

**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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 27 PM 3:15

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

Judith A. Parris at ( 941 ) 277-1555  
(Name of Person) (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	<i>OK 7-27</i>
Document Examined	<i>OK</i>
Updated	<i>OK</i>
Updater Verified	<i>OK</i>
Payment	<i>OK</i>
Certificate of Status	<i>OK</i>
Certified Copy	<i>OK</i>



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



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: \_\_\_\_\_

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

President: See attached

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

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

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


Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.   
(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

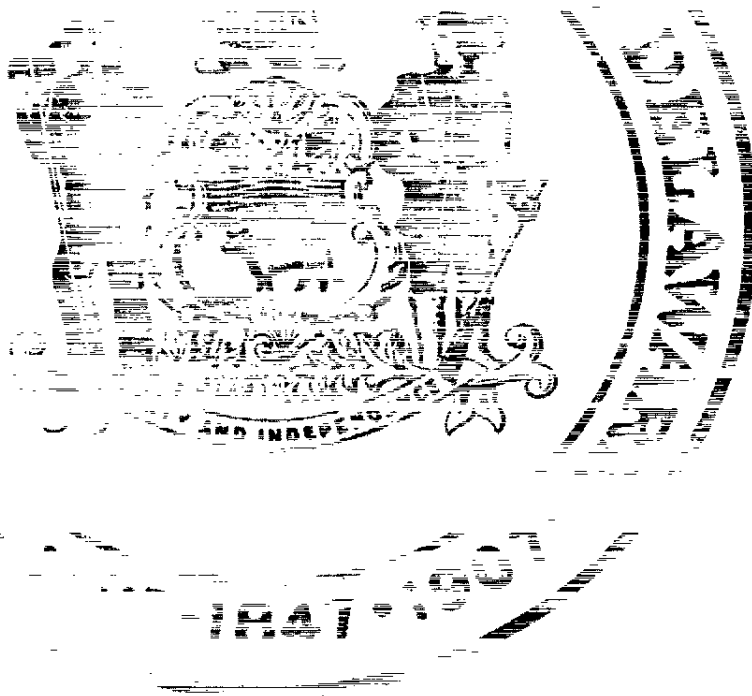
Treasurer: Judith A. Parris  
6381 Metro Plantation Road  
Fort Myers, FL 33912

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DIVISION OF CORPORATIONS  
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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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