

Document Number Only

F97000005932

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400002247644--0

-07/25/97--01037--016

*****70.00 *****70.00

CORPORATION(S) NAME

Alliance Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 1:07

Profit

NonProfit

Limited Liability Co.

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other ucc Filing

Reinstatement

Reservation

Change of R.A.

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W97-18741
W97-1137
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97 JUL 25 AM 11:28
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 25, 1997

CT CORPORATION SYSTEM
660 EAST JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: ALLIANCE SERVICES, INC.
Ref. Number: W97000017175

cross ref. name: A.S.I., Inc.

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We have received your document for ALLIANCE SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6094.

Terri Buckley
Corporate Specialist

Letter Number: 997A00037710

8-13-97

Terri,

Please see the attached
Name Resolution and file
the documents you are holding.

Thanks.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

CT CORPORATION SYSTEM
660 EAST JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: A.S.I., INC.
Ref. Number: W97000018741

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for A.S.I., 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):

THE NAME YOU HAVE ADOPTED IS UNAVAILABLE. PLEASE REFER TO ENCLOSED PRINT OUT. PLEASE CALL FOR NAME AVAILABILITY BEFORE CHOOSING A NEW NAME.

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 (850) 487-6094.

Terri Buckley
Corporate Specialist

Letter Number: 097A00041192

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ROBERT C. SAJOY do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

ALLIANCE SERVICES INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA,

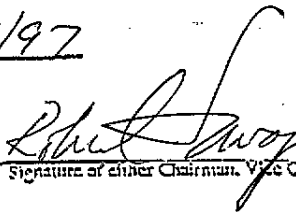
was duly adopted on JANUARY 12, 1993.

Be it resolved, that ALLIANCE SERVICES INC.
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name

ALLIANCE SERVICES INC. OF GEORGIA for use in Florida.

Dated: 10/15/97



Signature of either Chairman, Vice Chairman or any officer

ROBERT C. SAJOY, CHAIRMAN
Type or print name

INHS10(2/95)

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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:

1. ALLIANCE SERVICES, 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. GEORGIA
(State or country under the law of which it is incorporated)

3. 11-3144343
(FEI number, if applicable)

4. JANUARY 12, 1993
(Date of incorporation)

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

6. UPON FILING
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 695 POWDER SPRINGS ROAD
MARIETTA, GEORGIA 30064
(Current mailing address)

8. AUTOMATED TELLER MACHINE SUPPORT SERVICE
(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:

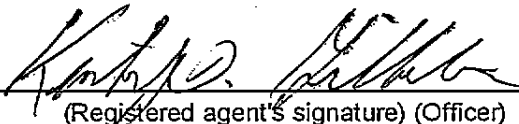
Name: CT CORPORATION SYSTEMS

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*


(Registered agent's signature) (Officer)

Kimberly Gilbertson, Asst. Secretary
(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS

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: ROBERT C. SAVOY

Address: 695 POWDER SPRINGS ROAD
MARIETTA, GEORGIA 30064

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: THOMAS J. BALSANO

Address: 695 POWDER SPRINGS ROAD
MARIETTA, GEORGIA 30064

Vice President: _____

Address: _____

Secretary: _____

Address: _____

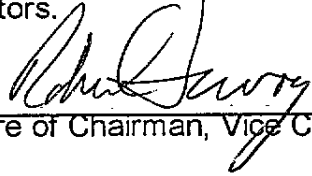
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DIVISION OF CORPORATIONS
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Treasurer: _____

Address: _____

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.

ROBERT C. SAVOY, CHAIRMAN

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

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Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 971991223
CONTROL NUMBER : 9301087
DATE INC/AUTH/FILED: 01/12/1993
JURISDICTION : GEORGIA
PRINT DATE : 07/18/1997
FORM NUMBER : 211

CT CORPORATION SYSTEM
ATTN: LIZETE
1633 BROADWAY
NEW YORK NY 10019

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DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ALLIANCE SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

