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To:

Division of Corporations

Fax Number : (850) 517-6381

From:

Account Name : DLA PIPER LLP (US)

Account Number : I20060000104

Phone : (404) 736-7833

Fax Number : (404) 682-7833

RECEIVED
DEPARTMENT OF STATE
09 JUL 13 PM 12:30

FOREIGN PROFIT/NONPROFIT CORPORATION

abeo Management Corporation

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2009 JUL 13 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**COVER LETTER****TO:** New Filing Section
Division of Corporations**SUBJECT:** abeo Management Corporation

(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:

Rebecca Saferstein, Paralegal

(Name of Person)

DLA Piper LLP (US)

(Firm/Company)

1201 W. Peachtree ST Suite 2800

(Address)

Atlanta, GA 30309

(City/State and Zip code)

For further information concerning this matter, please call:

Rebecca Saferstein, Paralegal

(Name of Person)

at (404) 736-7833

(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.

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TALLAHASSEE, FLORIDA

1. abeo Management Corporation

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

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

2. Delaware

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

3. _____

(FBI number, if applicable)

4. 08/02/2007

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 8150 North Central Expressway, Dallas, TX 75206

(Principal office address)

8150 North Central Expressway, Dallas, TX 75206

(Current mailing address)

8. Any and all lawful business

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.



(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:

FILED**A. DIRECTORS**Chairman: See attached list

2009 JUL 13 P 12:11

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Mark H. SmithAddress: 8150 North Central Expressway, Dallas, TX 75208Vice President: N/A

Address: _____

Secretary: Steve R. AveryAddress: 1854 East Ft. Union Boulevard, Suite 100, Salt Lake City, Utah 84121Treasurer: Steve R. AveryAddress: 1954 East Ft. Union Boulevard, Suite 100, Salt Lake City, Utah 84121

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. Steve R. Avery, Treasurer

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

abeo Management Corporation
Continuation Sheet for
Application By Foreign For Authorization To Transact Business In Florida

Name	Address
Mark H. Smith	8150 North Central Expressway, Dallas, TX 75206
David Ament	8150 North Central Expressway, Dallas, TX 75206
H. Bradley Sloan	8150 North Central Expressway, Dallas, TX 75206
Keven Jensen	8150 North Central Expressway, Dallas, TX 75206
Scott Sankary	8150 North Central Expressway, Dallas, TX 75206

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABEO MANAGEMENT CORPORATION" 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 TENTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ABEO MANAGEMENT CORPORATION" WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
JUL 13 PM 11
1009
JEFFREY W. BULLOCK
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4401030 8300

090688874

AUTHENTICATION: 7411546
Jeffrey W. Bullock, Secretary of State

DATE: 07-10-09