

F10000001158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

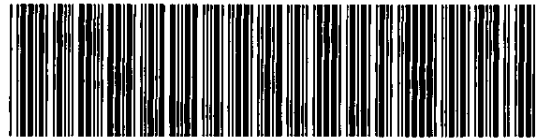
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/31/03 -01030--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR -2 PM 3:46

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alen Corporation
(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:

Catherine Covington
(Name of Person)
Alen Corporation
(Firm/Company)
5114 Balcones Woods Dr, St 307, PMB 299
(Address)
Austin, TX 78759
(City/State and Zip code)

For further information concerning this matter, please call:

Catherine Covington at (512) 600-6925
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2010

CATHERINE COVINGTON
ALER CORPORATION
5114 BALCONES WOODS DR., STE 307, PMB 29
AUSTIN, TX 78759

SUBJECT: ALER CORPORATION
Ref. Number: W10000000118

We have received your document for ALER CORPORATION and your check(s) totaling \$70.00. 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.

- ✓ The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 710A00000065



February 16, 2010

Ms. Loria Poole
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Alen Corporation
Ref. Number: W10000000118

I received your letter dated January 4, 2010. The name of our company was misread and is actually "Alen Corporation", not "Aler Corporation". I would like to resubmit our application with the correct spelling of our name.

I am enclosing a certification of existence and good standing from the state of Delaware per your instructions.

The name and title of the person signing the document has been noted beneath the signature.

Please let me know if there is additional information or documentation which you require. I have included my contact information below.

Regards,

A handwritten signature in black ink, appearing to read "Catherine Covington", is written over a horizontal line.

Catherine Covington
Controller
Alen Corporation
(512) 600-6925 direct
ccovington@alencorp.com



March 2, 2010

Ms. Loria Poole
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA FACSIMILE: (850) 245-6804

Subject: Alen Corporation
Ref. Number: W10000000118

Based on our phone conversation on January 29, 2010, I understand that there is another entity with the name Alen Corporation filed in Florida. Therefore, we must select an alternate corporate name. We would like to select Alen Air Purifiers Corporation as our alternate corporate name.

Please let me know if there is additional information or documentation which you require. I have included my contact information below.

Regards,

A handwritten signature in black ink, appearing to read "Catherine Covington", is written over a horizontal line.

Catherine Covington
Controller
Alen Corporation
(512) 600-6925 direct
ccovington@alencorp.com

RECEIVED
10 MAR - 1 AM 10:17
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

www.AlenCorp.com

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

Alen Air Purifiers Corporation

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

2. Delaware 3. 20-3178612
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/21/03 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/09
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2929 Longhorn Blvd Ste 103, Austin, TX 78758
(Principal office address)

5114 Balcones Woods Dr. St. 307 PMB 299, Austin, TX 78759
(Current mailing address)

8. solicit sales
(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: Jason Welsh

Office Address: 1547 Glen Hollow Ln N

Dunedin, Florida 34698
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR -2 PM 3:46

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Warburg Lee

Address: 5114 Balcones Woods Dr., St. 307 PMB 299
Austin, TX 78759

Director: _____

Address: _____

B. OFFICERS

President: Warburg Lee

Address: 5114 Balcones Woods Dr., St. 307 PMB 299
Austin, TX 78759

Vice President: _____

Address: _____

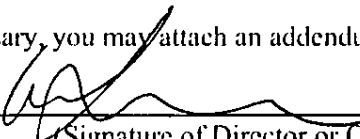
Secretary: Warburg Lee

Address: 5114 Balcones Woods Dr., St. 307 PMB 299, Austin, TX 78759

Treasurer: Warburg Lee

Address: 5114 Balcones Woods Dr., St. 307 PMB 299, Austin, TX 78759

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. Warburg Lee, President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ALEN CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

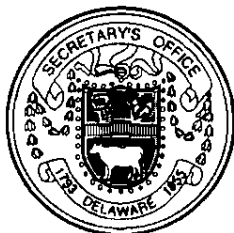
THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIRST DAY OF JULY, A.D. 2005, AT 6:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "ALEN CORPORATION".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4003823 8310

100095786

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7801346

DATE: 02-05-10