

F95000004495

1994 MAY 31 PM 3:45

DIVISION OF CORPORATION

OFFICE USE ONLY

Kitchen Interiors Superior of Hgt
 (Requestor's Name)
1102 W. ADAMS
 (Address)
IN. (C, H 32204 221 6010
 (City, State, Zip) (Phone #)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Abbott & Cobb, Inc. 1102 Adams
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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 -09/18/95--01022--001
 ***1081.25 ***1081.25

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 SEP 19 AM 8:29
 H 9/18

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

May 31, 1994

KITCHEN JUDKINS SIMPSON & HIGH
1102 N GADSDEN
TALLAHASSEE, FL 32304

SUBJECT: ABBOTT & COBB, INC.
Ref. Number: W94000012081

We have received your document for ABBOTT & COBB, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that ABBOTT & COBB, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$4081.25.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

Please return 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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 994A00025898



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 25, 1994

KITCHEN JUDKINS SIMPSON & HIGH
1102 N GADSDEN
TALLAHASSEE, FL 32304

SUBJECT: ABBOTT & COBB, INC.
Ref. Number: W94000012081

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ABBOTT & COBB, INC..

This office received information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, which indicates that the corporation has transacted business in the State of Florida since October 1, 1986. You were notified by letter dated May 31, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$4081.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt
Document Examiner Letter No. 494A00038945

Enclosure



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 30, 1994

JOHN F MALLEY
ABBOTT & COBB INC
4151 STREET RD
TREVOSSE, PA 19053

SUBJECT: ABBOTT & COBB, INC.
Ref. Number: W94000012081

**CERTIFIED MAIL #Z 751 934 149
RETURN RECEIPT REQUESTED**

This is the Department of State's third request for information to establish the date ABBOTT & COBB, INC. first transacted business in Florida. Failure to respond to this letter may result in legal action against the corporation pursuant to Sections 607.0130(3) and 607.1502(4), Florida Statutes (copies enclosed).

Based upon information provided by the Florida Department of Revenue, it appears that ABBOTT & COBB, INC. has transacted business in Florida since October 1, 1986. This date is not the same as the date indicated on the corporation's previously submitted application.

If erroneous information was listed on the application or the date the corporation began conducting its affairs in Florida falls under an enumerated exemption provided for in Section 607.1501, Florida Statutes (copy enclosed), an affidavit to clarify this discrepancy must be sent to this office.

Until this office is notified otherwise, penalties and fees in the amount of \$4081.25 are now due. To avoid further penalty, either payment or an affidavit must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and send it to the address indicated below. If you have any questions regarding this matter, please telephone (904) 487-6091.

I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 394A00051318



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: September 14, 1995

RE: Abbott & Cobb, Inc.

Based on a review of the file and the financial information provided by this corporation, it is my recommendation that this file be closed and all penalties abated. This corporation has incurred operating losses in each of the past three years and is currently involved in a bankruptcy. As a result, this corporation can ill afford to continue to do business in his state if the full penalties are imposed. This corporation has paid all outstanding annual report fees in the amount of \$1,081.25 and now desires to be qualified to do business.

MWD/mwd

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ABBOTT & COBB, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania
(State or country under the law of which it is incorporated)
3. 01/02/74 4. Perpetual
(Date of Incorporation) (Duration)
5. 23-1936286
(Federal Employer Identification number, if applicable)
6. Not yet begun.
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 4151 Street Road, Trevose PA 19053
(Current mailing address)
8. SALE OF VEGETABLE SEED
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Arthur C. Abbott
Address: 777 NE Harbour Drive
Boca Raton FL 33431

Director: Mabel K. Abbott
~~XXXXXXXXXX~~
Address: 1115 George Road
Meadowbrook PA 19048

Director: Nancy C. Abbott
Address: 777 NE Harbour Drive
Boca Raton FL 33431

Director: John F. Malley
Address: 40 Cherokee Drive
Richboro PA 18954

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 AM 8:29

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ABBOTT & COBB INC.

EXHIBIT A

9. A DIRECTORS (continued):

DIRECTOR: James C. Hollauer

ADDRESS: 1741 Thomas Road
Wayne, PA 19087

DIRECTOR: Robert F. Sanville

ADDRESS: 5784 Bradshaw Road
Pipersville, PA 18947

B. Officers:

President: James C. Hellauer
Address: 1741 Thompson Road
Wayne, PA 19087

Vice President: John F. Malley
Address: 40 Cherokee Drive
Richboro PA 18954

Secretary: Mabel K. Abbott
Address: 1115 George Road
Meadowbrook PA 19048

Treasurer: Arthur C. Abbott
Address: 777 NE Harbour Drive
Boca Raton FL 33431

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Larry D. Simpson
Office Address: 1102 North Gadsden Street
Tallahassee, Florida 32302-2368
Zip Code

11 Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

Larry D. Simpson

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. John F. Malley
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. JOHN F. MALLEY Y.P.
(Name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA



Department of State

May 17, 1994

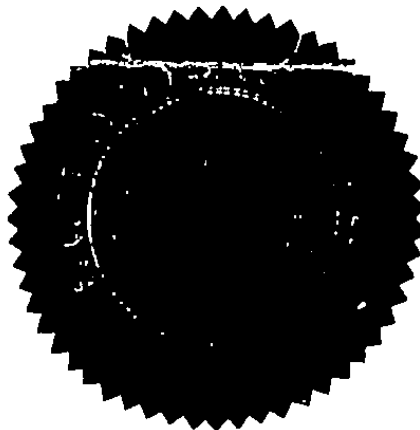
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

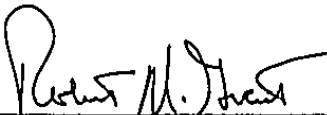
ABBOTT & COBB, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 19 AM 8:29



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.


Acting Secretary of the Commonwealth

F95000004495

Edwin F. Blanton
Requestor's Name

825 Thomasville Road
Address

Tallahassee, Florida 32303
City/State/Zip Phone #
(904) 224-1020

96 MAY 22 PM 3:30
DIVISION OF CORPORATIONS

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Abbott & Cobb, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) **RRRFBFB42326**
-05/24/96--01047--007
*******35.00 *****35.00**
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Service

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96 MAY 22 PM 4:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

RA Change
5/23/96
DC

Examiner's Initials	
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Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of PENNSYLVANIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ABBOTT & COBB, INC.

1b. The mailing address of the corporation is: PO BOX 307 FEASTERVILLE, PA 19053

1c. Date of incorporation: 9-18-95 Document number:

2. The name and address of the current registered agent and office:

LARRY D. SIMPSON, ESQ.

1102 N. GADSDEN STREET

TALLAHASSEE, FL 32303

3. The name and address of the new registered agent and office:(P.O. Box Not Accepted)

EDWIN F. BLANTON, ESQ.

825 THOMASVILLE ROAD

TALLAHASSEE, FL 32303

FILED 05 MAY 22 PM 4:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

5/1/96 (Date)

ARTHUR ABBOTT - Pres (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

May 20, 96 (Date)