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CORPORATIONS  
TALLAHASSEE, FLORIDA

9/6/2

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ALH Enterprises Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date

8/29/03

Time

1:05

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

# ARTICLES OF INCORPORATION

OF

ALH ENTERPRISES INC.

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TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation is a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**FIRST:** The name of the corporation is: ALH ENTERPRISES INC.

**SECOND:** The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**THIRD:** The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares, having a ONE DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services as a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or service may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the director of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance

of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

**FOURTH:** The amount of the capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

**FIFTH:** The corporation is to have perpetual existence.

**SIXTH:** The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follows:

| <u>Registered Agent and Address</u>  | <u>Corporate Mailing Address</u>                            |
|--|---|
| JEFFREY S. KRAMER, ESQ.<br>7700 North Kendall Drive<br>Suite 510<br>Miami, Florida 33156 | Arthur L. Hrytzay<br>120 W. Avenue A<br>Key Largo, Fl 33037 |

(1). **SEVENTH:** The number of director(s) constituting the initial board of director(s) is one

**EIGHTH:** The name and post office address of the President, Secretary, Treasurer, and the name of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

|            |   |
|------------|---|
| President: | Arthur L. Hrytzay<br>120 W. Avenue A<br>Key Largo, Fl 33037 |
|------------|---|

|                      |   |
|----------------------|---|
| Secretary/Treasurer: | Arthur L. Hrytzay<br>120 W. Avenue A<br>Key Largo, Fl 33037 |
|----------------------|---|

**NINTH:** The name(s) and post office address(es) of the sole incorporator(s) are:

Arthur L. Hrytzay  
120 W. Avenue A  
Key Largo, FL 33037

**TENTH:** In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

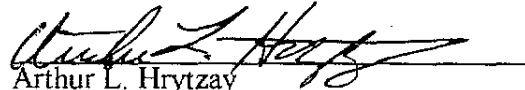
- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

**ELEVENTH:** Cumulative voting may be permitted by the terms of the by-laws.

27 IN WITNESS WHEREOF, the party hereto have set their hand(s) and seal(s) this  
day of Aug 2003.

ALH ENTERPRISES INC.

By:

  
Arthur L. Hrytzay  
Incorporator

STATE OF FLORIDA            )  
  )SS  
COUNTY OF DADE )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BE IT REMEMBERED**, that on this day personally appeared before me,  
Arthur L. Hrytzay party to the foregoing Articles of Incorporation, known to me  
personally to be such or identified by A driver's license, and upon his oath  
acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that  
the facts therein stated are truly set forth.

**WITNESS** my hand and official seal at Miami, Dade County, Florida, this 27 day of  
August 2003

My Commission Expires: \_\_\_\_\_

Desiree Valor Bonar  
NOTARY PUBLIC, STATE OF FL  

|  |
|--|
| OFFICIAL NOTARY SEAL<br>DESIREE VALOR BONAR<br>NOTARY PUBLIC STATE OF FLORIDA<br>COMMISSION NO. DD058659<br>MY COMMISSION EXP. OCT. 10, 2006 |
|--|

Having been named as registered agent and to accept service of process for the above  
stated corporation 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.

Jeffrey S. Kramer  
Registered Agent