

F 04000000710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

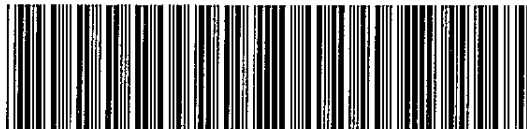
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/05/04 -01038--023 **87.50

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04 FEB -5 PM 12: 07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 FEB -5 PM 12: 36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Alinean Inc

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04 FEB -5 PM 12:36
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by: AW 2/5

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: ALINEAN, INC.
Ref. Number: W04000005052

FILED
04 FEB -5 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 FEB -6 AM 10:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ALINEAN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

We assume that there probably is some relationship between this DELAWARE CORPORATION and the Florida LLC called ALINEAN, L.L.C.

Please resubmit your application with a brief letter explaining the relationship between the two companies.

If the companies are actually NOT related, then the name of the DELAWARE CORPORATION would not be available in Florida, and the company would have to choose an ALTERNATE CORPORATE NAME for transacting business in Florida.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 304A00007821

*Let me know if this is what
you need.*

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

MARLOWE & WEATHERFORD, P.A.

Attorneys and Counselors at Law

1150 LOUISIANA AVENUE

SUITE 4

WINTER PARK, FLORIDA 32789-3738

(407) 629-5008

MICHAEL L. MARLOWE
WILLIAM P. WEATHERFORD, JR.
BRADLEY K. ALLEY

MICHAEL J. APPLETON
GREGORY E. MELNICK,
Of Counsel

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

February 5, 2004

VIA FACSIMILE

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

Re: Alinean, Inc.

Ladies and Gentlemen:

We are counsel to Alinean, L.L.C., a Florida limited liability company, Alinean Holdings, Inc., a Florida corporation and Alinean, Inc., a Delaware corporation. We are registered agent for all three companies. Alinean, L.L.C., a Florida limited liability company and Alinean, Inc., a Delaware corporation are wholly owned subsidiaries of Alinean Holdings, Inc., a Florida corporation. Upon the qualification of Alinean, Inc., a Delaware corporation to do business in Florida we anticipate merging Alinean, L.L.C., a Florida limited liability company into Alinean Holdings, Inc., a Florida corporation and then merging Alinean Holdings, Inc., a Florida corporation into Alinean, Inc., a Delaware corporation.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr

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FILED
04 FEB -5 PM 12:36
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. Alinean, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. _____

(FEI number, if applicable)

4. December 13, 2003

(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. 13501 Ingenuity Drive, Suite 212, Orlando, Florida 32826

(Principal office address)

13501 Ingenuity Drive, Suite 212, Orlando, Florida 32826

(Current mailing address)

8. all lawful purposes

(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: William P. Weatherford, Jr., Esq.

Office Address: 1150 Louisiana Avenue, Suite 4

Winter Park

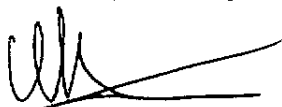
(City)

, Florida 32789

(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: Thomas Pisello

Address: _____

Director: William N. Johnston

Address: _____

B. OFFICERS

President: William N. Johnston

Address: 13501 Ingenuity Drive, Suite 212

Orlando, Florida 32826

~~President~~ ^{CEO} Thomas Pisello

Address: 13501 Ingenuity Drive, Suite 212

Orlando, Florida 32826

Secretary: William N. Johnston

Address: 13501 Ingenuity Drive, Suite 212, Orlando, Florida 32826

Treasurer: William N. Johnston

Address: 13501 Ingenuity Drive, Suite 212, Orlando, Florida 32826

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

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. William N. Johnston, President

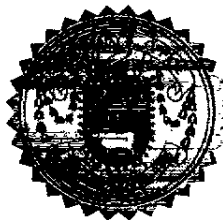
(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALINEAN, 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3739993 8300

040063367

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2898178

DATE: 01-29-04