

5.  
FOI 0000002191

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ALLOMET PARTNERS, LTD.  
(Name of corporation - must include suffix)

300003973203--4

Dear Sir or Madam:

-04/10/01--01003--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

GARY BROOKS

(Name of Person)

201-8134

ALLOMET PARTNERS, LTD.

(Firm/Company)

370 LEXINGTON AVENUE, SUITE 2010

(Address)

NEW YORK, NEW YORK 10017

(City/State and Zip code)

For further information concerning this matter, please call:

GARY BROOKS

(Name of Person)

at ( 212 ) 370-9422 .

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

STREET ADDRESS  
TALLAHASSEE, FL 32399

01 APR 24 PM 8 32

FILED

mtm

4/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 11, 2001

GARY BROOKS  
370 LEXINGTON AVE., STE 2010  
NEW YORK, NY 10017

SUBJECT: ALLOMET PARTNERS, LTD.  
Ref. Number: W01000008134

We have received your document for ALLOMET PARTNERS, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 201A00021427

FILED  
APR 24 PM 3:32  
TALLAHASSEE, FLORIDA

**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. ALLOHET PARTNERS, LTD, 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

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

3. 04 - 307 2965

(FEI number, if applicable)

4. 10 - 16 - 89

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 370 LEXINGTON AVENUE, SUITE 2010, NY, NY 10017

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. TURNAROUND CONSULTING & CRISIS MGMT SERVICE

(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION,

(City)

, Florida 33324

(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.*

STEPHEN ADAMO  
ASSISTANT SECRETARY

Stephen Adamo  
(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.

FILED  
01 APR 24 PM 8:32  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: GARY BROOKS

Address: 370 LEXINGTON AVENUE, SUITE 2010  
NEW YORK, NY 10017

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: CHARLES A. SOULE

Address: 400 COLONY SQUARE, SUITE 200  
ATLANTA, GA. 30361

Vice President: DAVID T. ALLEN

Address: TWO MID AMERICA PLAZA, SUITE 800  
DAKBROOK TERRACE, IL 60181

Vice President Secretary: P. MICHAEL KAIN

Address: 11931 SMOKETREE DRIVE, RICHMOND, VA 23236

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. GARY BROOKS, CHAIRMAN/CEO.  
(Typed or printed name and capacity of person signing application)

FILED  
01 APR 21 PM 8:32  
SERIALIZED  
MAY 11 1994

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLOMET PARTNERS, LTD." 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-FIRST DAY OF MARCH, A.D. 2001.

FILED  
01 APR 24 PM 8:32  
SECRETARY OF STATE  
DELAWARE



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1035610

DATE: 03-21-01