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W09-8216



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**Data Reporting Corp.**

*Public Records: research, record, retrieve*  
**330 Roberts Street**  
**Suite 203**  
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**860-282-0685 Tel**  
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**800-672-8635 Fax**

**DATE: 02/18/09**  
**TO: Florida – Secretary of State**  
**FROM: Diane Anderson**  
**RE: Corporate New Filing**  
**PAGE(S): 5**

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Please find a Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, the Ct Certificate of Existence and check # 34298 in the amount of \$78.75 for the Filing Fee & Certificate of Status.

Name of Corporation: **ALLIED T PRO, INC.**

Please send the stamped copy via FedEx Express Saver (account #1008-9958-2) to my attention at the above address.

If you have questions, please contact me at 1-800-570-7750 or you can email me at [diane.dr@snet.net](mailto:diane.dr@snet.net).

Thank you for your attention to this matter.

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**COVER LETTER**

2009 FEB 27 PM 4:57

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Allied T Pro, 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:

Stephen G. Phillips, Esq. - General Legal Counsel

(Name of Person)

Allied T Pro, Inc.

(Firm/Company)

500 Seventh Avenue - 9th Floor

(Address)

New York, NY 10018

(City/State and Zip code)

For further information concerning this matter, please call:

Stephen G. Phillips

(Name of Person)

at ( 212 ) 596-1069

(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



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2009

DATA REPORTING CORP.  
ATTN: DIANE ANDERSON  
330 ROBERTS STREET #203  
EAST HARTFORD, CT 06108-3654

SUBJECT: ALLIED T PRO, INC.  
Ref. Number: W09000008216

We have received your document for ALLIED T PRO, 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 designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

Please return the corrected 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 009A00006108

AFFIDAVIT

ALLIED T PRO FLORIDA, INC., a Florida corporation incorporated on January 5, 1993 having its principal place of business in Florida at 1688 Meridian Avenue, Suite 300, Miami Beach, Florida 33139 and having a FEIN of 59-3158458, acting herein by Mark Morello, its Chief Financial Officer of Record, does hereby make Affidavit and says:


It is a sister company of Allied T Pro, Inc., a Connecticut corporation having a principal place of business located at 500 Seventh Avenue, 9<sup>th</sup> Floor, New York, New York 10018 (the two said companies being commonly owned by Kuoni Holding Delaware, Inc., a Delaware corporation.

ALLIED T PRO FLORIDA, INC. is desirous of allowing Allied T Pro, Inc to do business in the State of Florida under the name Allied T Pro, Inc.

Therefore, ALLIED T PRO FLORIDA, INC. does hereby authorize Allied T Pro, Inc. to register itself in the State of Florida as a foreign corporation doing business under the name Allied T Pro, Inc. and under any other assumed name that it (Allied T Pro, Inc.) desires to register in said State.

In Witness whereof, Mark Morello has hereunto placed his hand and seal as the Chief Financial Officer of Allied T Pro Florida, Inc., duly authorized to act for said corporation, as his free act and deed and that of said corporation.

Dated at New York, New York, February 24, 2009

  
Mark Morello, Chief Financial Officer  
Allied T Pro Florida, Inc.

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STATE OF NEW YORK

ss: New York, February 24, 2009

COUNTY OF NEW YORK

Before me, the undersigned officer, did personally appear Mark Morello, known to me to be the Chief Financial Officer of Allied T Pro Florida, Inc. and duly authorized to act, who did sign and swear to the truth and accuracy of the above statement for the purposes contained therein.



STEPHEN G. PHILLIPS  
Notary Public, State of New York  
No. 01PH6186620  
Qualified in New York County  
Commission Expires 05/05/2012

**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. Allied T Pro, 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. Connecticut

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

3. 06-1159841

(FEI number, if applicable)

4. March 21, 1986

(Date of incorporation)

5. perpetual

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

6. n/a

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

7. 500 Seventh Avenue - 9th Fl., New York, NY 10018

(Principal office address)

same

(Current mailing address)

8. acquire, organize, coordinate and provide all manner of travel and related services

(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: Allied T Pro Florida, Inc.

Office Address: 1688 Meridian Avenue, Suite 300

Miami Beach

(City)

, Florida 33139

(Zip code)

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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.*

X / [Signature]  
(Registered agent's signature)

SECRETARY

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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**A. DIRECTORS**

Chairman: Jane Rossmango

Address: c/o AlliedTPro - 500 Seventh Ave. 9th Floor, NY, NY 10018

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

Address: \_\_\_\_\_

Director: Mark Katz

Address: c/o AlliedTPro - 500 Seventh Ave. 9th Floor, NY, NY 10018

Director: Rolf Schafroth

Address: c/o AlliedTPro - 500 Seventh Ave. 9th Floor, NY, NY 10018

**B. OFFICERS**

President: Jane Rossmango

Address: c/o AlliedTPro - 500 Seventh Ave. 9th Floor, NY, NY 10018

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Mark Morello

Address: c/o AlliedTPro - 500 Seventh Ave. 9th Floor, NY, NY 10018

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. X Mark C. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Mark Morello, Secretary

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

ALLIED T PRO INC.

a domestic STOCK corporation, was filed in this office on March 21, 1986.

A certificate of amendment for T PRO INC., changing its name to ALLIED T PRO INC., was filed on  
July 25, 2002.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as  
indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: February 12, 2009

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