

M04 000000644

Alegiant Services

(Requestor's Name)

PMB 245

(Address)

4644 W. Lake Mary Blvd.

(Address)

Lake Mary, FL 32746

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

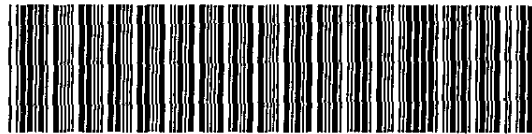
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

855/2821/671  
~~304~~

Office Use Only

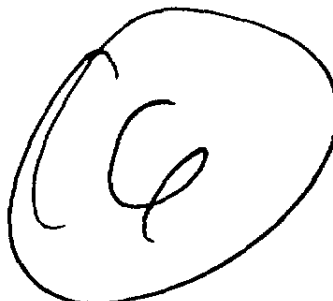


500026964615

01/16/04--01053--004 \*\*160.00

M04-644  
For LLC  
CC & CUS

W04-2796



04 FEB 19 PM 1:46  
SECTION OF STATE  
INVESTMENT REGULATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 22, 2004

ALEGIANT SERVICES  
PMB 245, 4044 W. LAKE MARY BLVD.  
LAKE MARY, FL 32746

SUBJECT: ALEGIANT SERVICES, LLC  
Ref. Number: W04000002796

We have received your document for ALEGIANT SERVICES, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6918.

Nanette Causseaux  
Document Specialist Supervisor

Letter Number: 504A00003988



info@alegiantservices.com www.alegiantservices.com

Florida Dept of State  
Division of Corporations  
409 E Gaines St  
Tallahassee FL 32399

To Whom It May Concern:

We are sending in a requested document "Letter of Good Standing". As per your letter this should complete documents needed to register as a foreign entity. Please let us know ASAP if any other documents are needed. 800-226-9917. Thank you.

Duane Dunn  
Managing Partner  
Alegiant Services

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 18 PM 1:46

W. Lake Mary Blvd., Ste #104-245  
Lake Mary, FL 32746-2012  
Ph: 800.226.9917  
Fx: 800.224.6215

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Alegiant Services, LLC  
(Name of foreign limited liability company)

2. Delaware 3. 20-0086009  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 18th, 2003 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 2nd, 2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1958 Elkhorn Ct Langwood, FL 32750  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Duane M Dunn 1958 Elkhorn Ct Langwood FL 32750

Matt E McKenna 1958 Elkhorn Ct Langwood FL 32750

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Staffing agency placing temporary & permanent employees.

Duane M Dunn  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Duane M Dunn  
Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 18 PM 1:46

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Alegiant Services, LLC

2. The name and the Florida street address of the registered agent and office are:

Duane M. Dunn  
(Name)

1958 Elkhorn Ct  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Longwood FL 32750  
(City/State/Zip)

04 FEB 18 PM 1:46  
FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

Duane M. Dunn  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALEGIANT SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2004.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 18 PM 1:46



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State