

10/10/2017 11:42 AM 014210 FOLEY & LARDNER PAGE 01/05
Division of Corporations
F17000004548

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813) 229-2300
Fax Number : (813) 221-4210

2017 OCT 10 PM 12:40

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

17 OCT 10 PM 4:07

FOREIGN PROFIT/NONPROFIT CORPORATION

AbleNook Co.

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FOLEY & LARDNER

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850-617-8381

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October 10, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOLEY & LARDNER OF TAMPA

SUBJECT: ABLENOOK CO.
REF: W17000080224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

The document number of the name conflict is P16000017897.

If you have any further questions concerning your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II
Registration Section

FAX Aud. #: H17000265722
Letter Number: 317A00020385

P.O. BOX 6327 - Tallahassee, Florida 32314

ABLENOOK.CO
3313 E. 7th Avenue
Tampa, FL 333605

October 10, 2017

Department of State
Division of Corporations
Clifton Building
2651 Executive Center Circle
Tallahassee, FL 32301


Re: Consent to Use of Name

To whom it may concern:

I, Sean Verdecia, am the President and Registered Agent for ABLENOOK.CO, a Florida corporation that was voluntarily dissolved on July 26, 2017 (the "Company"). The Company hereby releases the name for immediate use and has no intention of revoking the dissolution.

Regards

ABLENOOK.CO



Sean Verdecia, President

17 OCT 10 PM 4:07
TALLAHASSEE, FL 32301

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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. AbleNook Co.
 (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 3. 32-0538683
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 27, 2017 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)
6. August 15, 2017
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3313 E. 7th Avenue, Tampa, Florida 33605
 (Principal office address)
- _____
 (Current mailing address, if different)

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


Name: Sean Verdecia

Office Address: 3313 E. 7th Avenue

Tampa, Florida 33605
 (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.

x 
 (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. DIRECTORSChairman: Sean VerdeciaAddress: 3313 E. 7th Avenue, Tampa, Florida 33605

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Sean VerdeciaAddress: 3313 E. 7th Avenue, Tampa, Florida 33605

Vice President: _____

Address: _____

Secretary: Sean VerdeciaAddress: 3313 E. 7th Avenue, Tampa, Florida 33605

Treasurer: _____

Address: _____

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

12. _____

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. Sean Verdecia, Director

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

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABLENOOK CO." 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 NINTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ABLENOOK CO." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

17 OCT 10 PM 4:07
J. BULLOCK, SECRETARY OF STATE



6493625 \$300

SR# 20176537350

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed in a small font.

Authentication: 203367696

Date: 10-09-17