

FILE 00000 4340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900290616959

09/27/16--01032--001 \*\*70.00

16 SEP 27 PM 1:29

FILED  
STATE  
DIVISION OF CORPORATIONS

SEP 29 2016  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
ALPHA INSULATION & WATER PROOFING, INC.

**SUBJECT:** \_\_\_\_\_  
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," or "Certificate of Good Standing" 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:  
JACQUELINE WARD

\_\_\_\_\_  
Name of Person  
KPPB LAW

\_\_\_\_\_  
Firm/Company  
ONE LAKESIDE COMMONS, SUITE 800

\_\_\_\_\_  
Address  
990 HAMMOND DRIVE

\_\_\_\_\_  
City/State and Zip code  
ATLANTA, GA 30328

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)  
jward@KPPBLaw.com

For further information concerning this matter, please call:

JACQUELINE WARD                      678                      443-2232  
\_\_\_\_\_  
Name of Person                      Area Code                      Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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

# KPPB LAW

ONE LAKESIDE COMMONS, SUITE 800  
990 HAMMOND DRIVE  
ATLANTA, GEORGIA 30328  
678.443.2220 direct | 678.443.2220 phone | [www.kppblaw.com](http://www.kppblaw.com) | 678.443.2230 fax  
ATLANTA, GA | PRINCETON, NJ | FAIRFAX, VA | HOUSTON, TX

September 26, 2016

Florida Secretary of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle

Reference: Alpha Insulation & Water Proofing, Inc.

Dear Filing Division:

Enclosed please find the following documents required to obtain Authority to do business in the State of Florida for the above referenced Corporation:

1. Certificate of Authority;
2. Certificate of Fact/Good Standing Certificate;
3. Consent to Use Similar Name; and
4. Check for \$70.

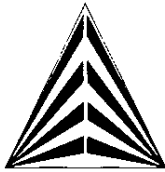
Please file and return proof to my attention. If you have any questions, please do not hesitate to contact me at 678-443-2232.

Sincerely,

**Kumar, Prabhu, Patel & Banerjee, LLC**

  
Jacqueline Ward

Encl.



# ALPHA

## INSULATION & WATERPROOFING COMPANY

1300 Williams Drive • Marietta, Georgia 30066 • Tel: (770) 424-8600 • Fax: (770) 425-4506

September 21, 2016

To The Secretary of State

Re: Consent to Use Similar Name

Dear Filing Division:

Alpha Insulation & Water Proofing Company consents to the use of Alpha Insulation & Water Proofing, Inc. as the name of a foreign entity for the purpose of submitting a filing instrument to the Secretary of State.

The undersigned certifies to being authorized by the holder of the existing name to give this consent. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Vikas Verma, President

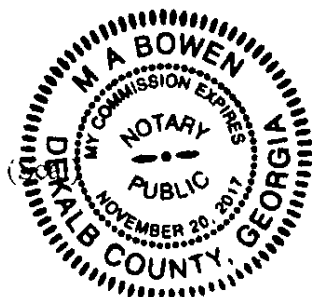
State of Georgia

County of Fulton

This instrument was acknowledged before me on

09/21/16 by VIKAS VERMA

Notary Public's signature



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 SEP 27 PM 1:29

**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.*

ALPHA INSULATION & WATER PROOFING, INC.

1. \_\_\_\_\_  
(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. TEXAS 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/12/1982 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. October 1, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1649 UNIVERSAL CITY BLVD., SUITE 101, UNIVERSAL CITY, TX 78148  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301  
(City) (Zip code)

9. 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.*

Holly Jones  
Assistant Vice President

Holly Jones  
(Registered agent's signature)

10. 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.

FILED  
STATE DEPT OF STATE  
DIVISION OF CORPORATIONS  
16 SEP 27 PM 1:29

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: VIKAS VERMA

Address: 1649 UNIVERSAL CITY BLVD., SUITE 101 UNIVERSAL CITY, TX 78148

Director: ACHALA VERMA

Address: 1649 UNIVERSAL CITY BLVD., SUITE 101 UNIVERSAL CITY, TX 78148

**B. OFFICERS**

President: VIKAS VERMA

Address: 1649 UNIVERSAL CITY BLVD., SUITE 101 UNIVERSAL CITY, TX 78148

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: ACHALA VERMA

Address: 1649 UNIVERSAL CITY BLVD., SUITE 101 UNIVERSAL CITY, TX 78148

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. VIKAS VERMA, PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED  
STATE OF TEXAS  
DIVISION OF CORPORATIONS  
15 SEP 27 PM 1:29

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ALPHA INSULATION & WATER PROOFING, INC. (file number 61475100), a Domestic For-Profit Corporation, was filed in this office on July 12, 1982.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 22, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State