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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

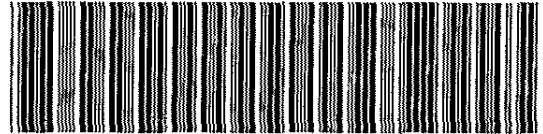
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Alliance Retail Construction, 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:

James Stallings  
(Name of Person)  
Alliance Retail Construction, Inc.  
(Firm/Company)  
2414 Lytle Rd Ste #201  
(Address)  
Bethel Park, PA 15102  
(City/State and Zip code)

For further information concerning this matter, please call:

James Stallings at (412) 308-1100  
(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

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

Alliance Retail Construction Corp.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 23-2887902  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)

7. 2414 Lytle Rd Ste #201 Bethel Park, PA 15102  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
(Principal office address)

SAME  
(Current mailing address)

8. Construction - General Contracting  
(Purpose(s) of corporation authorized in home state or country to be carried on in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DAVID LOSSING

Office Address: 1724 SE 17th AVE

ORALA, Florida 3491  
(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.

[Signature]

(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: Linda L. Stallings  
Address: 2043 Grandview Farms Ct.  
Bethel Park, PA 15102

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Thomas V. Forse  
Address: 108 Brickbarn Ct.  
Oakdale, PA 15071

Director: James M. Stallings  
Address: 2043 Grandview Farms Ct.  
Bethel Park, PA 15102

**B. OFFICERS**

President: Linda L. Stallings  
Address: 2043 Grandview Farms Ct  
Bethel Park, PA 15102

Vice President: Thomas V. Forse  
Address: 108 Brickbarn Ct.  
Oakdale, PA 15071

Secretary: James Stallings  
Address: 2043 Grandview Farms Ct. Bethel Park PA 15102

Treasurer: James Stallings  
Address: 2043 Grandview Farms Ct. Bethel Park PA 15102

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

13. James M. Stallings  
(Signature of Director or Officer listed in number 12 of the application)

14. James M. Stallings Sec/Treas.  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

May 12, 2005

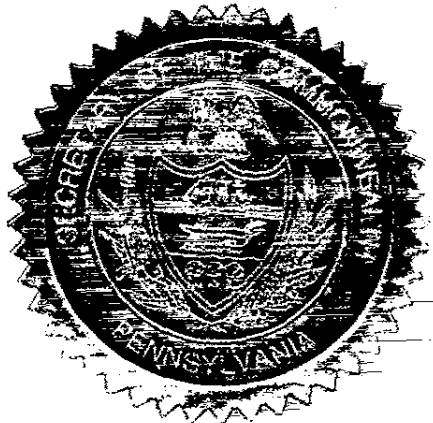
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ALLIANCE RETAIL CONSTRUCTION INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Paul A. Conte's*

Secretary of the Commonwealth

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