

F10000003226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

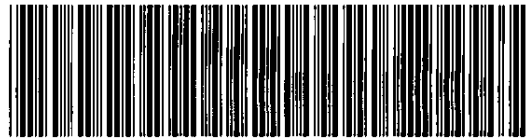
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/14/10--01021--001 **70.00

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10 JUL 19 PM 4:10
TALLAHASSEE, FLORIDA

W1-33510

B McKnight JUL 19 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ABSOLUTE TECHNOLOGY 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," or "Certificate of Good Standing" 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:

Terril Hildreth

Name of Person

ABSOLUTE TECHNOLOGY INC

Firm/Company

1760 S STATE RD 7 UNIT 302

Address

NORTH LAUDERDALE, FL 33068

City/State and Zip code

THILD000@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERRIL HILDRETH

Name of Person

at (954) 972-1770

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2010

TERRIL HILDRETH
1760 S STATE RD 7 UNIT 302
NORTH LAUDERDALE, FL 33068

SUBJECT: ABSOLUTE TECHNOLOGY INC
Ref. Number: W10000033510

We have received your document for ABSOLUTE TECHNOLOGY 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):

Both the corporate and alternate name listed in your document are not available. Please choose a new alternate name.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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: 010A00017321

**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. ABSOLUTE TECHNOLOGY INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ABSOLUTE TECHNOLOGY SOUTH FLORIDA INC

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

2. MICHIGAN 3. 27-0943924
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 17, 1997 5. PERPETUAL
(Date of incorporation) (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. 1760 S. STATE RD 7 UNIT 302 NORTH LAUDERDALE, FL 33068
(Principal office address)

1760 S. STATE RD 7 UNIT 302 NORTH LAUDERDALE, FL 33068
(Current mailing address)

8. ANY AND ALL LAWFULL 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: TERRIL HILDRETH

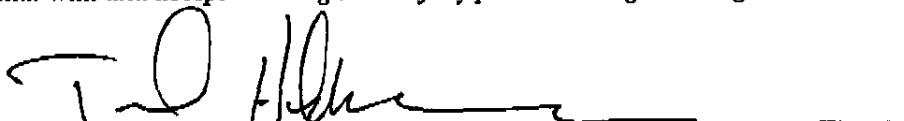
Office Address: 1504 BAY ROAD

MIAMI, Florida 33139
(City) (Zip code)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TERRIL HILDRETH

Address: 1760 S. STATE RD 7 UNIT 302 NORTH LAUDERDALE, FL 33068

Vice President: _____

Address: _____

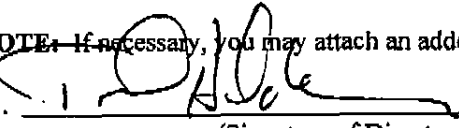
Secretary: TERRIL HILDRETH

Address: 1760 S. STATE RD 7 UNIT 302 NORTH LAUDERDALE, FL 33068

Treasurer: TERRIL HILDRETH

Address: 1760 S. STATE RD 7 UNIT 302 NORTH LAUDERDALE, FL 33068

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

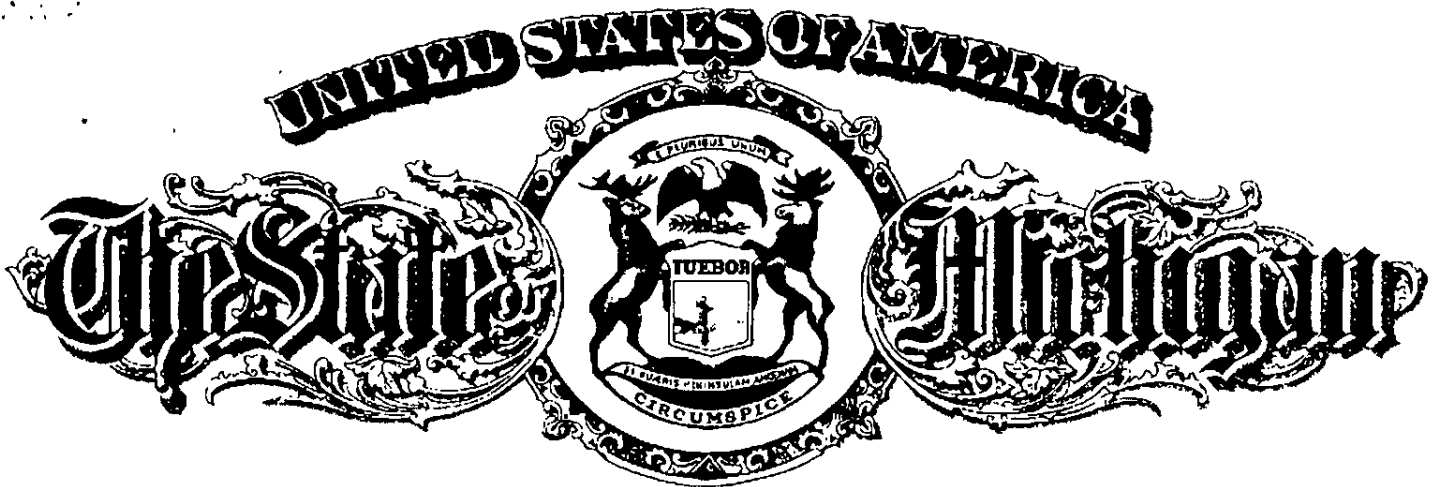
13. 

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

14. TERRIL HILDRETH, Pres.

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

FILED
10 JUL 19 PM 4 10
TALLAHASSEE, FLORIDA



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

ABSOLUTE TECHNOLOGY INC.

was validly incorporated on December 17, 1997, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 15th day of June, 2010.

Director

Bureau of Commercial Services