

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

rom:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173

Fax Number : (850)224-1640

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FOREIGN PROFIT/NONPROFIT CORPORATION

ADA ABBOTT HOLDINGS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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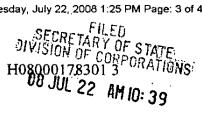
under the law of which it is incorporated.

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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.

| "Inc.," "Co.," "Co | rp," "Inc," "Co," or "Corp.") | | • | |
|--|---|---|-------------|--------------------|
| (If name unavaila | ble in Florida, enter alternate corporate nam | e adopted for the purpose of transacting business in Floric | da) | |
| , Nevada | 3 | 88-0436037 | | |
| | inder the law of which it is incorporated) | (FEI number, if applicable) | | |
| 4. 9/2/1999 |) ₅ | , Perpetual | | |
| (Date | of incorporation) | (Duration: Year corp. will cease to exist or "perpetual | <u>l")</u> | |
| 6. Upon Fili | ng | | | |
| | | s in Florida, if prior to registration) 1502, F.S., to determine penalty liability) | | |
| - 502 Fast | John Street, Reno, NV | | | |
| 7. 002 = 001 | (Principal office at | | - | |
| 11 Island | Avenue, Penthouse "E | ", Miami Beach, FL 33139 | | |
| | (Current mailing as | ddress) | | |
| المستعدد المستعدد | | | • | <u>=</u> |
| 8. Any lawr | ul business | country to be carried out in state of Florida) | <u> </u> | 55.5 |
| | | | 00 JUL 22 | 오줌 - |
| 9. Name and stree | t address of Florida registered agent: (F | | ر 2 | 무로고 |
| Name: | CorpDirect Agents, Inc | <u>C.</u> | ~ | CONTE |
| Office Address: | 515 East Park Avenue | 9 | AM 10: 39 | 유유 - 유유 - 유유 |
| • | Tallahassee | Florida 32301 | Ö | RAZ |
| | (City) | , Florida 32301 (Zip code) | 39 | 2 m |
| | application, I heraby accept the appoin | rvice of process for the above stated corporation at t nument as registered agent and agree to act in this c | apacity. | I |
| designated in this further agree to c | omply with the provisions of all statute with and accept the obligations of my | | | |



| 12. Name | es and business addresses of officers and/or directors: |
|--------------|---|
| A. DIRE | CTORS |
| Chairman | |
| Address: | |
| | |
| | rman: |
| Address; | |
| Director: | Mary Abbott Hess |
| Address: | 3750 North Lake Shore DR, APT 3AB |
| | Chicago, IL 60613 |
| Director: | |
| Address; | |
| | |
| B. OFF | |
| | Ada Abbott |
| Address: | 11 Island Avenue, Penthouse "E", Miami Beach, FL 33139 |
| | NA Alberta I lees |
| | Mary Abbott Hess |
| Address: | 3750 North Lake Shore DR, APT 3AB |
| | Chicago, IL 60613 |
| | Ada Abbott |
| | 11 Island Avenue, Penthouse "E", Miami Beach, FL 33139 |
| Treasure | Ada Abbott |
| Address: | 11 Island Avenue, Penthouse "E", Miami Beach, FL 33139 |
| NOTE: | If necessary, you may attach an addendum to the application listing additional officers and/or directors. |
| 13 | (Signature of Director or Officer listed in number 12 of the application) |
| 14. <u>M</u> | ary Abbott Hess, Vice President |
| | (Typed or printed name and capacity of person signing application) |

From: Ashlev Smith

H080001783013





CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I. ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ADA ABBOTT HOLDINGS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 2, 1999, and is in good standing in this state.

SEAL OF THE SEAL O

Electronic Certificate
Certificate Number: C20080722-0435
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 22, 2008.

ROSS MILLER Secretary of State 08 JUL 22 AH 10: 3

SECRETARY OF SIALENS