

F99 00000 3845

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Alliance Equi-Serve, 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:

300002929333-6
-07/12/99-01138-002
****175.00 *****87.50

Judith A. Parris

(Name of Person)

Alliance Equi-Serve, Inc.

(Firm/Company)

6381 Metro Plantation Road

(Address)

Fort Myers, FL 33912

(City/State/Zip)

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

Judith A. Parris

(Name of Person)

at (941) 277-1555

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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

F99-3845

Name Available	OK 7-27
Document Examined	OK
Updated	OK
Updater Verified	OK
Document	OK

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 1999

JUDITH A. PARRIS
ALLIANCE EQUI-SERVE, INC.
6381 METRO PLANTATION ROAD
FORT MYERS, FL 33912

SUBJECT: ALLIANCE EQUI-SERVE, INC.
Ref. Number: W99000016444

We have received your document for ALLIANCE EQUI-SERVE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 499A00036714

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ULTRAWATT Integrated Systems, Inc.

July 8, 1999

State of Florida
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Gentlemen:

Enclosed are the following transmittal letters for application by Foreign Corporation for Authorization to Transact Business in Florida:

- Transmittal letter for ULTRAWATT Integrated Systems, Inc.
- Certified copy of the Certificate of Existence from the state of Delaware
- Transmittal letter for Alliance Equi-Serve, Inc.
- Certified copy of the Certificate of Existence from the state of Delaware

Also enclosed is our check #5982 in the amount of \$175.00, which represents payment of two (2) \$87.50 filing fees, Certificate of Status, and Certified Copy for each of the above referenced corporations. Please send the Certificate of Status and the Certified Copy for each corporation to my attention at the address shown below.

If you need any additional information, or have any questions, please do not hesitate to contact me.

Sincerely,

Judith A. Parris
Executive Vice President

Enclosures

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 Equi-Serve, 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. Delaware
(State or country under the law of which it is incorporated)
3. (Applied for)
(FEI number, if applicable)
4. February 18, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 18, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6381 Metro Plantation Road
Fort Myers, FL 33912
(Current mailing address)
8. All legal purposes under the law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Judith A. Parris
Office Address: 6381 Metro Plantation Road
Fort Myers, Florida, 33912
(Zip code)

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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.

Judith A. Parris
(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.

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: Timothy Yablonowski

Address: 6381 Metro Plantation Road

Fort Myers, FL 33912

Vice Chairman:

Address:

Director: Kathleen Jarema

Address: 28 Glenwood Street

Glenwood, IL 60425

Director:

Address:

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

President: See attached

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. Judith A. Parris
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Judith A. Parris, Executive Vice President
 (Typed or printed name and capacity of person signing application)

ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

ALLIANCE EQUI-SERVE, INC.
6381 METRO PLANTATION ROAD
- FORT MYERS, FL 33912

B. OFFICERS:

Chief Executive Officer:	Timothy M. Yablonowski 6381 Metro Plantation Road Fort Myers, FL 33912
President:	Kathleen Jarema 6381 Metro Plantation Road Fort Myers, FL 33912
Executive Vice President:	Judith A. Parris 6381 Metro Plantation Road Fort Myers, FL 33912
Senior Vice President	Orlando M. Riera, P.E. 6381 Metro Plantation Road Fort Myers, FL 33912
Secretary:	Judith A. Parris 6381 Metro Plantation Road Fort Myers, FL 33912
Treasurer:	Judith A. Parris 6381 Metro Plantation Road Fort Myers, FL 33912

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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 "ALLIANCE EQUI-SERVE, INC." 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 SECOND DAY OF JUNE, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9779267

DATE:

06-02-99