## F04000004009

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W04-238 J. BRYAN JUN 2120

### TRANSMITTAL LETTER

TO: Registration Section

Division of Corporations			
SUBJECT: Alenic, 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:			
Paul J. Flaherty (Name of Person)			
Alenic, Inc. (Firm/Company)			
318 Indian Trace #615			
(Address)			
Westen FL 33326			
(City/State and Zip code)			
For further information concerning this matter, please call:			
Paul J. Flaherty at (954) 385-5917 (Name of Person) (Area Code & Daytime Telephone Number)			
(Name of Forson) (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:			
S70.00 Filing Fee Scrifficate of Status S78.75 Filing Fee & Certificate of Status Certified Copy S87.50 Filing Fee, Certified Copy			



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 21, 2004

PAUL J. FLAHERTY ALENIC, INC. 318 INDIAN TRACE #615 WESTON, FL 33326

SUBJECT: ALENIC, INC. Ref. Number: W04000023809

We have received your document for ALENIC, 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:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 704A00041004

Joey Bryan Document Specialist ON THE COROLLANDS

## 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 Alenic Inc.
1. Alenic, Inc., (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Co.," "Corp.," "Co.," "Corp.," "Co.," "Corp.," "Co.," "Corp.," "Co.," "Corp.," "Co.," "Co.,
9670.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Massachusetts 3. 04 3 3775 04  (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7 3 97  (Date of incorporation)  5. Perpetual  (Duration: Year corp. will cease to exist or "perpetual")
to make the second seco
6. Upon 9021 fication  (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. 318 Indian Trace #615, Weston, FL 33326 (Principal office address)
318 Indian Trace #615, Weston, FL 33326 (Current mailing address)
8. Computer 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 J. Flaherty
Office Address: 755 Sunflawer Circle
(City), Florida 3332 (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.
(Bogisterarlagent'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:

3	
	•
A. DIRECTORS	
Chairman: Yaul J. Haherry	
Address: 318 Indian Trace #	4/0. 4
	- 1500 Mg.
Address: <u>Same</u> as above '	
	The state of the s
Director: Yaul J. Flaherty	
Address: Same 25 above	
	<u> </u>
Director: Paul J. Flaherty	
Address: same 25 2bove	Company to the contract of the
B. OFFICERS	•
President: Paul J. Flaherty	
	5
Vice President: AU J. Flahertd	
Address: Same 25 about	The second secon
Address: SNYP 25 NOW	
Du TTU I	
Secretary: You J Flaherty	
Address: Same 25 2 bove	
NOTE: If necessary, you may attach an addengum to the application	n linting additional officers and/or directors
$V/20(c)$ $\pm 100$	n noting additional officers allower differents.
(Signature of Director or Officer listed in number 12	of the application)
<u></u>	esident
(Typed or printed name and capacity of pers	
•	



# The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02138

William Francis Galvin Secretary of the Commonwealth

June 29, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that

### ALENIC, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on July 3, 1997.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation