

FD4000004078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

4000-1031

~~1004-24789~~

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06/25/04--01023--012 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-19-04

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FABAGENT, 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:

Felicia Barnette  
(Name of Person)  
FABAGENT, INC.  
(Firm/Company)  
2260 First St #201  
(Address)  
FT Myers FL 33901  
(City/State and Zip code)

For further information concerning this matter, please call:

Felicia Barnette at (239) 246-0894  
(Name of Person) (Area Code & Daytime Telephone Number)

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**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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 28, 2004

FELICIA BARNETTE  
FABAGENT, INC.  
2260 FIRST ST #201  
FT MYERS, FL 33901

SUBJECT: FABAGENT, INC.  
Ref. Number: W04000024789

We have received your document for FABAGENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 104A00042178

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TALLAHASSEE, FLORIDA

**Harold M. Barnette**

2260 1<sup>st</sup> Street, Suite 201  
Fort Myers, Florida 33901  
(296) 246-0894

**MEMORANDUM**

TO: Secretary of State, State of Florida  
FROM: Harold M. Barnette  
SUBJECT: Authorization for Name Use  
Date: July 16, 2004

**To Whom It May Concern:**

This correspondence verifies that I am the owner of the service mark, Fabagent, and that I am affiliated with the corporation, Fabagent, Inc. Through that affiliation, I have authorized the corporation, Fabagent, Inc. to use the name, Fabagent in its dealings in the State of Florida.

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TALLAHASSEE, FLORIDA

MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS  
OF  
FABAGENT, INC.  
A Georgia Corporation

Pursuant to the foregoing Waiver of Notice and Consent signed by the Directors of this corporation, a meeting of the Board of Directors of Fabagent, Inc. was held at the Hyatt Hotel, Cleveland, Ohio on December 27, 2003. The following directors were present at the meeting, constituting the full Board:

Felicia A. Barnette  
Connie M. Webster  
Harold M. Barnette

Felicia A. Barnette acted as chairman of the meeting and Connie Webster acted as secretary thereof.

ELECTION OF OFFICERS

The chairman announced that the first order of business was to elect the officers of the corporation. After discussion of the matter and on motion duly made and seconded, the following officers were elected to serve until the election and qualification of their successors:

Felicia A. Barnette—President & CFO  
Connie M. Webster—Secretary

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

December 27, 2003

  
Secretary

APPROVED:

  
Chairman

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TALLAHASSEE, FLORIDA  
STATE

**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. FABAGENT, INC.  
(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. Georgia 3. 31-1829710  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-28-03 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. 2260 First St #201, FT Myers, FL 33901  
(Principal office address)  
P.O. Box 1258 FT Myers, FL 33902  
(Current mailing address)
8. change of residence  
(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: Felicia Barnett  
Office Address: 2260 First St #201  
FT Myers, Florida 33901  
(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.*

Felicia Barnett  
(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: Felicia Barnette

Address: 2260 First St #201  
FT Myers, FL 33901

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Felicia Barnette

Address: 2260 First St #201  
FT Myers, FL 33901

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Connie Webster

Address: 2501 Kemper Rd #103 Shaker Hts. OH 44120

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Felicia Barnette  
(Signature of Director or Officer listed in number 12 of the application)

14. Felicia Barnette, CEO & President  
(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**

DOCKET NUMBER : 041670661  
CONTROL NUMBER : 0359215  
DATE INC/AUTH/FILED: 10/28/2003  
JURISDICTION : GEORGIA  
PRINT DATE : 06/15/2004  
FORM NUMBER : 211

FABAGENT, INC.  
FELICIA BARNETTE  
2260 FIRST ST #201  
FT MYERS, FL 33901

**CERTIFICATE OF EXISTENCE**

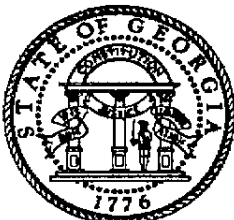
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**FABAGENT, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State