

F95000001006

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: ALAR, 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", 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:

George M. Straw, Registered Agent
(Name of Person)

Alar, Inc.
(Firm/Company)

2043 York St.
(Address)

Denver, CO 80205
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

George M. Straw at (303) 329 - 9222
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

6/15/83
55 MAY -3 AM 9:37
DIVISION OF CORPORATIONS
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. ALAR, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. COLORADO

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

3. 84-1295042

(FEI number, if applicable)

4. JANUARY 24, 1995

(Date of incorporation)

5. PERPETUAL

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

6. January 24, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. c/o 10100 International Dr.

Orlando, FL 32821

(Current mailing address)

with copy to:

George M. Straw, Registered Agent
2043 York St.
Denver, CO 80205

8. The corporation has the purpose of engaging in any lawful business.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: JOSEPH BAKER

Office Address: 10100 International Dr.

Orlando

, Florida , 32821

(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.


(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph Baker

Address: 10100 International Dr.

Orlando, FL 32821

Vice Chairman: _____

Address: _____

Director: Joseph Baker

Address: 10100 International Dr.

Orlando, FL 32821

Director: _____

Address: _____

B. OFFICERS

President: Joseph Baker

Address: 10100 International Dr.

Orlando, FL 32821

Vice President: _____

Address: _____

Secretary: Joseph Baker

Address: 10100 International Dr.

Orlando, FL 32821

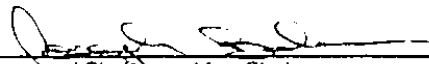
Treasurer: Joseph Baker

Address: 10100 International Dr.

Orlando, FL 32821

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Joseph Baker, President

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

SS-4

Application for Employer Identification Number

Rev. December 1993
Department of the Treasury
Internal Revenue Service(For use by employers, corporations, partnerships, trusts, estates, churches,
government agencies, certain individuals, and others. See instructions.)

EIN 84-1295042

OMB No. 1545-0003
Expires 12-31-96

1 Name of applicant (Legal name. See instructions.)
ALAR, INC.

2 Trade name of business, if different from name in line 1

3 Executor, trustee, "care of" name
c/o Joseph Baker, President

4a Mailing address (street address, room, apt., or suite no.)
2043 York St.

4b City, state, and ZIP code
Denver, CO 80205

5a Business address, if different from address in lines 4a and 4b
10100 International Dr.

5b City, state, and ZIP code
Orlando, FL 32821

6 County and state where principal business is located
City and County of Denver, State of Colorado

7 Name of principal officer, general partner, grantor, owner, or trustee—SSN required (See instructions.)
Joseph Baker, President

8a Type of entity (Check only one box. See instructions.)

☐ Sole Proprietor-SSN

☐ REMIC ☐ Personal service corp

☐ State/local government ☐ National guard

☐ Other nonprofit organization (specify)

☐ Other (specify)

☐ Estate (SSN of decedent)

☐ Plan administrator-SSN

☒ Other corporation (specify) **for profit**

☐ Federal government/military ☐ Church or church controlled organization

☐ Trust

☐ Partnership

☐ Farmers' cooperative

Enter GEN if applicable

8b If a corporation, name the state or foreign country (if applicable) where incorporated

State **Colorado** Foreign country

9 Reason for applying (Check only one box.)

☒ Started new business (specify) **S-Corp**

☐ Changed type of organization (specify)

☐ Purchased going business

☐ Created a trust (specify)

☐ Created a pension plan (specify type)

☐ Banking purpose (specify)

☐ Other (specify)

10 Date business started or acquired (Mo., day, year) (See instructions.)
January 24, 1995

11 Enter closing month of accounting year (See instructions.)
December 31

12 First date wages or annuities were paid or will be paid (Mo., day, year) Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (Mo., day, year)
June 1, 1995

13 Enter highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter "0."

Nonagricultural **1** Agricultural **0** Household **0**

14 Principal activity (See instructions.) **relaxation devices**

15 Is the principal business activity manufacturing?
If "Yes," principal product and raw material used

☐ Yes ☒ No

16 To whom are most of the products or services sold? Please check the appropriate box.

☒ Public (retail) ☐ Other (specify)

☐ Business (wholesale) ☐ N/A

17a Has the applicant ever applied for an identification number for this or any other business?
Note: If "Yes," please complete lines 17b and 17c.

☐ Yes ☒ No

17b If you checked the "Yes" box in line 17a, give applicant's legal name and trade name, if different than name shown on prior application

Legal name Trade name

17c Enter approximate date, city, and state where the application was filed and the previous employer identification number if known.

Approximate date when filed (Mo., day, year) City and state where filed

Previous EIN

Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.

Name and title (Please type or print clearly) **Sandi A. Jones, Assistant Secretary (303) 329-9222**Signature **Sandi A. Jones, Assistant Secretary** Date **February 9, 1995**

Note: Do not write below this line. For official use only.

Please leave blank



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 HERR - 3 PM 9:37

I, VICTORIA BUCKLEY, Secretary of State of the State of
Colorado hereby certify that ACCORDING TO THE RECORDS OF
THIS OFFICE,

ALAR, INC.
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED JANUARY 24, 1995.

Dated: JANUARY 24, 1995

Victoria Buckley

SECRETARY OF STATE