

F 99000003616

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: ALIEN ASSOCIATES 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:

900002924109--9

-07/06/99-01137-001

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

JOHN G. ALEX
(Name of Person)

ALIEN ASSOC. INC.
(Firm/Company)

4200 SW 11TH ST.
(Address)

DEERFIELD BEACH FL. 33442
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -6 PM 5:00

FILED

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

JOHN ALEX at (954) 421 4245 99-3616
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Name	AK
Address	AK
City	AK
State	AK
Zip	AK
Signature	AK
Known	AK
Document	AK
Verifier	AK

**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. ALIEN ASSOCIATES 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. USA IL

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

3. Applied for

(FE number, if applicable)

4. 1993

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 4200 SW 11TH ST. DEERFIELD BEACH FL. 33442
(Principal office address)

b. ABOVE
(Current mailing address)

8. TO Engage in any Lawful Business for which Corps may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) under Fla. law

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JOHN G. ALEX

Office Address: 4200 SW 11TH ST.

DEERFIELD BEACH, Florida 33442
(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.

John G. Alex
(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
JUL - 6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOHN G. ALEX

Address: 4210 SW 11th ST
DEERFIELD BEACH FL 33442

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN G. ALEX

Address: AS ABOVE

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
09 JUL -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. John G. Alex
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN G. ALEX PRES.
(Typed or printed name and capacity of person signing application)

File Number 5716-020-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that ALIEN ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 28, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH JUNE 1999 *day of* A.D.

Jesse White

SECRETARY OF STATE