2/6/2018

Division of Corporations

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

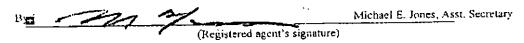
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Management All	lied Group, Inc.			
(If name unavaila	ble in Florida, enter alternate corporate nam	e adopted for the purpose of transact	ing business in Florida)	
Delaware 3		82-3214465		
(State or country	under the law of which it is incorporated)	(FEI number, if	applicable)	
09/26	5/2017	5. (Date of duration, if oth		
(Date	of incorporation)	(Date of duration, if oth	er than perpetual)	
Upon Filing				
	(Date first transacted business	in Florida, if prior to registration)		
	(SEE SECTIONS 697 1301 & 507.	1502. F.S., to determine penalty has	ulity)	
7200 Mykawa Ro	·	.1502, F.S., to determine penalty liab	olity)	
7200 Mykawa Ro	oad, Houston, TX 77033	cipal office address)		
7200 Mykawa Ro	oad, Houston, TX 77033		2018 F	
7200 Mykawa Ro	oad, Houston, TX 77033 (Prince)		2018 FALL	
	(Prince) (Current mail	cipal office address) I iling address, if different)	2018 F	
	oad, Houston, TX 77033 (Prince)	cipal office address) I iling address, if different)	2018 FEB -7 A	
	(Prince) (Current mail	cipal office address) I iling address, if different)	2018 FEB - 7	
Name and <u>stree</u> Name:	(Prince address of Florida registered agent: (E	cipal office address) I iling address, if different)	2018 FEB -7 A 10-1 STUTHASSEEL FLOW	
, Name and stree	(Prince address of Florida registered agent: (ECT Corporation System	cipal office address) I iling address, if different)	2018 FEB -7 A	

9. 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.

C T Corporation System



10. 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.

To. Page 4 of 5

11. Names and business addresses of officers and/or directors:
A. DIRECTORS
/Chairman; Marc Heizstein
Address: 7200 Mykawa Road, Houston, TX 77033
Nice Chairman: Dan Feather
Address: 7200 Mykawa Road, Houston, TX 77033
r
hirector: Jeremy Blachman :
Address: 7200 Mykawa Roud, Houston, TX 77033
Address.
Dispatro
Director;
Address:
D AWRICTUS
B. OFFICERS /President: Marc Herzstein
7200 Mikuwa Road Honston TV 77033
Address:
Dog Fasther
Vice President:
Address: 7200 Mykawa Road, Houston, TX 77033
Secretary: Icremy Blackman
Address: 7200 Mykhwa Rollin, Hodision, 13, 77033
JT teasurer: Icremy Blachman
Address: 7200 Mykawa Road, Houston, TX 77033
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
12.
Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 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 constitute
a third degree felony as provided for in s.817.155, F.S. Dan Feather, Vice President
(Typed or printed name and capacity of person signing application)

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ALLIED MANNGEMENT, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF FEBRUARY, A.D. 2018.

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

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TILEU A DE LE SELLA L'ESTE L'ALL'ANDESSEE L'ALCORDE

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SR# 20180779961

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

Justiney W. Budiaca, Successary of State

Authentication: 202103131

Date: 02-06-18