

**F990000003032**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4003

**From:**

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
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**FOREIGN PROFIT QUALIFICATION**

AIIS, Inc.

*File per Lyn Shoffstall*

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 11, 1999

FLORIDA INCORPORATORS, INC.

SUBJECT: AIIS, INC.  
REF: W99000013753

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

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) 487-6967.

Michelle Hodges  
Document Specialist

FAX Aud. #: H99000014238  
Letter Number: 299A00031735

Per conversation with *[signature]* I accept the similarity with the AIIS trademark. AIIS, INC. is not in the insurance business. Thank you for allowing AIIS, INC.

AIIS, Inc.

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

*[signature]*  
President of AIIS, INC.

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**H99000014238**

## 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. AIIS, 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. NEVADA, CLARK COUNTY

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

3. 88-0427273

(FEI number, if applicable)

4. May 27, 1999

(Date of Incorporation)

5. Perpetual

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

6. Upon Approval

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

7. P.O. Box 114

Terra Ceia, FL 34250

(Current mailing address)

8. Engaging in any lawful activity

(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: Florida Incorporators, Inc.

Office Address: 1221 Brickell Avenue, Suite 900

Miami, FL

, Florida, 33131

(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.*

Florida Incorporators, Inc.

By: Mark Hankins  
(Registered agent's signature)

MARK HANKINS President

## 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.

Florida Incorporators, Inc.

1221 Brickell Ave. Ste 900

Miami, FL 33131

(305) 661-8503

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

Chairman: - MA -

Address: \_\_\_\_\_

Vice Chairman: - MA -

Address: \_\_\_\_\_

Director: M. REDMONDAddress: 328 45<sup>th</sup> St. St. WestPalmto, FL 34221

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: M. REDMONDAddress: 328 45<sup>th</sup> St. St. WestPalmto, FL 34221

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: M. REDMONDAddress: 328 45<sup>th</sup> St. St. WestPalmto, FL 34221Treasurer: M. REDMONDAddress: 328 45<sup>th</sup> St. St. WestPalmto, FL 34221

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

13. [Signature]

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

14. M. REDMOND President

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

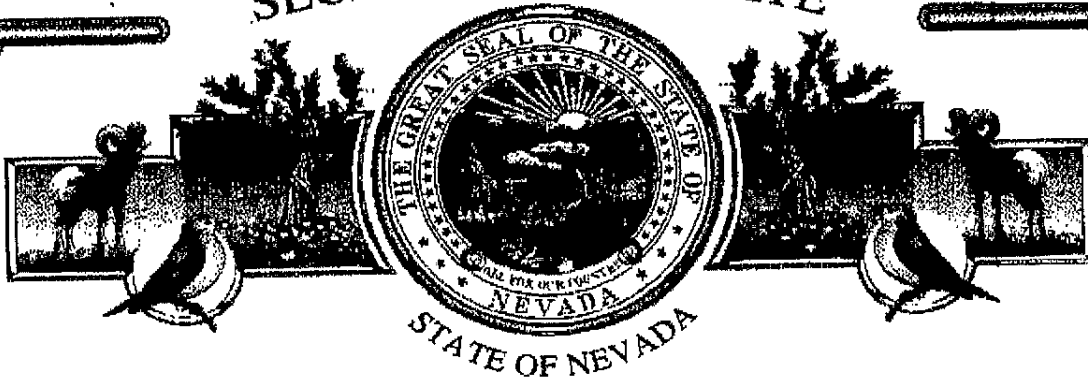
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## SECRETARY OF STATE

CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ALIS, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 27, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Las Vegas, Nevada, on May 27, 1999.



Secretary of State

By

Certification Clerk

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