

F17000003306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

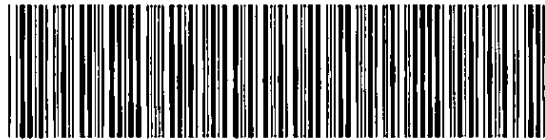
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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2017 JUL 25 PM 1:52
TALLAHASSEE, FLORIDA

K. SALY
JUL 26 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 739442 4306193
AUTHORIZATION : 
COST LIMIT : \$70.00

ORDER DATE : July 25, 2017
ORDER TIME : 9:52 AM
ORDER NO. : 739442-005
CUSTOMER NO: 4306193

FOREIGN FILINGS

NAME: ALHI MEXICO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALHI Mexico, 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," 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:

Eileen Downes

Name of Person

Katten Muchin Rosenman LLP

Firm/Company

525 W. Monroe St., Ste. 1900

Address

Chicago, IL 60661

City/State and Zip code

mcoutu@alhworld.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eileen C. Downes

312

577-8215

at (_____) _____

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

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.

1. ALHI Mexico, 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. 61-1850582
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 28, 2017 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2295 S. Hiawassee Road, Ste. 306, Orlando, FL 32835
(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)

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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.

[Signature]
Melissa Zender
Asst. Vice President
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See "Exhibit A" attached
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

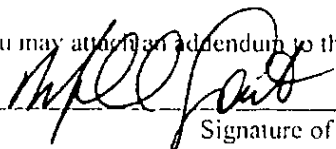
President: See "Exhibit A" attached
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

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. Michael Coutu

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

EXHIBIT A

**TO THE APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
ALHI MEXICO, INC.**

11. Name and business addresses of officers and/or directors

A. Directors

<u>Director Name</u>	<u>Address</u>
Daniel Bauman	2295 S. Hiawassee Road, Ste. 306 Orlando, FL 32835
Greg Diekemper	2295 S. Hiawassee Road, Ste. 306 Orlando, FL 32835
William Dyer	2295 S. Hiawassee Road, Ste. 306 Orlando, FL 32835
David G. Gabri	2295 S. Hiawassee Road, Ste. 306 Orlando, FL 32835
Jonathan Leiman	2295 S. Hiawassee Road, Ste. 306 Orlando, FL 32835
Andrew Olsen	2295 S. Hiawassee Road, Ste. 306 Orlando, FL 32835

B. Officers

<u>Officer Name</u>	<u>Title</u>	<u>Address</u>
Josh Lesnick	Chief Executive Officer and President	2295 S. Hiawassee Road, Ste. 306 Orlando, FL 32835
Daniel Bauman	Vice President and Secretary	2295 S. Hiawassee Road, Ste. 306 Orlando, FL 32835
Michael R. Coutu	Chief Financial Officer and Treasurer	2295 S. Hiawassee Road, Ste. 306 Orlando, FL 32835

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALHI MEXICO, 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 TWENTY-FIFTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALHI MEXICO, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2017.

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

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TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State

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SR# 20175393610

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

Authentication: 202942056

Date: 07-25-17