

F10000002883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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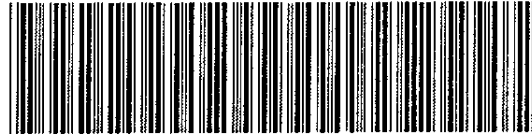
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TELETYPE
UNITED STATES
DEPARTMENT OF JUSTICE

FILED

2010 JUN 24 P 1:22

SECRETARY OF STATE
WASHINGTON, DC 20520-1204

01-52-3
2010

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 421652 7177039

AUTHORIZATION :

COST LIMIT : \$ 70.00

Spencer

ORDER DATE : June 18, 2010

ORDER TIME : 10:21 AM

ORDER NO. : 421652-005

CUSTOMER NO: 7177039

FOREIGN FILINGS

NAME: ALSUB-36, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

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2010 JUN 24 P 9:59
SECRETARY OF STATE
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.*

1. ALSUB-36, 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. Alabama

3. 631044448

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

(FEI number, if applicable)

4. March 11, 1993

5. Perpetual

(Date of incorporation)

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
Suite 140, 5260 Parkway Plaza Blvd

7. Charlotte, NC 28217

(Principal office address)

Suite 140, PO Box 241448, Charlotte, NC 282241448

(Current mailing address)

Human Resources and payroll services To engage in any act or activity for which corporations may
be organized.

8. (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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company

Bv: 

(Registered agent's signature)

Assistant Vice President

**Jeanine Reynolds
as its agent**

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

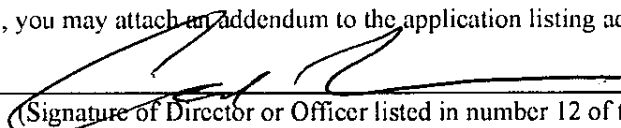
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Carl W Guidice JR, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

ALSUB-36, Inc.

List of Officers

Name: Carl W Guidice JR **Title:** President
Bus. Addr.: PO Box 241448, Charlotte, NC 282241448

Name: Michael W Willson **Title:** SEC/TREAS
Bus. Addr.: PO Box 241448, Charlotte, NC 282241448

Name: Gilbert E Aleman **Title:** VP
Bus. Addr.: PO Box 241448, Charlotte, NC 282241448

Name: Ward E Harkness **Title:** Asst Sec
Bus. Addr.: PO Box 241448, Charlotte, NC 282241448

Name: Joseph F Woodruff III **Title:** Asst Treas
Bus. Addr.: PO Box 241448, Charlotte, NC 282241448

List of Directors

Name: Carl W Guidice Jr **Term:** Dec 31, 2012
Bus. Addr.: PO Box 241448, Charlotte, NC 282241448

Name: Anthony M Danon **Term:** Dec 31, 2010
Bus. Addr.: PO Box 241448, Charlotte, NC 282241448

Name: Marc A Utay **Term:** Dec 31, 2010
Bus. Addr.: 110 E 59th St Suite 2100, New York, NY 10022

Name: Eric D Kogan **Term:** Dec 31, 2010
Bus. Addr.: 110 E 59th St Suite 2100, New York, NY 10022

Name: Jonathan M Haas **Term:** Dec 31, 2010
Bus. Addr.: 110 E 59th St Suite 2100, New York, NY 10022

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that ALSUB-36, Inc. incorporated in Mobile County, Montgomery, Alabama on April 24, 1991. I further certify that the records do not disclose that said ALSUB-36, Inc. has been dissolved.

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SECRETARY OF STATE
MONTGOMERY, ALABAMA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 22, 2010

Date

Beth Chapman

Beth Chapman

Secretary of State