

P16000033212

(Requestor's Name)

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PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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FILED STATE  
16 APR 11 PM 2:30

EFFECTIVE DATE 04/06/16

04/14/16

**COVER LETTER**

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

SUBJECT: ALH Group Inc.  
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Alan L. Hyatt  
Name (Printed or typed)

2066 N. Ocean Blvd 11 SE  
Address

Boca Raton, FL 33431  
City, State & Zip

312-952-1519  
Daytime Telephone number

alanlhyatt@gmail.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ALH Group Inc.

ARTICLE I NAME

The name of the corporation shall be:

~~ALH GROUP INC.~~ ~~ALH GROUP INC.~~

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2066 N. Ocean blvd 11 ~~SE~~ South East  
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Establishment of Consulting business

ARTICLE IV SHARES

The number of shares of stock is:

100

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10 APR 11 PM 2:30  
STATE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alan L Hyatt

Name and Title: President

Address 2066 N. Ocean blvd

Address:

11 South East

Boca Raton FL 33431

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Alan Lott Hyatt  
Address: 2060 N. Ocean Blvd 11 Southeast  
Boca Raton, FL 33431

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Same as above  
Address: \_\_\_\_\_  
\_\_\_\_\_

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STATE DEPT OF STATE  
16 APR 11 PM 2:20

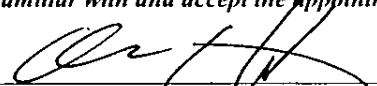
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 4/6/16 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

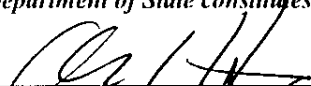
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

04/06/16  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

  
Required Signature/Incorporator

04/06/16  
Date