

FOI 0000001890

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AB Retail, 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:

Diana Audley  
(Name of Person)

AB Retail, Inc.  
(Firm/Company)

1785 Settin-down Dr.  
(Address)

Roswell, GA 30075  
(City/State and Zip code)

For further information concerning this matter, please call:

Diana Audley at (770) 642-6325  
(Name of Person) (Area Code & Daytime Telephone Number)

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-04/04/01--01080--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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

FILED  
01 APR -4 PM 1991  
SECRETARY OF STATE  
TALLAHASSEE, FL

4/9

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

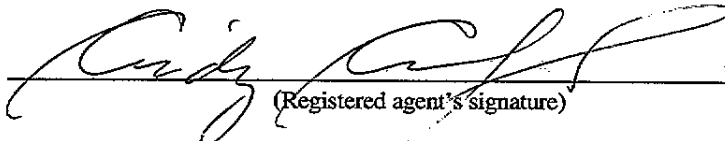
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AB Retail, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. Georgia 3. 58-2604167  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/19/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "upon qualification"  
(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. 1785 Settindown Dr., Roswell GA 30075  
(Principal office address)  
1785 Settindown Dr., Roswell GA 30075  
(Current mailing address)
8. Retail clothing sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Cindy Crawford  
Office Address: 18 S. Blvd. of the Presidents  
Sarasota, Florida 34236  
(City) (Zip code)

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TALLAHASSEE FLORIDA

**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.*

  
(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: Tom Audley

Address: 1785 Settindown Dr.  
Roswell, GA 30075

Vice President: Lars Burghardt

Address: 963 Lionsridge Loop #513  
Vail, CO 81657

Secretary: Diana Audley

Address: 1785 Settindown Dr., Roswell, GA 30075

Treasurer: Diana Audley

Address: 1785 Settindown Dr., Roswell, GA 30075

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

13. Diana Audley

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

14. Diana Audley Sec/Treas./owner

(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER: 0108443  
EFFECTIVE DATE: 02/19/2001  
JURISDICTION : GEORGIA  
REFERENCE : 0070  
PRINT DATE : 02/20/2001  
FORM NUMBER : 311

BRIAN C. SETLIFF  
728 LAKE AVE., NE  
ATLANTA, GA 30307

**CERTIFICATE OF INCORPORATION**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**AB RETAIL, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

FILED  
01 APR -4 PM 10:50  
STATE OF GEORGIA  
TALLAHASSEE, FLORIDA



*Cathy Cox*

Cathy Cox  
Secretary of State