

F98000003236



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

668554

900002552489--4
-06/03/98-01043-001
***122.50 ***122.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

ALH Acquisitions Corp

NEED TODAY

- ☐ Walk In ☐ Pick Up Time
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

RUSH

- ☒ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS
- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

RECEIVED
98 JUN -9 AM 9:35
DIVISION OF CORPORATION

FILED
98 JUN -9 AM 10:08
SECRETARY OF STATE
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. ALH Acquisition Corp.

(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. Delaware

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

3. _____

(FEI number, if applicable)

4. 2/13/98

(Date of Incorporation)

5. perpetual

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

6. Upon qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502. AND 817.155, F.S.)

7. 489 Fifth Avenue

New York, NY 10017

(Current mailing address)

8. For home building and land development 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 acceptable)

Name: UCC Filing & Search Services, Inc.

Office Address: 526 E. Park Avenue

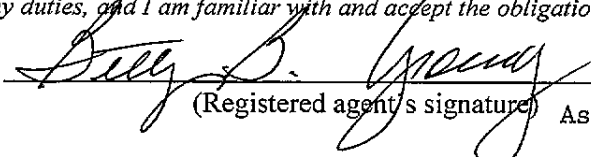
Tallahassee, Florida, 32301

(Zip Code)

FILED
98 JUN -9 AM 10:08
NOT
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)

Assistant Secretary

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 laws of which it is incorporated.

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: Sheldon E. Lamm

Address: ALH Acquisition Corp., 489 Fifth Ave., New York, NY 10017

Vice Chairman: _____

Address: ALH Acquisition Corp., 489 Fifth Ave., New York, NY 10017

Director: Jonathan Zich

Address: ALH Acquisition Corp., 489 Fifth Ave., New York, NY 10017

Director: _____

Address: _____

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

President: William J. Ash III

Address: ALH Acquisition Corp., 489 Fifth Ave., New York, NY 10017

Vice President: Jonathan Zich

Address: ALH Acquisition Corp., 489 Fifth Ave., New York, NY 10017

Secretary: John D. Haurigan

Address: ALH Acquisition Corp., 489 Fifth Ave., New York, NY 10017

Treasurer: John D. Haurigan

Address: ALH Acquisition Corp., 489 Fifth Ave., New York, NY 10017

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

13. _____

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

14. Jonathan Zich

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

FILED
98 JUN -9 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALH ACQUISITION CORP." 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 THIRD DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
98 JUN -9 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2859095 8300

981213229

AUTHENTICATION:

9117130

DATE:

06-03-98