

F00000004472

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Abbott Systems, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert L. Abbott

(Name of Person)

Abbott Systems, Inc.

(Firm/Company)

1040 Stanton Road, Suite H

(Address)

Daphne, Alabama 36526

(City/State/Zip)

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Cindy Mockel

(Name of Person)

at (334) 476-0314

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	8/8/00
Available	STREET ADDRESS:
Document	Registration Section
Examiner	Division of Corporations
Updater	409 E. Gaines St.
	Tallahassee, FL 32399
Updater	
Verifier	
Acct no.	11870.00 Filing Fee
W. P. Verifier	DCC

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

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.

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TALLAHASSEE, FLORIDA

Dale H. Morris

(Registered agent's signature)

11. 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert L. Abbott

Address: 1040 Stanton Road, Suite H

Daphne, Alabama 36526

Vice President: _____

Address: _____

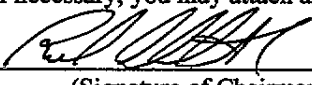
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert L. Abbott
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Abbott Systems, Inc. incorporated in Mobile County, Mobile, Alabama on June 12, 2000. I further certify that the records do not disclose that said Abbott Systems, Inc. has been dissolved.

FILED

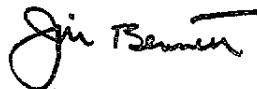
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 13, 2000

Date



Jim Bennett

Secretary of State

