

Aug. 20, 2015 4:07 PM

GERALD WEINBERG

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
ABBEYS AUTOMATE, INC.**

Certificate of Status	1
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GERALD WEINGERG

211 5000201843 3) No. 8820 P. 2

**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. Abbeys Automate, Inc.

(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. New York State

3. EIN 11-2412522

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

(FEI number, if applicable)

4. February 9, 1977

5. Perpetual

(Date of incorporation)

(Date of duration, if other than 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. 23 Heron Drive, Marlboro, NJ 07746

(Principal office address)

23 Heron Dr., Marlboro, NJ 07746

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee, FL

(City)

, Florida 32301

(Zip code)

9. 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.

ss/Melissa A. Stops, Asst. Sec.

(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven Feinberg

Address: 23 Heron Dr., Marlboro, NJ 07746

Vice Chairman:

Address:

Director: LINDA SCHOLNICK

Address: 11 Yarmouth Lane, Nesconset, L.I., NY 11767

Director: CELIA HECHT

Address: 37 Newport Drive, Manalapan, New Jersey 07726

B. OFFICERS

President: Steven Feinberg

Address: 23 Heron Dr., Marlboro, NJ 07746

Vice President:

Address:

Secretary: and Second Vice-President LINDA SCHOLNICK

Address: 11 Yarmouth Lane, Nesconset, L.I., NY 11767

Treasurer: and First Vice-President CELIA HECHT

Address: 37 Newport Drive, Manalapan, New Jersey 07726

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

12. *Steven Feinberg*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Steven Feinberg, President

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

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ABBEYS
AUTOMATE, INC. was filed on 02/09/1977, with perpetual duration, and that
a diligent examination has been made of the Corporate index for documents
filed with this Department for a certificate, order, or record of a
dissolution, and upon such examination, no such certificate, order or
record has been found, and that so far as indicated by the records of
this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of August
two thousand and fifteen.*

Anthony Gardina

Anthony Gardina
Executive Deputy Secretary of State