

F01000006219

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

November 24, 2001

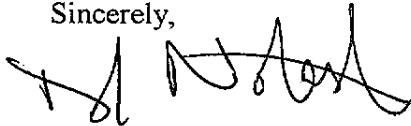
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*****87.50 *****87.50

Enclosed is a TRANSMITTAL LETTER and APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.

I have also enclosed a check for \$87.50 for the Filing Fee, Certificate of Status & Certified copy.

Please do not hesitate to contact me if you have any questions.

Sincerely,



David Notestein

President
Alphaga, Inc.
1000 S. Sterling Avenue
Tampa, Florida 33629
813-254-1172

Enclosures

F01-6219

WL 12/5

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALPHEGA, 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:

DAVID NOTESTEIN
(Name of Person)

ALPHEGA, INC
(Firm/Company)

1000 S. STERLING AVE
(Address)

TAMPA FL 33629
(City/State and Zip code)

For further information concerning this matter, please call:

DAVID NOTESTEIN at (813) 254 1172
(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

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

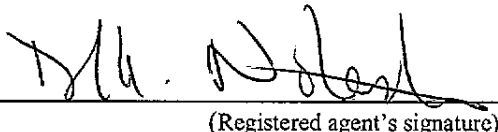
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ALPHEGA, 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. TEXAS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-13-1984 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. 1000 S STERLING AVE TAMPA FL 33629
(Principal office address)
1000 S. STERLING AVE TAMPA FL 33629
(Current mailing address)
8. ANY LAWFUL BUSINESS
(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: DAVID NOSTEIN
Office Address: 1000 S STERLING AVE
TAMPA, Florida 33629
(City) (Zip code)

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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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID NOTESTEIN

Address: 1000 S. STERLING AVE
TAMPA FL 33629

Vice Chairman: _____

Address: _____

Director: ELISE NOTESTEIN

Address: 1000 S. STERLING AVE
TAMPA FL 33629

Director: _____

Address: _____

B. OFFICERS

President: DAVID NOTESTEIN

Address: 1000 S. STERLING
TAMPA FL 33629

Vice President: _____

Address: _____

Secretary: ELISE NOTESTEIN

Address: 1000 S. STERLING AVE TAMPA FL 33629

Treasurer: DAVID NOTESTEIN

Address: 1000 S. STERLING AVE TAMPA FL 33629

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

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

14. DAVID A NOTESTEIN President
(Typed or printed name and capacity of person signing application)

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Henry Cuellar
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ALPHEGA, INC. (filing number: 71654100), a Domestic Business Corporation, was filed in this office on August 13, 1984.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 13, 2001.



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A handwritten signature of Henry Cuellar in cursive script.

Henry Cuellar
Secretary of State