# P99000103482

### Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

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## FLORIDA PROFIT CORPORATION OR P.A.

ALPEN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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11/29/99 16:21 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 1999

BRADY & COKER

SUBJECT: ALPEN, INC. REF: W99000027156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist FAX Aud. #: E99000030048 Letter Number: 999A00056465

# ARTICLES OF INCORPORATION OF ALPEN, INC.

ARTICLE I. NAME: The name of this corporation is ALPEN, INC.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 501 Northeast 8th Streett, Fort Lauderdale, FL 33304, and the name of the initial registered agent of this corporation at that location is Richard G. Coker, Jr.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Pete Foglia President/Director

2741 Northeast 39th Court Lighthouse Point, FL 33064

Pete Foglia Vice President/Director 2741 Northeast 39th Court Lighthouse Point, FL 33064

Richard G. Coker, Jr., Esquire Florida Bar No. 338842 Brady & Coker 501 Northeast 8th Street Fort Lauderdale, FL 33304 Telephone: (954) 761-1404

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Pete Foglia Secretary/Director

2741 Northeast 39th Court Lighthouse Point, FL 33064

Pete Foglia Treasurer/Director

2741 Northeast 39th Court Lighthouse Point, FL 33064

ARTICLE VIII. INCORPORATOR: The name and address of the person signing these Articles is:

Pete Foglia 2741 Northeast 39th Court Lighthouse Point, FL 33064

ARTICLE IX. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of November, 1999.

Pete Foglia Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th day of November, 1999, by PETE FOGLIA, who is personally known to me and who did not take an oath.

(Signature of Notary Fueld C)

C. F. JOHNSTON
MY COMMISSION IF CO 721824
EXPIRES: April 15, 2002
Bonded Thru Notary Public Underwithers

(Print, Type or Stamp Name of Notary Public/Notary Commission No.)

### STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

ALPEN, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2741 Northeast 39th Court, in the City of Lighthouse Point, County of Broward, State of Florida, has named Richard G. Coker, Jr., located at 501 Northeast 8th Street, in the City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

### OFFICERS:

NAME/TITLE

Wantel Tithe	SPECIFIC ADDRESS
Pete Foglia	2741 Northeast 39th Court
President/Director	Lighthouse Point, FL 33064
Pete Foglia	2741 Northeast 39th Court
Vice President/Director	Lighthouse Point, FL 33064
Pete Foglia	2741 Northeast 39th Court
Secretary/Director	Lighthouse Point, FL 33064
Pete Foglia	2741 Northeast 39th Court
Treasurer/Director	Lighthouse Point, FL 33064

DIRECTORS

SPECIFIC ADDRESS

Pete Foglia 2741 Northeast 39th Court Lighthouse Point, FL 33064

By:

Pete Foglia

(corporate director)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during the prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

By:

Richard G. Coker, Jr.

(Resident Agent)