

F00000005631

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: AB MA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

800003366428-7
-08/21/00-01139-006
*****87.50 *****87.50

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:

George Bayetakos
(Name of Person)
AB MA, INC.
(Firm/Company)
10015 Ridge Drive
(Address)
Indianapolis, Indiana 46256
(City/State/Zip)

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00 OCT - 9 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

George Bayetakos at (317) 849-7893
(Name of Person) (Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	
Document Examiner	Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	
Update Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS: ① name n/avail
② Penalty

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

Enclosed is a check for the following amount:

- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

9 pages

F00000005631

WILLIAM D. HALL

Attorney at Law

1200 Tanglewood Drive
Greenwood, Indiana 46142
(317) 881-9245 or 545-8786
Fax (317) 882-0570

September 27, 2000

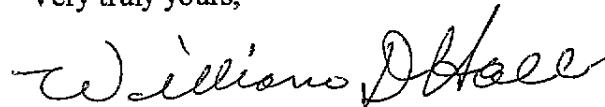
Ms. Diane Cushing, Corporate Specialist
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: MA AB, INC.
Ref. Number: W00000020966

Dear Ms. Cushing:

Pursuant to my telephone inquiry with you yesterday morning, I have prepared the Affidavit we discussed and am forwarding it to you as instructed. Hopefully, this corporate qualification can be completed now. If there are any further questions or information needed, please contact me at (317) 881-9245.

Very truly yours,



WILLIAM D. HALL

WDH/pf

Enclosure

cc: Mr. George Bayetakos

CERTIFIED LETTER: 7000 0520 0017 8094 3820



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 2000

GEORGE BAYETAKOS
AB MA, INC.
10015 RIDGE DRIVE
INDIANAPOLIS, IN 46256

SUBJECT: AB MA, INC.
Ref. Number: W00000020966

We have received your document for AB MA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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 (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 700A00045627



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2000

GEORGE BAYETAKOS
AB MA, INC.
10015 RIDGE DRIVE
INDIANAPOLIS, IN 46256

SUBJECT: MA AB, INC.
Ref. Number: W00000020966

We have received your document for MA AB, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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 (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 600A00048614

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TALLAHASSEE, FLORIDA

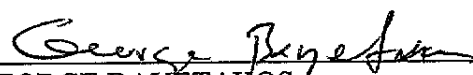
CLARIFYING AFFIDAVIT

SUBJECT: MA AB, INC.
Ref. Number: W00000020966

Comes now George Bayetakos and after being duly sworn upon his oath, deposes and says:

1. I have reviewed the correspondence dated September 14, 2000, from Diane Cushing, and state I have personally examined the Application submitted to register in the State of Florida and I noticed under Item #6 the date of "December 31, 1999" has been inserted.
2. That date is incorrect and it was entered through inadvertence and mistake. The corporation has not yet done business in the State of Florida and does not intend to until after being duly qualified.
3. That this Affiant is the Treasurer of this corporation and knows of his own personal knowledge that the facts set forth herein are true and requests a waiver of said penalty.

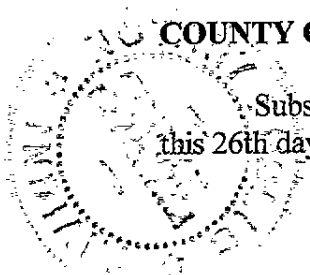
Further Affiant saith not.

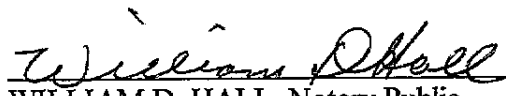


GEORGE BAYETAKOS
Treasurer of MA AB, Inc.

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

Subscribed and sworn to before me, a Notary Public in and for said County and States, this 26th day of September, 2000.





WILLIAM D. HALL, Notary Public
Residing in Marion County, Indiana

My Commission Expires: March 15, 2008

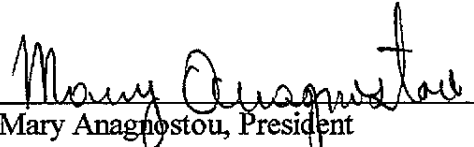
WILLIAM D. HALL, #7395-49
Attorney at Law
1200 Tanglewood Drive
Greenwood, IN 46142
(317) 881-9245 or 545-8786
FAX (317) 882-0570

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Mary Anagnostou, do hereby certify that this
Resolution of the Board of Directors of AB MA, INC., a
corporation duly organized and existing under the laws of the State of Indiana, was
duly adopted on September 7, 2000. Be it resolved, that
AB MA, INC., organized and existing in the State of Indiana,
hereby adopts the name MA AB, INC. for use in Florida.

Dated: 9-8-00


Mary Anagnostou, President

INHS19(1/00)

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. AB MA, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)
2. Indiana 3. 35-2094693
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 31, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 31, 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 4800 Alternate 19, Palm Harbor, Florida 34683
(Principal office address)
- b. 10015 Ridge Drive, Indianapolis, Indiana 46256-9616
(Current mailing address)
8. To own and run a small sized L shaped Commercial Plaza - Corner Location Adjacent to
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Pinellas Trail
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
- Name: Maria Grasevits
- Office Address: 2709 Gulf Blvd., Suite 1
Indian Rock Beach, Florida 33785
(Zip code)
10. **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.*
- Maria Grasevits
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mary Anagnostou
Address: 9928 Carefree Drive
Indianapolis, IN 46256

Vice Chairman: _____

Address: _____

Director: Angela Bayetakos

Address: 10015 Ridge Drive
Indianapolis, IN 46256

Director: George Bayetakos

Address: 10015 Ridge Drive
Indianapolis, IN 46256

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mary Anagnostou

Address: 9928 Carefree Drive
Indianapolis, IN 46256

Vice President: _____

Address: _____


Secretary: Angela Bayetakos

Address: 10015 Ridge Drive
Indianapolis, IN 46256

Treasurer: George Bayetakos

Address: 10015 Ridge Drive
Indianapolis, IN 46256

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. George Bayetakos, Treasurer & Resident Agent
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

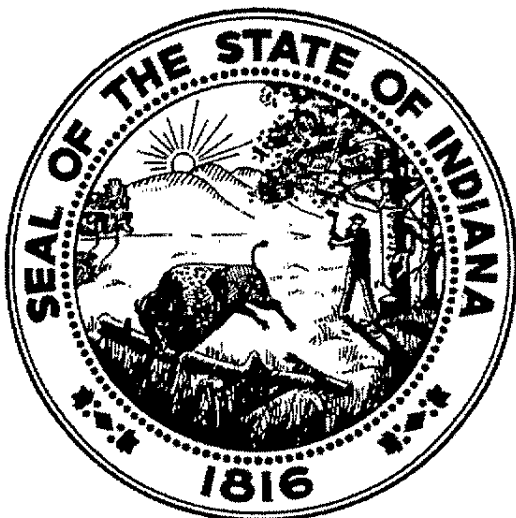
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

AB MA, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 31, 1999, and was in existence or authorized to transact business in the State of Indiana on August 01, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this First Day of August, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA