

F01000003934

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJH

SUBJECT:

ALAN MANAGEMENT Co.
(Name of corporation - must include suffix)

Dear Sir or Madam:

00789-00613-00547-~~00000~~-00671
00645

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.

W01-10380

Please return all correspondence concerning this matter to the following:

300004474213--5

-N7/13/01--01041--002

*****78.75 *****78.75

DANNA DONOVAN

(Name of Person)

We the People

(Firm/Company)

101 E. Commercial Blvd

(Address)

H. Landersdale Fl 33334

(City/State and Zip code)

For further information concerning this matter, please call:

DANNA DONOVAN at (454) 491-2990

(Name of Person)

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 25 PM 1:47

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2001

DANNA DONOVAN
WE THE PEOPLE
101 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334

SUBJECT: ALAN MANAGEMENT COMPANY
Ref. Number: W01000016380

We have received your document for ALAN MANAGEMENT COMPANY 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 801A00041800

**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. Alan Management Company
(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. Michigan 3. 38-2720190
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-20-87 5. perpetual
(Date of incorporation) (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. 4848 NE 23rd Ave #6B, Ft. Lauderdale, FL 33308
(Principal office address)
4848 NE 23rd Ave #6B, Ft. Lauderdale, FL 33308
(Current mailing address)
8. For Profit Corporation
(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: Raymond L. Kelly
Office Address: 4848 NE 23rd Ave #6B
Ft. Lauderdale, Florida 33308
(City) (Zip code)

FILED
01 JUL 25 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Raymond L. Kelly
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Raymond L. Kelly

Address:

4848 NE 23rd Ave # 6B

Ft. Lauderdale, FL 33308

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Raymond L. Kelly

Address:

4848 NE 23rd Ave # 6B

Ft. Lauderdale, FL 33308

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.

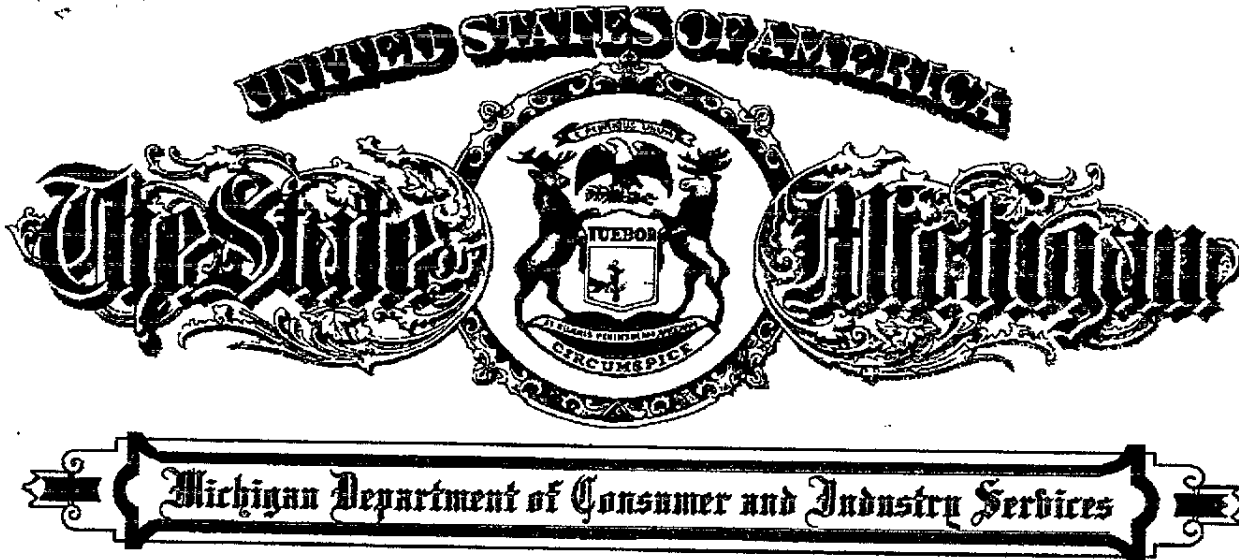
Raymond L. Kelly

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

14.

Raymond L. Kelly - Director

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



Lansing, Michigan

This is to Certify That

ALAN MANAGEMENT COMPANY

was validly incorporated on January 20, 1987, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
591766

In testimony whereof, I have hereunto set my
hand, in the City of Lansing, this 5th day
of July, 2001

Andrew S. Mettelf, Director

Bureau of Commercial Services