

# PAYAS, PAYAS & PAYAS

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GLORIA SHRUM

PLEASE REPLY TO: ORLANDO

March 23, 2001

Corporate Records Bureau  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

100003910951-6  
-03/27/01-01009-003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Attention: Division of Corporation  
Document Filing Section

Re: Incorporation of  
The Alliance International, Inc.

Dear Sir/ Madam:

I am enclosing with this letter the following documents relating to the incorporation of The Alliance International, Inc.

1. The Articles of Incorporation;
2. This firm's check in the amount of \$87.50 to cover the following items: filing fee, one certified copy of the Articles of Incorporation, and certificate designating registered agent;
3. A copy of the executed Articles of Incorporation to be certified and returned.

Thank you for your assistance in this matter.

Sincerely,

  
Armando Payas

Ap/ab  
Enc.

D. WHITE APR 11 2001 5✓

PO10000036480



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 29, 2001

ARMANDO PAYAS, ESQUIRE  
1018 EAST ROBINSON STREET  
ORLANDO, FL 32801-2024

SUBJECT: THE ALLIANCE INTERNATIONAL, INC.  
Ref. Number: W01000007140

We have received your document for THE ALLIANCE INTERNATIONAL, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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) 487-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 801A00018968

**FILED**

01 APR 11 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**DENALI INTERNATIONAL GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be: DENALI INTERNATIONAL GROUP, INC.

**ARTICLE II - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

**ARTICLE III - GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

#### **ARTICLE V - PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:

201 Alafaya Woods, Suite 353, Oviedo, Florida 32765.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent of the corporation shall be: Vera P. Willis, at the registered address of 201 Alafaya Woods, Suite 353, Oviedo, Florida 32765.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

A. The initial number of directors of the corporation shall be one (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the initial member of the Board of Directors, who shall hold office until her successors are duly elected and qualified, is:

Vera P. Willis, 201 Alafaya Woods, Suite 353, Oviedo, Florida 32765.

#### **ARTICLE VIII - INCORPORATOR**

The name and residence address of the subscriber of these Articles of Incorporation is, Vera P. Willis, 201 Alafaya Woods, Suite 353, Oviedo, Florida 32765.

#### **ARTICLE IX - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

#### **ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining

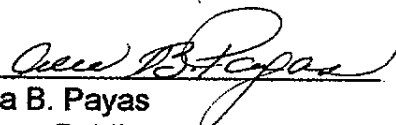
shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified and set forth in the By-laws.

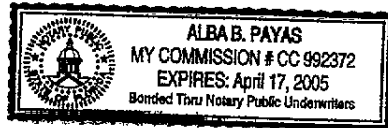
IN WITNESS WHEREOF, the subscriber affixed his signature this 23rd day of March, 2001.

  
Vera P. Willis

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 23rd day of March, 2001, by Vera P. Willis, who has produced her Florida Driver License as identification.

  
Alba B. Payas  
Notary Public  
My Commission expires  
April 17, 2005



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, Vera P. Willis, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that she is familiar with and accepts the obligations imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporation Act.

  
Vera P. Willis

**FILED**  
01 APR 11 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA