F10000000415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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J. Shivers JAN 26 2010

W10-2495

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 5409 Lumley Road, Ste. 106, Durham, NC 27703
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:

AllShred, Inc.
Name of Person

AllShred, Inc. d/b/a A Shred Ahead
Firm/Company

5409 Lumley Road, Ste. 106
Address

Durham, NC 27703
City/State and Zip code

info@ashredahead.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Tom Hanlon at (919) 405-7143
Name of Person — 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

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

d/b/a A Shred Ahead
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

3. 76-0727718
(FEI number, if applicable)

4. March 2003
(Date of incorporation)

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

6. Oct. 2008
(Date first transacted business in Florida, if prior to registration)
(*SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability*)

7. 5409 Lumley Road, Ste. 106, Durham, NC 27703
(Principal office address)

5409 Lumley Road, Ste. 106, Durham, NC 27703
(Current mailing address)

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8. Mobile Document Shredding Service
(*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: Incorporating Services, LTD.

Office Address: 1540 Glenway Drive

Tallahassee (City), Florida 32301 (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.

Kelly B. Casey Assistant Secretary
(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: Kimberly Hanlon

Address: 116 Graylyn Drive

Chapel Hill NC, 27516

Vice Chairman: Elizabeth Chapman

Address: 109 Waterford Place

Chapel Hill, NC 27517

Director: John Chapman

Address: 109 Waterford Place

Chapel Hill, NC 27517

Director: Thomas Hanlon

Address: 116 Graylyn Drive

Chapel Hill, NC 27516

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B. OFFICERS

President: Elizabeth Chapman

Address: 109 Waterford Place

Chapel Hill, NC 27517

Vice President: John Chapman

Address: Chapel Hill, NC 27517

Chapel Hill, NC 27517

Secretary: Thomas Hanlon

Address: 116 Graylyn Drive, Chapel Hill, NC 27516

Treasurer: Thomas Hanlon

Address: 116 Graylyn Drive, Chapel Hill, NC 27516

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

13 [signature]

(Signature of Director or Officer listed in number 12 of the application)

14 Thomas Hanlon - Secretary/Treasurer

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

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLSHRED INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JANUARY, A.D. 2010.

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TALLAHASSEE, FLORIDA

Jeffrey W. Bullock, Secretary of State

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AUTHENTICATION: 7747111

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DATE: 01-08-10