

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GRANNY'S ALLIANCE HOLDINGS, 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:

SUSAN HEISEY

Name of Person

GRANNY'S ALLIANCE HOLDINGS, INC.

Firm/Company

2073 N ARONMINK WAY

Address

MERIDIAN, ID 83646

City/State and Zip code

DIGNITY7@MSN.COM

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

For further information concerning this matter, please call:

SUSAN HEISEY

Name of Person

at (208) 893-5044

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

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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. GRANNY'S ALLIANCE HOLDINGS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. IDAHO 3. 27-1495046
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. DECEMBER 10, 2009 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2073 N ARONMINK WAY MERIDIAN, ID 83646
(Principal office address)

- 105 FERNWOOD PASS CHRISTIAN, MS 39571
(Current mailing address)

8. Providing emergency response service and equipment for disaster response and other incidents
(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A

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.

Delanie Case Delanie Case, Asst. Sec. on behalf of
(Registered agent's signature) Capitol Corporate Services, Inc.

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Susan Heisey

Address: 2073 N Aronmink Way

Meridian, ID 83646

Director: Kim Friend

Address: HC2 Box 502

Pollock, ID 83547

B. OFFICERS

President: Susan Heisey

Address: 2073 N Aronmink Way

Meridian, ID 83646

Vice President: Gary Heisey

Address: 2073 N Aronmink Way

Meridian, ID 83646

Secretary: Rich Friend

Address: PO Box 518 Riggins, ID 83549

Treasurer: Doug Burtch

Address: 5117 Sweetgrass Pl Boise, ID 83716

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. SUSAN HEISEY, PRESIDENT

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

GRANNY'S ALLIANCE HOLDINGS, INC.

Corporation office held:
TITLE:

1. Director:	Susan Heisey	2073 N Aronmink Way Meridian, ID 83646
2. Director:	Kim Friend	HC2 Box 502 Pollock, ID 83547
3. President:	Susan Heisey	2073 N Aronmink Way Meridian, ID 83646
4. V. President:	Gary Heisey	2073 N Aronmink Way Meridian, ID 83646
5. Secretary:	Rich Friend	PO Box 518 Riggins, ID 83549
6. Treasurer:	Doug Burtch	5117 Sweetgrass PL Boise, ID 83716

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DIVISION OF CORPORATIONS

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF EXISTENCE
OF
GRANNY'S ALLIANCE HOLDINGS, INC.**

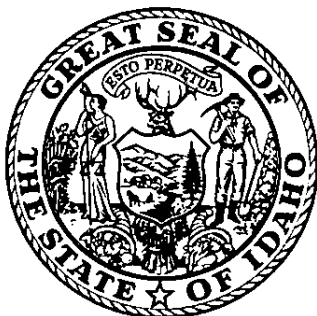
File Number C 185434

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on December 10, 2009.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: March 30, 2012



Ben Yursa

SECRETARY OF STATE

By

Sharon Denner

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