

08-06-1996

FLORIDA DIVISION OF CORPORATIONS

12/20

0/06/96

FLORIDA DIVISION OF CORPORATIONS

12/20

((H96000010913))

FLORIDA DIVISION OF CORPORATIONS

12/20

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

1-00009

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000010913))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALERAC, CORP.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H96000010913

TIME REQUESTED: 15:19:12

DATE REQUESTED: 08/06/1996

CERTIFICATE OF STATUS: 0

CERTIFIED COPIES: 1

METHOD OF DELIVERY: FAX

NUMBER OF PAGES: 4

ACCOUNT NUMBER: 072450003255

ESTIMATED CHARGE: \$122.50

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000010913))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:35:46

896A-37590

Handwritten signature and date 8/7

FILED  
96 AUG -7 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10871

FLORIDA DIVISION OF CORPORATIONS

96 AUG -7 AM 7:18

RECEIVED

ARTICLES OF INCORPORATION  
OF  
ALERAC, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

ALERAC, Corp.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

6463 Lake Worth Rd.  
Lake Worth, Fl 33463

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

STEVEN S. SIEGELAUB  
CERTIFIED PUBLIC ACCOUNTANT  
1700 UNIVERSITY DRIVE SUITE 300  
CORAL SPRINGS, FLORIDA 33071  
(305) 753-2222

④

FILED  
36 AUG -7 11 34 AM  
TALLAHASSEE, FLORIDA

H96000010912

H96000010913

H96000010913

**ARTICLE FOUR**  
**INITIAL REGISTERED AGENT & ADDRESS**

The name & address of the initial registered agent is:

Bernard Holmstock  
6463 Lake Worth Rd.  
Lake Worth, FL 33463

**ARTICLE FIVE**  
**INCORPORATOR**

The name and street address of the Incorporator is:

Bernard Holmstock  
6463 Lake Worth Rd.  
Lake Worth, FL 33463

The undersigned has executed these Articles of Incorporation this  
6th day of August, 1996.

Signature: 

Date: August 6, 1996

H96000010913

## CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

ALERAC, Corp.

2. The name and address of the registered agent is:

Bernard Holmstock  
6463 Lake Worth Rd.  
Lake Worth, Fl 33463

Signature: 

Date: August 6, 1996

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: 

Date: August 6, 1996

FILED

95 AUG -7 AM 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

21601000096M

21601000096M