

F090000004143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

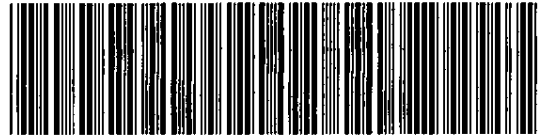
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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45234

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10/08/09--01010--004 \*\*78.75

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2009 OCT 19 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/20/09 OCT 20 2009

## COVER LETTER

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

**SUBJECT:** American Allied Enterprises, 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," or "Certificate of Good Standing" 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:

Keith Lewis

Name of Person

American Allied Enterprises, Inc.

Firm/Company

675 Pelican Way

Address

Delray Beach, FL 33483

City/State and Zip code

keithmlewis@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith Lewis

Name of Person

at ( 561 ) 908-1199

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 Cop    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 9, 2009

KEITH LEWIS  
675 PELICAN WAY  
DELRAY BEACH, FL 33483

SUBJECT: AMERICAN ALLIED ENTERPRISES, IINC.  
Ref. Number: W09000045234

We have received your document for AMERICAN ALLIED ENTERPRISES, IINC. 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 registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 509A00032645

RECEIVED  
09 OCT 19 AM 11:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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.

FILED  
2009 OCT 19 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. American Allied Enterprises, Inc.

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

(If not available please contact me)

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

2. Georgia 3. 02-0638408

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

(FEI number, if applicable)

4. 8/19/2002 5. perpetual

(Date of incorporation)

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

6. 11/1/09

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

7. 675 Pelican Way, Delray Beach, FL 33483

(Principal office address)

675 Pelican Way, Delray Beach, FL 33483

(Current mailing address)

8. Potential opportunities exist for expansion into FL

(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: Keith Lewis

Office Address: 675 Pelican Way

Delray Beach, Florida 33483

(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.*

  
(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: Keith Lewis

Address: 675 Pelican Way, Delray Beach, FL 33483

Vice Chairman: Keith Lewis

Address: 675 Pelican Way, Delray Beach, FL 33483

Director: Keith Lewis

Address: 675 Pelican Way, Delray Beach, FL 33483

Director: Keith Lewis

Address: 675 Pelican Way, Delray Beach, FL 33483

**B. OFFICERS**

President: Keith Lewis

Address: 675 Pelican Way, Delray Beach, FL 33483

Vice President: Keith Lewis

Address: 675 Pelican Way, Delray Beach, FL 33483

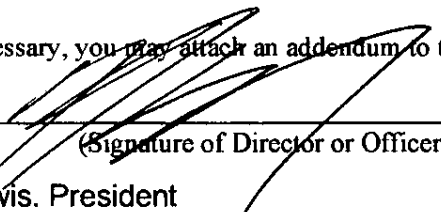
Secretary: Christine Whiteacre

Address: 675 Pelican Way, Delray Beach, FL 33483

Treasurer: Keith Lewis

Address: 675 Pelican Way, Delray Beach, FL 33483

**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. Keith Lewis. President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Control No. 0241596

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

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2009 OCT 19 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

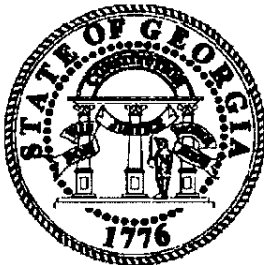
### AMERICAN ALLIED ENTERPRISES, INC.

#### Domestic Profit Corporation

was formed or was authorized to transact business on 08/19/2002 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 5th day of October, 2009

Karen C Handel  
Secretary of State