

FILED
02 APR 29 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F02000002128

CORPORATION(S) NAME

The Altenahr Group, Ltd., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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W.P. Verifier _____

4/29/02

Order#: 5306964

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Ref#:

400005371304--2

-04/29/02--01081--027

Amount: \$ *****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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. The Altenahr Group, 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. Missouri 3. 43-1405659
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 25, 1996 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. 8020 East Drive, #318, Miami Beach, Florida 33141
(Principal office address)
- 8020 East Drive, #318, Miami Beach, Florida 33141
(Current mailing address)
8. Marketing and Consulting
(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: Paul R. Ahr, Ph.D.
- Office Address: 8020 East Drive, #318
- Miami Beach, Florida 33141
(City) (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul R. Ahr, Ph.D.

Address: 8020 East Drive, #318

Miami Beach, Florida 33141

Director: _____

Address: _____

B. OFFICERS

President: Paul R. Ahr, Ph.D.

Address: 8020 East Drive, #318

Miami Beach, Florida 33141

Vice President: Thomas B. Ahr

Address: 452 Seton Hall Court

Valley Park, Missouri 63088

Secretary: Gerald J. Zafft

Address: 10498 Frontenac Woods Lane, St. Louis, Missouri 63131

Treasurer: _____

Address: _____

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. Gerald J. Zafft, Secretary

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

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TALLAHASSEE, FLORIDA

No. 00288432

STATE OF MISSOURI



Matt Blunt
Secretary of State

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and in my
care and custody reveal that

THE ALTENAHNR GROUP, LTD.

was incorporated under the laws of this State on the 25th
day of APRIL, 1986, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
26th day of APRIL, 2002.

A handwritten signature of Matt Blunt in dark ink, written over a horizontal line.
Secretary of State

