

# FILED 000002285

(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



500285795685

05/18/16--01011--001 \*\*87.50

FILED

2016 MAY 18 P 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 19 2016  
J. BRUCE

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ABEA LEATHER, 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:

LAURA MURPHY

Name of Person

ABEA LEATHER

Firm/Company

330 WEST 38<sup>TH</sup> STREET ROOM 502

Address

NEW YORK, NEW YORK 10018

City/State and Zip code

LAURA@ABEALEATHERINC.COM

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

For further information concerning this matter, please call:

LAURA MURPHY

Name of Person

at ( 551 ) 795-4174

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration 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

FILED  
2016 MAY 18 P 12:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

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

2. NEW YORK 3. 65-1297799  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/14/2006 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 330 W 38<sup>TH</sup> ST ROOM 502 NEW YORK, NY 10018  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

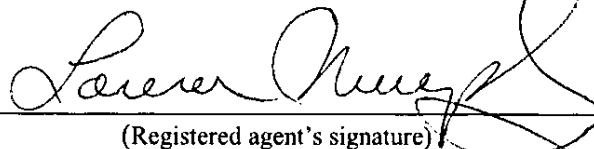
Name: LAURA MURPHY

Office Address: 138 NW 37<sup>TH</sup> STREET

MIAMI, Florida 33127  
(City) (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.*

  
(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.

**FILED**  
2016 MAY 18 P 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: LAURA MURPHY

Address: 330 WEST 38<sup>th</sup> STREET ROOM 502  
NEW YORK, NEW YORK 10018

Vice Chairman: " "

Address: " "

Director: " "

Address: " "

Director: " "

Address: " "

**B. OFFICERS**

President: LAURA MURPHY

Address: 330 W 38<sup>th</sup> STREET ROOM 502  
NEW YORK, NEW YORK 10018

Vice President: " "

Address: " "

Secretary: " "

Address: " "

Treasurer: " "

Address: " "

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

12. *Laura Murphy*

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. LAURA MURPHY

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

FILED  
2016 MAY 18 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of ABEA LEATHER, INC was filed on 12/14/2006, 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. I further certify the following:

A Biennial Statement was filed 08/21/2009.

A Biennial Statement was filed 04/07/2016.

I further certify that no other documents have been filed by such corporation.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 11th day of May two  
thousand and sixteen.*

*Anthony Scardino*

Executive Deputy Secretary of State