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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION
ALSUB-35, Inc.

Certificate of Status	0
Certified Copy	1
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NO. 174 P. 2
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November 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: ALSUB-35, INC.
REF: W09000051468

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

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P.O. BOX 6327 - Tallahassee, Florida 32314

**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. ALSUB-35, 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. Alabama

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

3. 63-1082330

(FEI number, if applicable)

4. 03/11/1993

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "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. 5260 Parkway Plaza Blvd., Suite 140, Charlotte, NC 28217

(Principal office address)

5260 Parkway Plaza Blvd., Suite 140, Charlotte, NC 28217

(Current mailing address)

8. Employee Leasing Company

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

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. 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.

Corporation Service Company

By: Carol Dolor

(Registered agent's signature)

Carol Dolor, Assistant VP

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.

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

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List

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.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Willson, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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Attached for 12A and 12B
ALSUB-35, Inc. Officers and Directors

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director and CEO	Carl W. Guidice, II	5260 Parkway Plaza Blvd., Suite 140, Charlotte, NC 28217
Director and COO	Anthony M. Danton	5260 Parkway Plaza Blvd., Suite 140, Charlotte, NC 28217
Director	Marc A. Ulay	5260 Parkway Plaza Blvd., Suite 140, Charlotte, NC 28217
Director	Eric D. Kogan	5260 Parkway Plaza Blvd., Suite 140, Charlotte, NC 28217
Director	Jonathan M. Haas	5260 Parkway Plaza Blvd., Suite 140, Charlotte, NC 28217
CFO/VP Finance	Michael Willson	5260 Parkway Plaza Blvd., Suite 140, Charlotte, NC 28217
Executive VP Sales	Gil B. Aleman	5260 Parkway Plaza Blvd., Suite 140, Charlotte, NC 28217
Secretary	Michael Willson	5260 Parkway Plaza Blvd., Suite 140, Charlotte, NC 28217

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 ALSUB-35, Inc. incorporated in Calhoun County, Montgomery, Alabama on March 11, 1993. I further certify that the records do not disclose that said ALSUB-35, Inc. has been dissolved.



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.

November 20, 2009

Date

Beth Chapman

Beth Chapman
Secretary of State