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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

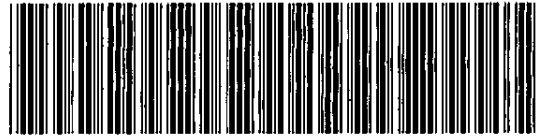
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 APR 30 P 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY -4 2010
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COVER LETTER

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TO: New Filing Section
Division of Corporations

2010 APR 30 P 12:16

SUBJECT: OffandAway, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Douglas F. Aley

(Name of Person)

OffandAway, Inc.

(Firm/Company)

318 1st Ave. South, Suite 310

(Address)

Seattle, WA 98104

(City/State and Zip code)

For further information concerning this matter, please call:

Douglas F. Aley

(Name of Person)

at (206) 218-9918

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OffandAway, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 27-1478196
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/11/2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 318 1st Ave. South, Suite 310, Seattle, WA 98104
(Principal office address)

318 1st Ave. South, Suite 310, Seattle, WA 98104
(Current mailing address)

8. Seller of travel, specifically hotel rooms and desination services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

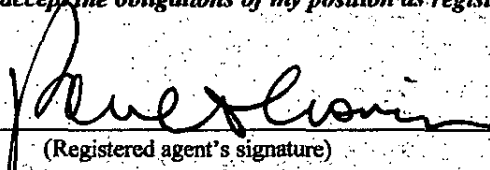
Name: PAUL T. CROWIN

Office Address: 10300 W. BAY HARBOR DRIVE #9C

BAY HARBOR ISLANDS, Florida 33154
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Douglas F. Aley

Address: 318 1st Ave. South, Suite 310, Seattle, WA 98104

Vice Chairman: _____

Address: _____

Director: Matthew S. McIlwain

Address: 1000 2nd Ave., Suite 3700, Seattle, WA 98104

Director: _____

Address: _____

B. OFFICERS

President: DOUGLAS F. ALEY

Address: 318 1ST AVE. SOUTH, SUITE 310, SEATTLE, WA 98104

Vice President: _____

Address: _____

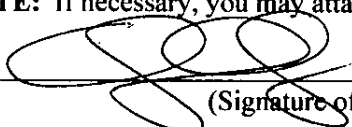
Secretary: Michael Walton

Address: 318 1st Ave. South, Suite 310, Seattle, WA 98104

Treasurer: DOUGLAS F. ALEY

Address: 318 1ST AVE. SOUTH, SUITE 310, SEATTLE, WA 98104

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. DOUG ALEY, CEO _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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PAGE 1

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2010 APR 30 P 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OFFANDAWAY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4762956 8300

100363094



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7919726

DATE: 04-08-10