

F00000003179

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Alexander & Hamilton, 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:

Andrew M. Weir
(Name of Person)

Alexander & Hamilton, Inc.
(Firm/Company)

2618 Edenborn Ave.
(Address)

Metairie, LA 70002
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Andrew M. Weir at (504) 887-9153
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

ANDREW M. WEIR
2618 EDENBORN AVE.
METAIRIE, LA 70002

SUBJECT: ALEXANDER & HAMILTON, INC.
Ref. Number: W00000011111

We have received your document for ALEXANDER & HAMILTON, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 800A00023140

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Andrew M. Weir, do hereby certify
(Name)

that this Resolution of the Board of Directors of Alexander & Hamilton, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Louisiana,

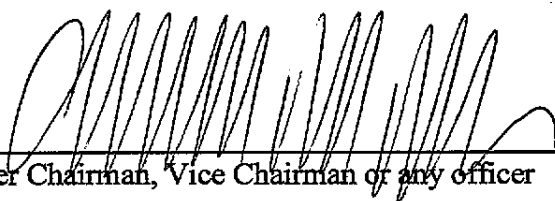
was duly adopted on May 30, 2000

Be it resolved, that Alexander & Hamilton, Inc.
(Corporate Name)

organized and existing in the State of Louisiana, hereby adopts the name

ALHAMCO, Inc. for use in Florida.

Dated: May 30, 2000


Signature of either Chairman, Vice Chairman or any officer

Andrew M. Weir - President

Type or print Name



**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. Alexander & Hamilton, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Louisiana 3. 72-1225760
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 9, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None yet
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2618 Edenborn Ave., Metairie, LA 70002
(Current mailing address)

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

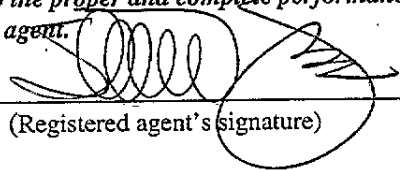
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Steven B. Sprechman

Office Address: 18305 Biscayne Blvd., Suite 213
North Miami Beach, Florida, 33160-2165
(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.


(Registered agent's signature)

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Andrew M. Weir

Address: 2618 Edenborn Ave., Metairie, LA 70002

Vice Chairman: Nancy Weir

Address: 2618 Edenborn Ave. Metairie, LA 70002

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Andrew M. Weir

Address: 2618 Edenborn Ave., Metairie, LA 70002

Vice President: _____

Address: _____

Secretary: Nancy Weir

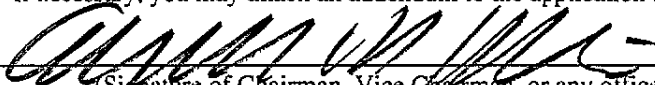
Address: 2618 Edenborn Ave., Metairie, LA 70002

Treasurer: Nancy Weir

Address: 2618 Edenborn Ave., Metairie, LA 70002

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SECURITY
TALLAHASSEE, FLORIDA

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew M. Weir, President

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

UNITED STATES OF AMERICA
State of Louisiana

Fox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

ALEXANDER & HAMILTON, INC.

A LOUISIANA corporation domiciled at METAIRIE,

Filed charter and qualified to do business in this State on
November 12, 1992,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

March 17, 2000

Fox McKeithen

CLO
Secretary of State

