

FO2000004245-

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALLIANCE HOLDINGS GROUP, INC.
(Name of corporation - must include suffix)

FILED
02 AUG 20 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DON D. PATTERSON

(Name of Person)

900006529759--1
-07/19/02--01051--005
*****78.75 *****78.75

ALLIANCE HOLDINGS GROUP, INC.

(Firm/Company)

4664 WMY CROSS DRIVE

(Address)

COCONUT CREEK, FL 33073

(City/State and Zip code)

AL

W02-21013

For further information concerning this matter, please call:

DON D. PATTERSON at (561) 756-3036

(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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 22, 2002

DON D. PATTERSON
4664 WAY CROSS DRIVE
COCONUT CREEK, FL 33073

SUBJECT: ALLIANCE HOLDINGS GROUP, INC.
Ref. Number: W02000021013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ALLIANCE HOLDINGS GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 202A00044542

**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. ALLIANCE HOLDINGS GROUP, INCORPORATED

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)

2. NEVADA

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

3. 88-0398918

(FEI number, if applicable)

4. JUNE 15, 1998

(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. P.O. BOX 27740, LAS VEGAS, NEVADA 89126

(Principal office address)

4664 WAY CROSS DRIVE, COCONUT CREEK, FL 33073

(Current mailing address)

INCORPORATED

FOR THE PURPOSE OF ENGAGING IN LAWFUL ACTIVITIES

8. WITHIN THE UNITED STATES, WITHIN THE GENERAL AREAS OF 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: DON D. PATTERSON

Office Address: 4664 WAY CROSS DRIVE

COCONUT CREEK

(City)

, Florida 33073

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DON D. PATTERSON

Address: 4664 WAY CROSS DRIVE
COCONUT CREEK, FLORIDA 33073

Vice Chairman: MARGARET L. PATTERSON

Address: SAME AS ABOVE

Director: ASHLEY M. PATTERSON

Address: SAME

Director: MEGAN D. PATTERSON

Address: SAME

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: DON D. PATTERSON

Address: 4664 WAY CROSS DRIVE
COCONUT CREEK, FLORIDA 33073

Vice President: MARGARET L. PATTERSON

Address: SAME AS ABOVE

Secretary: MYRON JACKSON

Address: SAME

Treasurer: ASHLEY M. PATTERSON

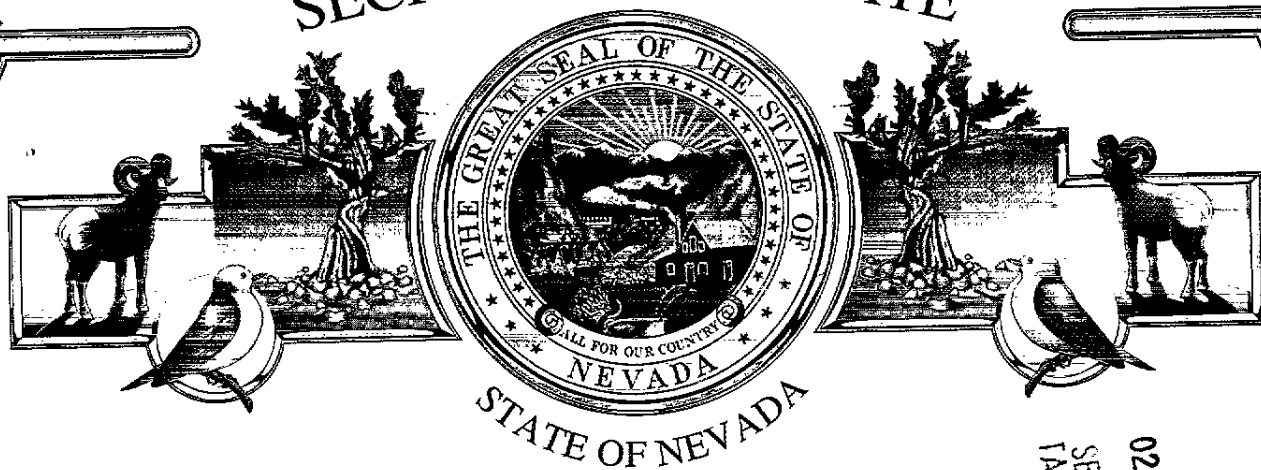
Address: SAME

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. DON D. PATTERSON, CHAIRMAN
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ALLIANCE HOLDINGS GROUP, INCORPORATED**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 2, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on August 5, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Joann Oso

Certification Clerk