

F 11000003796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

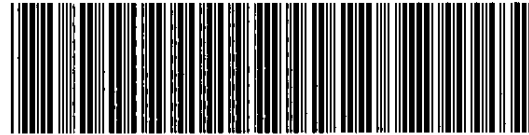
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300212271003

09/21/11--01005--013 \*\*87.50

FILED  
SEP 21 AM 9:57  
J. SHIVERS

J. SHIVERS SEP 22 2011

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: ALLIED T PRO NEVADA 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:

STEPHEN G. PHILLIPS

Name of Person

ALLIED T PRO

Firm/Company

500 SEVENTH AVE - 9TH FL

Address

NEW YORK, NY 10018

City/State and Zip code

STEPHEN.PHILLIPS@ALLIEDTPRO.COM

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

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

FILED  
SEP 21 AM 9:57

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.

ALLIED T PRO NEVADA, 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)

NEVADA

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

20-4139612

(FEI number, if applicable)

JAN 11, 2006

(Date of incorporation)

PERPETUAL

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

N/A

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

555 WASHINGTON AVE. - SUITE 350, MIAMI BEACH, FL 33139

(Principal office address)

500 SEVENTH AVE - 9TH FL, NEW YORK, NY 10018

(Current mailing address)

ALL LAWFUL ACTIVITY

(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:

ELAINE KELLER

Office Address:

%ALLIEDTPO 555 WASHINGTON AVE - SUITE 350

MIAMI BEACH

(City)

33139

(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.

X E Keller

(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.

RECEIVED  
SEP 21 AM 9:57

FILED

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

A. DIRECTORS

Chairman: ROLF SCHAFROTH

Address: 90 ALLIED T PRO 500 SEVENTH AVE 9TH FL  
NY, NY 10018

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

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

Director: JANE ROSSMANO

Address: 90 ALLIED T PRO 500 SEVENTH AVE 9TH FL  
NY, NY 10018

Director: MARK MORELLO

Address: 90 ALLIED T PRO 500 SEVENTH AVE 9TH FL  
NY, NY 10018

B. OFFICERS

PRO/CEO  
President

JANE ROSSMANO

Address: 90 ALLIED T PRO 500 SEVENTH AVE 9TH FL  
NY, NY 10018

COO  
Vice President

MARK MORELLO

Address: 90 ALLIED T PRO 500 SEVENTH AVE 9TH FL  
NY, NY 10018

Secretary

STEPHEN G. PHILLIPS

Address: 90 ALLIED T PRO 500 SEVENTH AVE 9TH FL, NY, NY 10018

Treasurer

PARISH PATEL

Address: 90 ALLIED T PRO 500 SEVENTH AVE 9TH FL, NY, NY 10018

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

13. \_\_\_\_\_

Stephen G. Phillips

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

14. \_\_\_\_\_

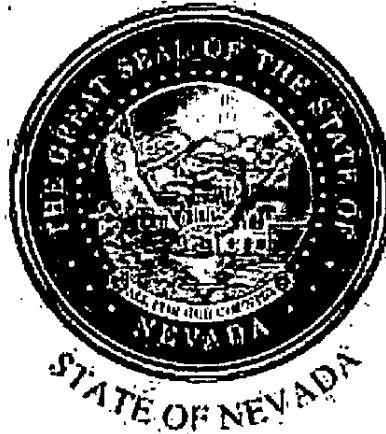
STEPHEN G. PHILLIPS, SECRETARY

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

SEP 21 AM 9:57

FILED

# SECRETARY OF STATE



FILED

SEP 21 AM 9:57

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ALLIED T PRO NEVADA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 11, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 16, 2011.



*[Signature]*  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20110916-0045  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>