

# F120000003374

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Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
ABJ DISTRIBUTORS, INC.**

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MRD 8/15/12

**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. ABJ DISTRIBUTORS, 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. 80-0700496**

(FBI number, if applicable)

**4. February 28, 2011**

(Date of incorporation)

**5. Perpetual**

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

**6. March 9, 2012**

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

**7. 10737 North Green Drive, Wellington, FL 33449**

(Principal office address)

10737 North Green Drive, Wellington, FL 33449

(Current mailing address)

**8. Any lawful purpose.**

(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 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: John H. Pelletier

(Registered agent's signature)

JOHN H. PELLETIER

ASST. VICE PRESIDENT

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.

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

**A. DIRECTORS**Chairman: Stuart SubotnickAddress: c/o Metromedia Company, 810 7th Avenue, 29th Floor, New York, New York 10019Vice Chairman: Anita SubotnickAddress: c/o Metromedia Company, 810 7th Avenue, 29th Floor, New York, New York 10019Director: Barbara LeberAddress: c/o ABJ Distributors, Inc., 10737 North Green Drive, Wellington, FL 33449

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

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

**B. OFFICERS**President: Anita SubotnickAddress: c/o Metromedia Company, 810 7th Avenue, 29th Floor, New York, New York 10019Vice President: Barbara LeberAddress: c/o ABJ Distributors, Inc., 10737 North Green Drive, Wellington, FL 33449Secretary: Barbara LeberAddress: c/o ABJ Distributors, Inc., 10737 North Green Drive, Wellington, FL 33449Treasurer: Anita SubotnickAddress: c/o Metromedia Company, 810 7th Avenue, 29th Floor, New York, New York 10019

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

13. Barbara Leber

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. Barbara Leber, Vice President

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

# Delaware

*The First State*

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PAGE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABJ DISTRIBUTORS, 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 THIRTEENTH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ABJ DISTRIBUTORS, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2011.

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.

4946415 8300

120930685

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: 9776410

DATE: 08-13-12