

cl
FOI 0000004511

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Abney & Associates, 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:

Frank L Abney
(Name of Person) 000004552280--2
-08/23/01--01046--016
Abney & Associates, Inc.
(Firm/Company) *****70.00 *****70.00
500 Trinity Lane Apt 5212
(Address)
St. Petersburg FL 33716
(City/State and Zip code)

For further information concerning this matter, please call:

Frank L Abney at (727) 534-8469
(Name of Person) (Area Code & Daytime Telephone Number)

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

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TALLAHASSEE, FLORIDA

ymth
8/27

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

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. Abney & Associates, 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. Oregon 3. 93-1277439
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/13/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 03/18/2001
(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. 343 NW Seventh Corvallis OR 97330
(Principal office address)

500 Trinity Lane Apt 5212 St. Petersburg FL 33716
(Current mailing address)

8. Software Consulting
(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: Frank L Abney

Office Address: 500 Trinity Lane Apt 5212

St. Petersburg Florida 33716
(City) (Zip code)

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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.

Frank L Abney
(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: Frank L Abney

Address: 500 Trinity Lane Apt 5212
St. Petersburg FL 33716

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frank L Abney

Address: 500 Trinity Lane Apt 5212
St. Petersburg FL 33716

Vice President: Katherine M Abney

Address: 500 Trinity Lane Apt 5212
St. Petersburg FL 33716

Secretary: Frank L Abney

Address: 500 Trinity Lane Apt 5212 St. Petersburg FL 33716

Treasurer: Frank L Abney

Address: 500 Trinity Lane Apt 5212 St. Petersburg FL 33716

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

13. Frank L Abney

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

14. Frank L Abney, President

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

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

ABNEY & ASSOCIATES, INC.

was

incorporated

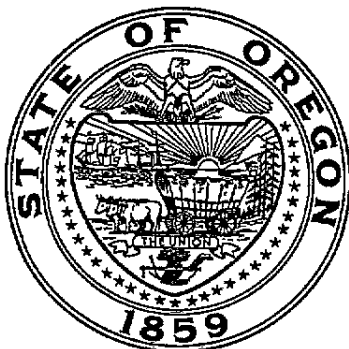
under the Oregon

Business Corporation Act

on

September 13, 1999

and is active on the records of the Corporation Division as
of the date of this certificate.



In Testimony Whereof, I have hereunto
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By Jana Breneman
Jana Breneman
August 16, 2001

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TALLAHASSEE, FLORIDA