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J. Shivers AUG 09 2005

TRANSMITTAL LETTER

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

SUBJECT: ALSTAL, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Al Meyer
Name (Printed or typed)

14401 Birch Street
Address

Hudson, FL 34667
City, State & Zip

727-868-1112
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALSTAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14401 Birch Street
Hudson, FL 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

7,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alan R. Wallace
3917 Eagle Flight Lane
Land O'Lakes, FL 34639

Al Meyer, *PRES.*
14401 Birch Street
Hudson, FL 34667

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Al Meyer
14401 Birch Street
Hudson, FL 34667

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Al Meyer
14401 Birch Street
Hudson, FL 34667

Having been named as 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

Al Meyer
Signature/Registered Agent

AL L. MEYER

Al Meyer
Signature/Incorporator

AL L. MEYER

8/4/05
Date

8/4/05
Date