

F130000004277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

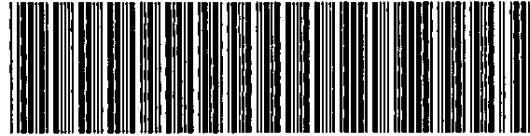
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500249826675

09/26/13--01011--026 \*\*122.50

FILED  
13 OCT -2 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRP  
10/2/13

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** A.L. INVESTMENTS, 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:

Jeffrey Drew Butt

Name of Person

Squire Sanders (US) LLP

Firm/Company

201 N. Franklin Street, Suite 2100

Address

Tampa, Florida 33602

City/State and Zip code

bdonahue@terracecommunities.com

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

For further information concerning this matter, please call:

Jeffrey Drew Butt

Name of Person

at ( 813 ) 202-1304

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  
13 OCT -2 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF Vermont

COUNTY OF Bennington

BEFORE ME, the undersigned authority personally appeared, Kate Heaton ("Affiant"), who under oath, in her capacity as President of the Companies defined below and not in an individual capacity, warrants, represents, deposes and says as follows:

1. The facts and matters contained and recited in this Affidavit are made to and based upon the personal knowledge of the Affiant and to Affiant's knowledge are true and correct as of the date of execution of this Affidavit.
2. Affiant is the President of A.L. Investments, Inc., a Vermont corporation ("Company 1").
3. Affiant is the incorporator and President of A.L. Investments of Vermont, Inc., a Florida corporation ("Company 2")(Company 1 and Company 2 are hereinafter referred to as "Companies").
4. The business address of the Companies is 129 Lincoln Avenue, Manchester Center, Vermont 05255.
5. Affiant being the President of the Companies wishes to qualify Company 1 to do business in the State of Florida under the name of "A.L. Investments of Vermont, Inc." immediately upon filing of Articles of Dissolution of Company 2 and filing of the Application by Foreign Corporation for Authorization to Transact Business in the State of Florida by Company 1. Affiant and Company 2 are willing to give up the name "A.L. Investments of Vermont, Inc." for use by Company 1 as soon as Company 2's Articles of Dissolution are filed.
6. Affiant states that a majority of the incorporators of Company 2 have authorized its dissolution.

FURTHER AFFIANT SAYETH NAUGHT.

Kate Heaton

Kate Heaton

Sworn to and subscribed before me this 18<sup>th</sup> day of September, 2013, by Kate Heaton who (✓) is personally known to me or ( ) presented \_\_\_\_\_ as identification.

Melissa Moore

(Seal)

Notary Public

My commission expires:

Melissa A. Moore  
NOTARY PUBLIC  
State of Vermont  
My Commission Expires Feb. 10, 2015

**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. A.L. INVESTMENTS, INC.

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

A.L. INVESTMENTS OF VERMONT, INC.

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

2. Vermont

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

3. 03-0361912

(FEI number, if applicable)

4. March 17, 1999

(Date of Incorporation)

5. perpetual

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

6. \_\_\_\_\_

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

7. 400 North U.S. One, Tequesta, Florida 33469

(Principal office address)

129 Lincoln Avenue, Manchester Center, Vermont 05255

(Current mailing address)

8. ownership and development of housing

(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:

Lisa Gallagher

Office Address:

12201 S.E. Plandome Dr.

Hobe Sound,

(City)

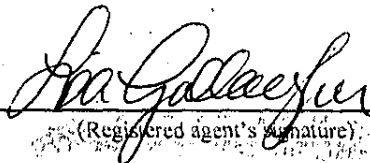
Florida 33455

(Zip code)

FILED  
13 OCT -2 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

FILED

13 OCT -2 PM 4: 07

**A. DIRECTORS**

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Kate Heaton, President

Address: 129 Lincoln Avenue

Manchester Center, VT 05255

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. \_\_\_\_\_

*Kate Heaton*

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. Kate Heaton, President

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

FILED

13 OCT -2 PM 4: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF VERMONT  
OFFICE OF SECRETARY OF STATE

The Office of Secretary of State hereby grants this

CERTIFICATE OF GOOD STANDING

to

A.L. INVESTMENTS, INC.

a Vermont domestic Corporation, initially filed for record with this office on March 17, 1999

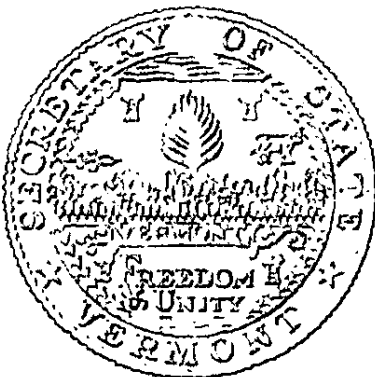
I certify that this Corporation has perpetual duration, that its most recent annual report is on file, and that, as of this day, Articles of Dissolution have not been recorded by this office.

August 19, 2013

Given under my hand and the seal  
of the State of Vermont, at  
Montpelier, the State Capital

*James C. Condos*

James C. Condos  
Secretary of State



File No.: V-61165-0