

F96000004066

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

300001874453
-06/25/96--01049--004
*****70.00 *****70.00

SUBJECT: ALSTAT, 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:

W76-13552

ELLIOT ROTH
(Name of Person)

ELLIOT ROTH CPA-PA
(Firm/Company)

2301 W SAMPLE ROAD BLDG 3, #2A
(Address)

POMPANO BEACH FL 33073
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG - 8 PM 3:15

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

ELLIOT ROTH at (954) 975-2420
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1996

ELLIOT ROTH
ELLIOT ROTH CPA PA
2301 W SAMPLE ROAD BLDG 3, #2A
POMPANO BEACH, FL 33073

SUBJECT: ALSTAT, INC.
Ref. Number: W96000013552

We have received your document for ALSTAT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the certification you submitted, as it is not the same as the certificate described above.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 196A00031642

ELLIOT ROTH CPA, PA

2301 West Sample Road • Bldg. 3, Suite 2A • Pompano Beach, FL 33073
Broward: (305) 975-2420 • Palm Beach: (407) 994-3700 • Fax: (305) 975-4744

M E M O - L E T T E R

TO Division of Corporations
PO Box 6327
Tallahassee FL 32314

DATE

8/6/96

SUBJECT

Alstat Inc

Ref # W96000013552

Per our previous correspondence (copy attached) attached is the information that you needed from the state of Connecticut.

Please process the original request.

Thank you,
Caleb Alzyng

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. ALSTAT, 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. C.T.
(State or country under the law of which it is incorporated)
3. 06-0801946
(FBI number, if applicable)
4. 5/1/62
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist, "perpetual")
6. JANUARY 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 607.155, F.S.))
7. 6 ASPEN COURT
BOYNTON BEACH FL 33436
(Current mailing address)
8. ANY OR ALL 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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: AL STATKUM
Office Address: 6 ASPEN COURT
BOYNTON BEACH, Florida, 33436
(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.

Al Statkum
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
5 AUG - 8 PM 3:15

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: AL STATKUMAddress: 6 ASPEN COURT
BOYNTON BEACH FL 33436Vice Chairman: _____Address: _____Director: AL STATKUMAddress: 6 ASPEN COURT
BOYNTON BEACH FL 33436Director: _____Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: AL STATKUMAddress: 6 ASPEN COURT
BOYNTON BEACH FL 33436Vice President: _____Address: _____Secretary: BARBARA STATKUMAddress: 6 ASPEN COURT
BOYNTON BEACH FL 33436Treasurer: _____Address: _____**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. ☒ Al Statkum
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. AL STATKUM PRESIDENT
(Typed or printed name and capacity of person signing application)

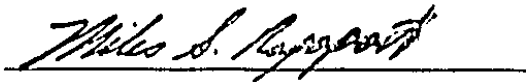
NOT
RECORDED

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ALSTAT, INC.

incorporated under the laws of Connecticut is in existence and in
good standing.



Secretary of the State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -8 PM 3:15

Date Issued: July 19, 1996

BUSINESS FILING REPORT

WORK ORDER NUMBER:1996041949-001
BUSINESS FILING NUMBER: 0001611352

BUSINESS NAME:

ALSTAT, INC.

BUSINESS LOCATION:

NONE

MAILING ADDRESS:

ALBIN C STATKUM
6 ASPEN CT
BOYNTON BEACH, FL 33436

PRINCIPAL INFORMATION FOR UP TO SIX PRINCIPALS:

NAME:ALBIN C. STATKUM
TITLE:PRESIDENT

NAME:ALBIN C. STATKUM
TITLE:DIRECTOR

NAME:BARBARA J. STATKUM
TITLE:SECRETARY

** END OF REPORT **