

F02000004303

MIGUEL BASANTA
1851 NW 96th TERRACE, APT 6B
FLEMING PINES, FLORIDA 33024

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALL TECH.COM INC. re. 4000006247714--2
(Corporation Name) (Document #)
-07/08/02--01043--010
*****87.50 *****87.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 22 AM 11:15

123

6p

Examiner's Initials



ATTENTION: ANDRE

416 385 1774

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 2002

MIGUEL BASANTA
1851 NW 96TH TERRACE, APT. B
PEMBROKE PINES, FL 33024

SUBJECT: ALLTECH.COM INC.
Ref. Number: W02000019749

We have received your document for ALLTECH.COM INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The form you submitted is for a Not For Profit entity, and it appears that your entity may be a For Profit. Enclosed is a For Profit form for you to use if you need it. If the entity is in fact a Not For Profit, please let us know in writing or by telephone so that we can process the application you already sent.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 102A00042683

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SECRETARY OF CORPORATIONS
DIVISION OF
02 AUG 22 AM 11:15

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALLTEC.COM 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:

MIGUEL BASANTA

(Name of Person)

ALLTEC.COM INC.

(Firm/Company)

11060 CAMERON COURT #308

(Address)

DAVIE, FLORIDA, 33324

(City/State and Zip code)

For further information concerning this matter, please call:

(Name of Person)

at

954, 472 7591

(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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SECRETARY OF CORPORATIONS
02 AUG 22 AM 11:15

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. ALLTEC.COM 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. ONTARIO, CANADA

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

3. _____

(FEI number, if applicable)

4. APRIL 6, 1999

(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. 18 WYNFORD DRIVE, SUITE 407, TORONTO, ONTARIO, CANADA M3C 3S2

(Principal office address)

18 WYNFORD DRIVE, SUITE 407, TORONTO, ONTARIO, CANADA M3C 3S2

(Current mailing address)

8. COMPUTER, NETWORK & INTERNET 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:

MIGUEL BASANTA

Office Address:

11060 CAMERON COURT #308DAVIE

(City)

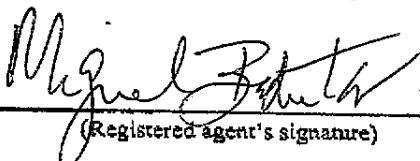
, Florida

33324

(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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SECRETARY OF CORPORATIONS
DIVISION
12 AUG 22 AM 11:15

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

A. DIRECTORS

Chairman: ANDRÉ LAURENTAddress: 22 BONESET ROAD, TORONTO, ONTARIO, CANADA M2T 4X4Vice Chairman: GERARD MAYNARDAddress: 430 BROADVIEW AVE, APT 23, TORONTO, ONTARIO
CANADA, M4K 2N1

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANDRÉ LAURENTAddress: 22 BONESET ROAD, TORONTO, ONTARIO
CANADA, M2T 4X4Vice President: GERARD MAYNARDAddress: 430 BROADVIEW AVE, APT 23, TORONTO, ONTARIO
CANADA, M4K 2N1



Secretary: _____

Address: _____

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. ANDRÉ LAURENT - PRESIDENT GERARD MAYNARD - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)02 AUG 22 AM 11:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Request ID: 004251809
Demande n°:
Transaction ID: 18178361
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 2002/05/13
Document produit le:
Time Report Produced: 11:34:07
Imprimé à:

Certificate of Status Certificat de statut

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

ALLTEC.COM INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001348394

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

APRIL 06 AVRIL, 1999

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

MAY 13 MAI, 2002

Director (A)
Directrice intérimaire

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DIVISION OF CORPORATIONS
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The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.