

F09000001386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 APR -6 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09000013633

EP 4/7/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

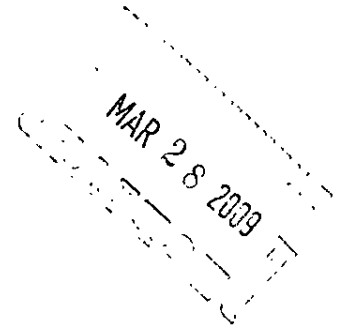
RECEIVED
DEPARTMENT OF STATE

09 APR -6 AM 11:29

March 23, 2009

LEE M SAETTEL
1256 LOGAN STREET
LOUISVILLE, KY 40204

SUBJECT: ABELL ELEVATOR INTERNATIONAL, INC.
Ref. Number: W09000013633



We have received your document for ABELL ELEVATOR INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporate date on the application must match the date on the certificate of existence.

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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 709A00009785

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ABELL ELEVATOR INTERNATIONAL, 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:

Lee M Saettel

(Name of Person)

ABELL ELEVATOR INTERNATIONAL, INC.

(Firm/Company)

1256 LOGAN STREET

(Address)

Louisville, KY 40204

(City/State and Zip code)

For further information concerning this matter, please call:

Lee Saettel

(Name of Person)

at (502) 634-3350 x114

(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

**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. **ABELL ELEVATOR INTERNATIONAL, 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. Kentucky 3. 61-0909414

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

(FEI number, if applicable)

4. 11-18-76

(Date of incorporation)

5. perpetual

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

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

7. 1256 Logan Street, Louisville, KY 40204

(Principal office address)

1256 LOGAN STREET, LOUISVILLE, KY 40204

(Current mailing address)

8. elevator installation

(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: Kent S. Lloyd, Jr

Office Address: 3825 20TH AVENUE SE

Naples

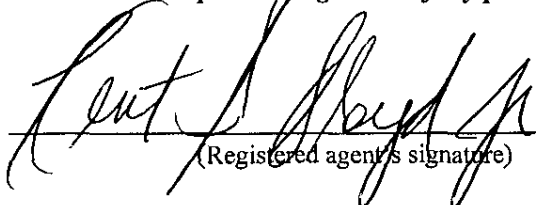
(City)

, Florida 34117

(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.


(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: KENT S LLOYD JR

Address: 3825 20TH AVENUE SE
Naples, FL 34117

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

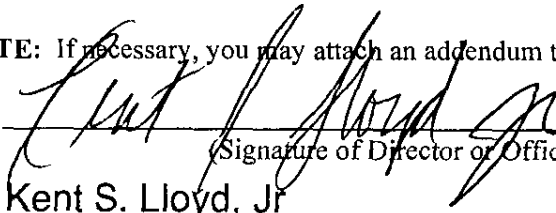
Secretary: Janice Raymer

Address: 1256 Logan Street, Louisville, KY 40204

Treasurer: Lee M Saettel

Address: 1256 Logan Street, Louisville, KY 40204

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. Kent S. Lloyd, Jr

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

09 APR - 6 PM 3:30
STONING OF STATE
TALLAHASSEE, FLORIDA

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

3/12/2009

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 77730

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ABELL ELEVATOR INTERNATIONAL, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is November 18, 1976 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 12th day of March, 2009.

09 APR -6 PM 3:38
TALAMASSEE, FLORIDA
SECRETARY OF STATE



Tn6z

Trey Grayson
Secretary of State
Commonwealth of Kentucky
77730/0185643