

F05000002896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

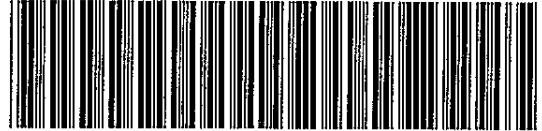
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2005 MAY 16 PM 4:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-22663
J. BRYAN MAY - 4 2005

J. BRYAN MAY 17 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Abbey Sales Corporation DBA Crabby Abbey
(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:

David J. Levine
(Name of Person)
Abbey Sales Corporation
(Firm/Company)
2970 Maria Ave. Suite 10
(Address)
Northbrook, IL 60062
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David Levine at 847, 564-1133
(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:

- ☐ \$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

May 4, 2005

DAVID J. LEVINE
ABBEY SALES CORPORATION
2970 MARIA AVE. SUITE 107
NORTHBROOK, IL 60062

SUBJECT: ABBEY SALES CORPORATION
Ref. Number: W05000022663

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ABBEY SALES CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 405A00031877

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. Abbey Sales Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Abbey Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 36-3054841
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb 18, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/1/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3970 Maria Ave Suite 107 Northbrook, IL 6006
(Principal office address)
2970 Maria Ave Suite 107 Northbrook, IL 6006
(Current mailing address)
8. Design and Sales of Clothing and Gifts
(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 NOT acceptable)
- Name: Abbey Levine
- Office Address: 808 S.E. 4th St. #11
Ft. Lauderdale, Florida 33301
(City) (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.

X Abbey Levine
(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: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: David J. Levine

Address: 2970 Maria Ave, Suite 107
Northbrook IL 60062

Vice President: _____

Address: _____

Secretary: David J. Levine

Address: 2970 Maria Ave, Suite 107

Treasurer: David J. Levine

Address: 2970 Maria Ave, Suite 107

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

13. David J. Levine

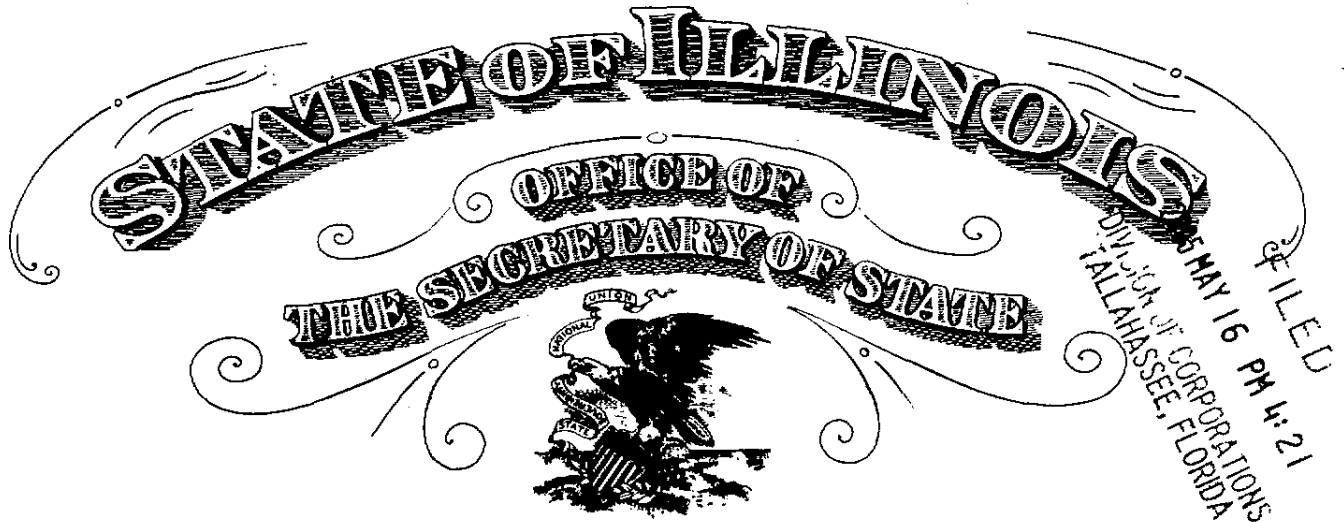
(Signature of Director or Officer listed in number 12 of the application)

14. David J. Levine President

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

File Number

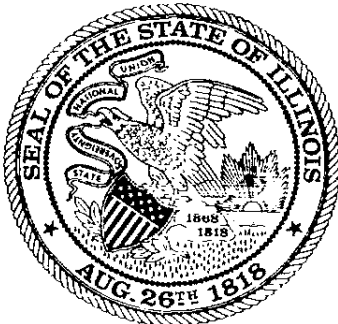
6035-527-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ABBAY SALES CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 18, 1999, APPLIED FOR USE OF THE ASSUMED NAME OF CRABBY ABBAY ON SEPTEMBER 16, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of APRIL A.D. 1ST 2005

Jesse White

SECRETARY OF STATE