

F080000004685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

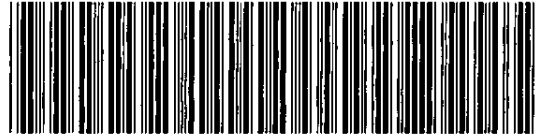
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700136553147

10/21/08--01029--005 **87.50

10/29/08--01006--005 **3250.00

08 OCT 29 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W08-48497

Am 10/30/08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Abbey Leasing Co., 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:

Chad Gillen

(Name of Person)

Abbey Leasing Co., Inc.

(Firm/Company)

3471 Bonita Bay Blvd.

(Address)

Bonita Springs, FL 34134

(City/State and Zip code)

For further information concerning this matter, please call:

Chad Gillen

(Name of Person)

at (239) 948-0900

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



Abbey Carpet & Floor

® America's choice in floor fashions since 1958.

October 27, 2008

Ms. Becky McKnight
State of Florida
Division of Corporations
New Filing Section
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FAX: UPS Ground

Re: Abbey Leasing Co., Inc.

Dear Becky:

Per our conversation, enclosed please find our check #41256 for \$3,250.00 which covers the annual report/uniform business report fees and related penalties. We are also including the original and one copy of the first page of the application that was returned to us along with a copy of your letter.

Call me at (239) 948-0900 ext. 139 if you have any questions.

Sincerely,

Chad Gillen

RECEIVED
08 OCT 28 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
08 OCT 28 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2008

CHAD GILLEN
3471 BONITA BAY BLVD
BONITA SPRINGS, FL 34134

SUBJECT: ABBEY LEASING CO., INC.
Ref. Number: W08000048497

We have received your document for ABBEY LEASING CO., INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$3,250.00.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 208A00055117



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2008

CHAD GILLEN
3471 BONITA BAY BLVD
BONITA SPRINGS, FL 34134

SUBJECT: ABBEY LEASING CO., INC.
Ref. Number: W08000048497

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

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 008A00054620

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

03 OCT 28 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

2. Delaware 3. 05-0572966
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 13, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3471 Bonita Bay Blvd., Bonita Springs, FL 34134
(Principal office address)

3471 Bonita Bay Blvd., Bonita Springs, FL 34134
(Current mailing address)

8. Aircraft Leasing
(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: Fowler, White, Baggs, Banker (c/o Garey Butler)

Office Address: 2235 First Street

Fort Myers, Florida 33901
(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.

Garey F. Butler
(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.

APPROVED
AND
FILED
08 OCT 28 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Philip Gutierrez

Address: 3471 Bonita Bay Blvd.
Bonita Springs, FL 34134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen Silverman

Address: 3471 Bonita Bay Blvd.
Bonita Springs, FL 34134

~~Vice President:~~ CFO D. Herbert Gray

Address: 3471 Bonita Bay Blvd.
Bonita Springs, FL 34134

Secretary: Patricia Peterson

Address: 3471 Bonita Bay Blvd., Bonita Springs, FL 34134

Treasurer: Patricia Peterson

Address: 3471 Bonita Bay Blvd., Bonita Springs, FL 34134

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. D. Herbert Gray, CFO
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABBEY LEASING CO., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ABBEY LEASING CO., INC." WAS INCORPORATED ON THE THIRTIETH DAY OF MAY, A.D. 2003.

APPROVED
AND
FILED

08 OCT 28 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3664345 8300

081045117

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6917290

DATE: 10-17-08