

F00000004825

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AltAmerica.com 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:

Linda LaBella
(Name of Person)
AltAmerica.com
(Firm/Company)
343 Canal St, 5th FL
(Address)
NY, NY 10013
(City/State/Zip)

FILED
00 AUG 28 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000003318740--2
-07/11/00-01003-004
*****70.00 *****70.00

Linda LaBella at (212) 625-1644
(Name of Person) (Area Code & Daytime Telephone Number)

*1 date first
transact
business*

STREET ADDRESS:

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

Enclosed is a check for the following amount:

Under Verifier ☒ \$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

Acknowledgement DCC

W. P. Verifier DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 2000

LINDA LABELLA
ALTAMERICA.COM
343 CANAL ST., 5TH FL
NEW YORK, NY 10013

SUBJECT: ALTAMERICA.COM INC.
Ref. Number: W00000017622

We have received your document for ALTAMERICA.COM INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 400A00038686



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2000

LINDA LABELLA
ALTAMERICA.COM
343 CANAL ST., 5TH FL
NEW YORK, NY 10013

SUBJECT: ALTAMERICA.COM INC.
Ref. Number: W00000017622

We have received your document for ALTAMERICA.COM INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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Diane Cushing
Corporate Specialist

Letter Number: 600A00041399

**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. AltAmerica.com 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. Delaware 3. 58-2467438
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 30, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 343 Canal St, 5th FL
NY, NY 10013
(Current mailing address)

8. Internet Svcs.
(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: Luis Mauricio

Office Address: 3841 NE 2nd Ave

Miami, Florida, 33137
(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.

X [Signature]
(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)

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TALLAHASSEE, FLORIDA

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

Chairman: Jamey Stout

Address: 343 Canal St 5th FL
NY, NY 10013

Vice Chairman: _____

Address: _____

Director: Scott Sinclair

Address: 40 Prince St
New York NY 10012

Director: Jeffrey Stout

Address: 343 Canal Street 5th floor
New York, N.Y. 10013

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

CEO: Jamey Stout

Address: 343 Canal Street 5th floor
New York NY 10013

President: Jeff Stout

Address: 343 Canal Street 5th floor
New York NY 10013

Secretary: James Stout

Address: 343 Canal St 5th floor
New York NY 10013

Treasurer: Doak T Callaway

Address: 343 Canal St 5th floor
New York N.Y. 10013

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TALLAHASSEE, FLORIDA

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

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

14. Jeff Stout President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTAMERICA.COM 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-FOURTH DAY OF MAY, A.D. 2000.

FILED
00 AUG 28 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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001265207

AUTHENTICATION: 0458876

DATE: 05-24-00