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ROSS LANIER & DEIFIK, P.A.

TIB Financial Center
599 Ninth Street North
Suite 300
Naples, Florida 34102

Donald K. Ross, Jr.

Masters of Law in Taxation

Suzanne D. Lanier

Board Certified Marital and Family Lawyer

Celia Ellen Deifik

Board Certified Real Property Lawyer

Telephone: 239/262-6161

Telefax: 239/434-0339

August 22, 2008

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

Re: Alpha Innovation, Inc.
Application by Foreign Corporation for Authorization to Transact Business in
Florida

To Whom It May Concern:

Enclosed please find our Application by Foreign Corporation for Authorization to Transact Business in Florida along with the Certificate of Status from the State of Massachusetts, with reference to the above. Also enclosed is our firm check #21976 in the amount of \$87.50 to cover the filing fees and the cost for Certificate of Status and Certified Copy. I would kindly request you file the enclosed accordingly, and thereafter return requested documents to me in the enclosed return federal express envelope.

Thank you for your attention given to this matter and should you have any questions, please do not hesitate to contact our office. I remain,

Very truly yours,

ROSS LANIER & DEIFIK, P.A.



Lyn Dukes

Direct Line: 239-280-4173

LDukes@NaplesAttorney.net

Enclosures: as noted

cc: Client & file

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALPHA INNOVATION, 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:

Lyn Dukes

(Name of Person)

Ross Lanier & Deifik, PA

(Firm/Company)

599 9th St No Ste 300

(Address)

Naples, FL 34102

(City/State and Zip code)

For further information concerning this matter, please call:

Lyn Dukes

(Name of Person)

at (239) 280-4173

(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**

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. **ALPHA INNOVATION, 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. **MARBLEHEAD, MA**

(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. **01/31/2000**

(Date of incorporation)

5. **JANUARY 31, 2009**

(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. **705 TENTH ST. SO., UNTI 302, NAPLES FL. 43102**

(Principal office address)

237 WASHINGTON ST., MARBLEHEAD, MA 01945

(Current mailing address)

8. **Sales & Marketing Activities, static eliminators for machines**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: **Donald K. Ross, Jr.**

Address: **599 9th St No Ste 300**

Naples

(City)

, Florida **34102**

(Zip code)

Acceptance:

I, _____, registered agent and to accept service of process for the above stated corporation at the place
hereby accept the appointment as registered agent and agree to act in this capacity. I
understand and agree to the provisions of all statutes relative to the proper and complete performance of my duties,
and obligations of my position as registered agent.

(Signature)

Authenticated, not more than 90 days prior to delivery of this application to
State or other official having custody of corporate records in the jurisdiction

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

A. DIRECTORS

Chairman: William J. Larkin

Address: 27 Parsons Dr.

Swampscott, MA 01907 - USA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William J. Larkin

Address: 27 Parsons Dr.

Swampscott, MA 01907 - USA

Vice President: Paul E. Larkin

Address: 6136 Highwood Park Lane

Naples, FL 34110

Secretary: Julie M. Larkin

Address: 27 Parsons Dr., Swampscott, MA 01907

Treasurer: William J. Larkin

Address: 27 Parsons Dr., Swampscott, MA 01907

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. William J. Larkin, President/Director of Alpha Innovation, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

August 13, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

ALPHA INNOVATION, INC.

is a domestic corporation organized on **January 31, 2000**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF THE
COMMONWEALTH



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth