

FILED 002031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

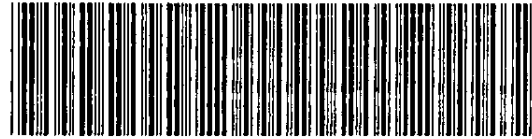
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200207382802

05/12/11--01037--001 \*\*70.00

FILED

11 MAY 12 AM 10:55

SECRETARY OF STATE  
TOLSON, MISSISSIPPI

PS 5/13/11



May 4, 2011

Florida Department of State  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 3230

**Abel**  
2 Corporate Drive  
Cranbury, NJ 08512-3604

t: 609-860-0400  
f: 609-860-0440  
Toll Free: 800-400-1968  
[www.ThinkAbel.com](http://www.ThinkAbel.com)

RE: Application for Certificate of Authority for  
Abel Distribution Company, Inc.

Dear Sir/Madam:

We are pleased to enclose:

- Our application for Authority to operate as a business corporation
- Certificate of Status from the State of Delaware
- Our Check No. 0005 in the amount of \$70.00

We trust the enclosed documentation will allow you to grant a Certificate of Authority. If you have any questions or require further information, please let us know.

Respectfully,

Patricia A. Woolley (Mrs.)  
Executive Assistant

Enclosures

Your Professional  
Employer Organization

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Abel Distribution Company, 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:

James W. Bell, Sr.

Name of Person

Abel Distribution Company, Inc.

Firm/Company

2 Corporate Drive

Address

Cranbury, New Jersey 08512-3604

City/State and Zip code

pwoolley@ThinkAbel.com

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

For further information concerning this matter, please call:

James W. Bell, SR.

Name of Person

at ( 609 ) 860 0400

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. Abel Distribution Company, 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. Delaware

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

3. 203860652

(FEI number, if applicable)

4. November 29, 2005

(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. 2 Corporate Drive, Cranbury, New Jersey 08512-3604

(Principal office address)

2 Corporate Drive, Cranbury, New Jersey 08512-3604

(Current mailing address)

8. Management Consulting

(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: Corporation Service Company

Office Address: 1201 Hayes Street


Tallahassee, Florida 32301

(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.*

 DINA BOLLEY  
(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.

FILED  
11 MAY 12 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: James W. Bell, Sr.

Address: 2 Corporate Drive

Cranbury, New Jersey 08512-3604

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: James W. Bell, III

Address: 2 Corporate Drive, Cranbury, New Jersey 08512-3604

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James W. Bell, Sr. President

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

FILED  
MAY 12 AM 10:55  
CLERK OF SUPERIOR COURT  
TREASURY

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABEL DISTRIBUTION COMPANY, 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 TWENTIETH DAY OF APRIL, A.D. 2011.


FILED  
11 MAY 12 AM 10:55  
SECRETARY OF STATE  
HALLMARK BUILDING  
DOVER, DE 19901

4067810 8300

110352758

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8707820

DATE: 04-20-11