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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

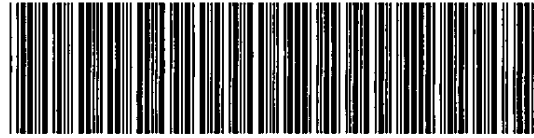
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

11-17-2005

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alliance 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:

(Name of Person)

Law Offices of John L. DiMasi, P.A.

(Firm/Company)

801 N. Orange Ave., Suite 500

(Address)

Orlando, Florida 32801

(City/State and Zip code)

For further information concerning this matter, please call:

Frank J. Lacquaniti

(Name of Person)

at (407) 839-3383

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2007

LAW OFFICES OF JOHN L. DIMASI, P.A.
801 N. ORANGE AVE., SUITE 500
ORLANDO, FL 32801

SUBJECT: ALLIANCE CONSTRUCTION, INC.
Ref. Number: W07000017285

We have received your document for ALLIANCE CONSTRUCTION, INC., and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.," Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 807A00023878

**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 Construction, Inc.

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

ALLIANCE CONSTRUCTION OF CENTRAL FLORIDA, INC.

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

2. Maine

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

3. 01-0435126

(FEI number, if applicable)

4. April 12, 1988

(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. P.O. Box 465, Portland, Maine 04112

(Principal office address)

P.O. Box 465, Portland, Maine 04112

(Current mailing address)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8. any and all allowable under law.

(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: Javier Villalobos

Office Address: 2050 Forsyth Rd., Suite B

Orlando

(City)

, Florida 32807

(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.

Javier M.V.

(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Cliv Dore

Address: P.O. Box 465, Portland, Maine 04112

Vice Chairman: Javier Villalobos

Address: 2050 Forsyth Rd., Suite B, Orlando, Florida 32807

Director: M. Esther Headley

Address: P.O. Box 465, Portland, Maine 04112

Director: _____

Address: _____

B. OFFICERS

President: Cliv Dore

Address: P.O. Box 465, Portland, Maine 04112

Vice President: Javier Villalobos

Address: 2050 Forsyth Rd., Suite B, Orlando, Florida 32807

Secretary: M. Esther Headley

Address: P.O. Box 465, Portland, Maine 04112

Treasurer: M. Esther Headley

Address: P.O. Box 465, Portland, Maine 041

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

13. Javi m.v.
(Signature of Director or Officer listed in number 12 of the application)

14. JAVIER VILLALOBOS, VICE-PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Maine



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

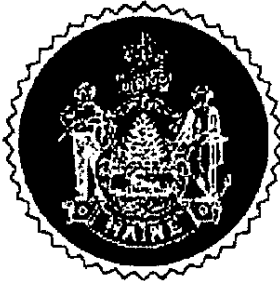
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that ALLIANCE CONSTRUCTION, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is April 12, 1988.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-first day of March 2007.



MATTHEW DUNLAP
Secretary of State