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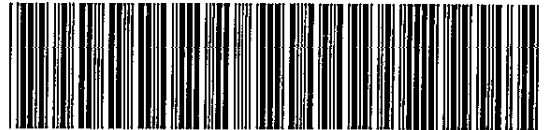
(Business Entity Name)

(Document Number)

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2003 OCT 20 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1520-23

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Alerra Technologies, Inc.

SUBJECT: *Alerra, Inc.*

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: *James Phillips*

Name (Printed or typed)

134 Summa St.

Address

West Palm Beach, FL 33405

City, State & Zip

(561) 371-3053

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 7, 2003

JAMES PHILLIPS
134 SUMMA STREET
WEST PALM BEACH, FL 33405

SUBJECT: ALERRA, INC.
Ref. Number: W03000028863

We have received your document for ALERRA, 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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 603A00054846

Articles of Incorporation
of
Alerra Technologies, Inc.

FILED
2009 OCT 20 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article 1. **Name.**

The name of the Corporation is Alerra Technologies, Inc.

Article 2. **Principal Office.**

Its principal office in the State of Florida is P.O. Box 3010, Palm Beach, FL 33480, in the Town of Palm Beach, County of Palm Beach, Florida 33480.

Article 3. **Purposes.**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

Article 4. **Capital Stock.**

The total number of shares of capital stock that the Corporation shall have authority to issue is ten thousand (10,000), all of which are to be common stock with no par value.

Article 5. **Initial Officers and Directors.**

Each of the following persons shall be, and hereby is, elected to serve as an officer of the Corporation, to hold the following office or offices until the next annual meeting of the Board of Directors, or until the officer's earlier resignation or removal or until the officer's successor shall be duly chosen and shall qualify:

Board of Directors:

<u>Title</u>	<u>Name and Address</u>
Co-chairperson	James Phillips, 134 Summa Street, West Palm Beach, FL 33405
Co-chairperson	Tanya Phillips, 134 Summa Street, West Palm Beach, FL 33405

Officers:

<u>Office</u>	<u>Name</u>
President	James Phillips, 134 Summa Street, West Palm Beach, FL 33405
Vice President	Tanya Phillips, 134 Summa Street, West Palm Beach, FL 33405
Secretary	Tanya Phillips, 134 Summa Street, West Palm Beach, FL 33405
Treasurer	James Phillips, 134 Summa Street, West Palm Beach, FL 33405

Article 6. **Registered Agent.**

The name and street address of its registered agent is James Phillips, 134 Summa Street, West Palm Beach, Florida 33405.

Article 7. **Incorporator.**

The name and street address of its incorporator is James Phillips, 134 Summa Street, West Palm Beach, Florida 33405.

Article 8. **Existence.**

The Corporation is to have perpetual existence.

Article 9. **Liability of Stockholders.**

The private property of the Board of Directors, Officers, and stockholders shall not be subject to the payment of corporate debts.

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

James Phillips
James Phillips

October 14, 2003
Date

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 14th day of October, 2003.

James Phillips
James Phillips

State of Florida
County of Palm Beach SS

BE IT REMEMBERED that on this Oct 14th 2003 personally came before me, a Notary Public for the State of Florida, James Phillips, to me personally known to be the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Barbara Madaffari
Notary Public

My commission expires:

