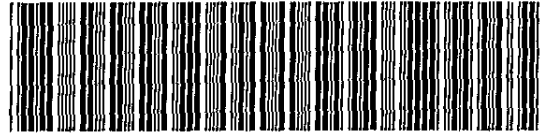


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03 OCT -4 AM 11:10

CLERK OF STATE
TALLAHASSEE, FLORIDA



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09/26/03--01056--005 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TRANSMITTAL LETTER

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03 OCT -3 AM 11:10

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ABBY CORPORATION
(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:

SCOTT A. HARRIS
(Name of Person)

ABBY CORPORATION
(Firm/Company)

P.O. BOX 10910
(Address)

NAPLES FL 34101
(City/State and Zip code)

For further information concerning this matter, please call:

SCOTT A. HARRIS at (239) 495-8058
(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

Enclosed is a check for the following amount:

✓ \$87.50

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
TWO(2) Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

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

FILED

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.

RECEIVED
JUL 13 AM 11:10

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. ABBY CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW MEXICO USA

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. MARCH 13, 1962

(Date of incorporation)

5. 100 YEARS

(Duration: Year corp. will cease to exist or "perpetual")

6. SEPTEMBER 17, 2003

(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. 4822 TARPON AVENUE, BONITA SPRINGS FL 34134

(Principal office address)

P.O. BOX 10910, NAPLES FL 34101

(Current mailing address)

8. TO ACQUIRE AND HOLD REAL ESTATE.

(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: SCOTT A. HARRIS

Office Address: 4822 TARPON AVENUE

BONITA SPRINGS

(City)

Florida 34134

(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.

Scott A. Harris

(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: SCOTT A. HARRIS FILED
Address: 4822 TARPON AVENUE 03 OCT -3 AM 11:10
BONITA SPRINGS FL 34134 SECRETARY OF STATE
Vice Chairman: N/A TALLAHASSEE, FLORIDA
Address: _____
Director: SCOTT A. HARRIS
Address: 4822 TARPON AVENUE
BONITA SPRINGS FL 34134
Director: N/A
Address: _____

B. OFFICERS

President: SCOTT A. HARRIS
Address: 4822 TARPON AVENUE
BONITA SPRINGS FL 34134
Vice President: S FAWN C. LAWRENCE AND: L.C. HARRIS
Address: 293 ARLINGTON DRIVE 500 NORTH MAIN ST #827
GRAND JUNCTION CO 81503 ROSWELL NM 88201
Secretary: FAWN C. LAWRENCE AND: CONNIE E. PEREZ
Address: 293 ARLINGTON DRIVE 500 NORTH MAIN ST. #827
GRAND JUNCTION CO 81503 ROSWELL NM 88201
Treasurer: FAWN C. LAWRENCE
Address: 293 ARLINGTON DRIVE
GRAND JUNCTION CO 81503

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

13. *Scott A. Harris*
(Signature of Director or Officer listed in number 12 of the application)
14. SCOTT A. HARRIS, PRESIDENT, DIRECTOR, SOLE STOCKHOLDER
(Typed or printed name and capacity of person signing application)



OFFICE OF THE
PUBLIC REGULATION COMMISSION

FILED

03 OCT -3 AM 11:10

RECEIVED OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

ABBY CORPORATION

0467365

a corporation organized under the laws of

NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT

(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation MARCH 13, 1962
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2004

Dated: SEPTEMBER 24, 2003

In testimony whereof, the Public Regulation of the
State of New Mexico has caused this certificate to be
signed by its Chairman and the seal of said
Commission to affixed at the City of Santa Fe.

Lynne Loring

Chairwoman

AS for

Bureau Chief