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BUSINESS
INCORPORATORS
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June 19, 2002

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

BK

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-06/25/02--01005--025
****160.00 ****160.00

RE: ALAY DEVELOPMENT CENTER, INC. - #14197

Dear Secretary of State:

Please find enclosed the following documents:

Application for Authority to register a foreign corporation
Filing Fee
State of Delaware original official document (if required)

Please file these documents accordingly and return them to me at the address above on this letterhead or in the enclosed pre-addressed envelope.

Any questions concerning this filing, you may reach me directly at 800-423-2993.

Thank you,



Lori M. Whitlock
General Manager

Enclosures

FILED
JUN 24 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALAY DEVELOPMENT CENTER, 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:

LORI M. WHITLOCK, C/O DELAWARE BUSINESS INCORPORATORS, INC.

(Name of Person)

(Firm/Company)

3422 OLD CAPITOL TRAIL, SUITE 700

(Address)

WILMINGTON, DE 19808

(City/State and Zip code)

For further information concerning this matter, please call:

LORI WHITLOCK

(Name of Person)

at (302) 996 5819

(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

02 JUN 24 PM 12:30
FILED
SECRETARY OF STATE
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. ALAY DEVELOPMENT CENTER, 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. 46-0485283
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 6, 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON AUTHORIZATION
(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. 18041 BISCAYNE BLVD., #1505, AVENTURA, FL 33160
(Principal office address)
18041 BISCAYNE BLVD., #1505, AVENTURA, FL 33160
(Current mailing address)
8. LOAN PROCESSING
(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: ALLYN BRENNAN
Office Address: 18041 BISCAYNE BLVD., #1505
AVENTURA, Florida 33160
(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.

FILED
JUN 24 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mat Brennan

Address: 17575 SW 13 St
Pembroke Pines, FL 33029

Vice Chairman: Allyn Brennan

Address: 203 Lake Pointe Dr # 106
Jt. Lauderdale, FL 33309

Director: Carmen Hoff

Address: 251 172nd St #302 Sunny Isles, FL 33154

Director: Jason Thomas

Address: 203 Lake Pointe Dr #106
Jt. Lauderdale, FL 33309

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JUN 24 PM 12:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Allyn Brennan

Address: 203 Lake Pointe Dr # 106
Jt. Lauderdale, FL 33309

Vice President: JASON THOMAS

Address: 203 Lake Pointe Dr # 106
Jt. Lauderdale, FL 33309

Secretary: Melvin Took

Address: 12870 NE Miami Ct N. Miami, FL 33161

Treasurer: _____

Address: _____

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. Allyn L. Brennan, President
(Typed or printed name and capacity of person signing application)

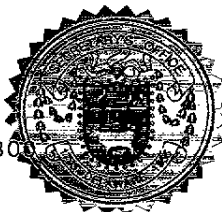
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALAY DEVELOPMENT CENTER, 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 NINETEENTH DAY OF JUNE, A.D. 2002.

FILED
02 JUN 24 PM 12:30
SECRETARY OF STATE
HARRISBURG, PENNSYLVANIA



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020393784

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1838947

DATE: 06-19-02