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Alabama River Group, Inc.

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RESUBMISSION
PLEASE HONOR ORIGINAL
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(2/26/07)

March 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations
UCC FILING & SEARCH SERVICES, INC.

SUBJECT: ALABAMA RIVER GROUP, INC.
REF: W07000011990

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Ruby Dunlap
Regulatory Specialist
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FAX Aud. #: H07000050848
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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. Alabama River Group, 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. Alabama

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

3. 22-3269678

(FBI number, if applicable)

4. November 5, 1993

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4 International Drive, Suite 300, Eye Brook, New York 10573

(Principal office address)

Same

(Current mailing address)

8. Storage and sale of wood pulp.

(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 NOT acceptable)

Name: NRAL Services, Inc.

Office Address: 2731 Executive Park Drive-Suite 4

Weston

(City)

Florida 33331

(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.

Gary Sherman

(Registered agent's signature)

Gary Sherman, Asst Sec.

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: **PLEASE SEE ATTACHED DOCUMENT**

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Stephen J. Sweeney, Vice President

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

Alabama River Group, Inc.

Directors

George F. Landegger
4 International Drive, Suite 300
Rye Brook, NY 10573

Carl C. Landegger
30 Helena Avenue
Larchmont, NY 10538

Stephen J. Sweeney
4 International Drive, Suite 300
Rye Brook, NY 10573

Eric Siegert
Houlihan Lokey Howard & Zukin
225 South Sixth Street
Suite 4950
Minneapolis, MN 55402

Robert H. Masson
20 West Way
Old Greenwich, CT 06870

Officers

George F. Landegger
4 International Drive, Suite 300
Rye Brook, NY 10573

Stephen J. Sweeney
4 International Drive, Suite 300
Rye Brook, NY 10573

Jose A. Alvelo
4 International Drive, Suite 300
Rye Brook, NY 10573

Maria A. Fulgieri, Esq.
4 International Drive, Suite 300
Rye Brook, NY 10573

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Alabama River Group, Inc. incorporated in Monroe County, Monroeville, Alabama on November 5, 1993. I further certify that the records do not disclose that said Alabama River Group, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 22, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State *BC*