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| (Re                     | equestor's Name)   |            |
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| (Ac                     | Idress)            |            |
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| (Cit                    | ty/State/Zip/Phone | e #) ·     |
| PICK-UP                 | WAIT               | MAIL       |
| (Bu                     | isiness Entity Nam | ne)        |
| (Do                     | ocument Number)    | •          |
| Certified Copies        | _ Certificates     | of Status; |
| Special Instructions to | Filing Officer:    |            |
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SECRETARY OF STATE

7-32-09

## **COVER LETTER**

ASECRETARY OF SERVEY STATE TO: **New Filing Section Division of Corporations** SUBJECT: ALATEC, INC. 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: Gayle L. Gilley Name of Person ALATEC, INC. Firm/Company 650 Pratt Avenue, Suite C Address Huntsville, Alabama 35801 City/State and Zip code ggilley@alatecinc.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Gayle L. Gilley Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS: New Filing Section** New Filing Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301 Enclosed is a check for the following amount: \$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & **√** \$87.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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.

| (If name unavails   | ble in Florida, enter alternate corporate name   | adopted for the purpose of transacting business in Flo   | orida)                      |
|---|--|--|-----------------------------|
| 2. Alabama  | •  | 63-1266834   | •                           |
|   | inder the law of which it is incorporated)   | (FEI number, if applicable)  | <del></del>                 |
| 4 February 2, 2   | 2001 <   | perpetual  |                             |
| · ———   | of incorporation)  | (Duration: Year corp. will cease to exist or "perper   | ual")                       |
| <sub>6.</sub> July 1, 2009                                |  |  |                             |
| · <u></u>   | (Date first transacted business in<br>(SEE SECTIONS 607.1501 & 607.15  | Plorida, if prior to registration)<br>02, F.S., to determine penalty liability)  |                             |
| 7, 650 Pratt Ave  | nue, Suite C Huntsville, Alabama 3   | 5801   |                             |
|   | (Principal office adde   |  | <del></del>                 |
| 650 Pratt Ave   | enue, Sulte C Huntsville, Alabama 3  | J5801  |                             |
|   | (Current mailing addi  | ress)  | <del></del>                 |
| •   |  |  |                             |
| 8. Government   | CONTRACTOR  ) of corporation authorized in home state or co  | The second secon | <del></del>                 |
| •   | •  |  |                             |
| 9. Name and street  | t address of Florida registered agent: (P.C  | J. Box NOT acceptable)   | 97) P                       |
| Name:   | NRAI Services, Inc.  |  |                             |
|   | 2731 Executive Park Orive, Suite   | 4  | IL 21                       |
| Office Address:   | ***  | , Florida 33331  | F D C                       |
| Office Address:   | Weston   | . Florida 5000 i   |                             |
| Office Address:   | Weston (City)  | (Zip code)   | E E                         |
|   | (City)   |  | # 25                        |
| 10. Registered a  | (City) gent's acceptance:  | (Zip code)   | 25                          |
| 10. Registered a<br>Having been nam<br>designated in this | (City) gent's acceptance: ed as registered agent and to accept servi application, I hereby accept the appoints |  | of the place is capacity. I |

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: Mr. Larry Anderson  Address: 650 Pratt Avenue, Suite C  Huntsville, Alabama 35801 |
| A. DIRECTORS  |
| Chairman: Mr. Larry Anderson  |
| Address: 650 Pratt Avenue, Suite C  |
| Huntsville, Alabama 35801   |
| Vice Chairman: Mr. Joseph Zito  |
| Address: 650 Pratt Avenue, Suite C  |
| Huntsville, Alabama 35801   |
| Director: Mr. Edward Layne - Vice President   |
| Address: 650 Pratt Avenue, Suite C  |
| Huntsville, Alabama 35801   |
| Director: Mr. Sam McNully - Vice President  |
| Address: 650 Pratt Avenue, Suite C  |
| Huntsville, Alabama 35801   |
| B. OFFICERS   |
| President: Mr. Larry Anderson   |
| Address: 650 Pratt Avenue, Suite C  |
| Huntsville, Alabama 35801   |
| Vice President: Mr. Joseph Zito   |
| Address: 650 Pratt Avenue, Suite C  |
| Huntsville, Alabama 35801   |
| Secretary: Mr. Edward Layne   |
| Address: 650 Pratt Avenue, Suite C Huntsville, Alabama 35801  |
| Treasurer: Mr. Edward Layne   |
| Address: 650 Pratt Avenue, Suite C Huntsville, Alabama 35801  |
| Address.  |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.   |
| (Signature of Director or Officer listed in number 12 of the application)   |
| 4. Mr. Larry Anderson, President  |
| (Typed or printed name and capacity of person signing application)  |

Beth Chapman Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Alatec, Inc. incorporated in Madison County, Huntsville, Alabama on February 2, 2001. I further certify that the records do not disclose that said Alatec, Inc. has been dissolved.

FILED # 25
SECRETARY OF STATE



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 2, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State