

F9500006316



ACCOUNT NO. : 072100000032
REFERENCE : 779768 8739A
AUTHORIZATION : Patricia Pijet
COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 28 PM 3:41
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ORDER DATE : December 21, 1995
ORDER TIME : 4:24 PM
ORDER NO. : 779768
CUSTOMER NO: 8739A
CUSTOMER: Jonathan Shepard, Esq
Siegel & Lipman
Suite 801
5355 Town Center Road
Boca Raton, FL 33432

FOREIGN FILINGS

NAME: ABELL LUMBER CORPORATION

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

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DIVISION OF CORPORATIONS

**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. ABELL LUMBER CORPORATION

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Virginia

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

3. April 27, 1966

(Date of Incorporation)

4. Perpetual

(Duration)

5. 54-0797970

(Federal Employer Identification number, if applicable)

The corporation will first transact business in Florida upon obtaining

6. Certificate of Authority from the Department of State.

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 10324 Liberty Road, Lawrenceville, VA 23868

(Current mailing address)

8. Wholesale distribution

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: John C. Lucy, III

Address: 10324 Liberty Road.

Lawrenceville, VA 23868

Vice Chairman: _____

Address: _____

Director: John C. Lucy, Jr.

Carolyn S. Lucy

Address: 10324 Liberty Road

10324 Liberty Road

Lawrenceville, VA 23868

Lawrenceville, VA 23868

Director: Dawn M. LaPuasa

Address: 10324 Liberty Road

Lawrenceville, VA 23868

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B. Officers:

President: John C. Lucy, III
Address: 10324 Liberty Road
Lawrenceville, VA 23868

Vice President: _____
Address: _____

Secretary: Rebecca Daniel
Address: 19324 Liberty Road
Lawrenceville, VA 23868

ASSISTANT SECRETARY
AND Treasurer: Zachary M. Richardson
Address: 150 E. Palmetto Park Road #800
Boca Raton, FL 33432

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Zachary M. Richardson
Office Address: 150 E. Palmetto Park Road #800
Boca Raton, Florida 33432
Zip Code

11. 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: _____

ZACHARY M. RICHARDSON

12. 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.

13. _____, Zachary M. Richardson
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ZACHARY M. RICHARDSON, Treasurer and Assistant Secretary
(Name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Abell Lumber Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 27, 1966.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: December 21, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State

July 3, 1997

**ABELL LUMBER CORPORATION
10324 LIBERTY ROAD
LAWRENCEVILLE, VA 23868**

**SUBJECT: ABELL LUMBER CORPORATION
Ref. Number: F95000006316**

Debit Memo #: 74255-F

This is to inform you that check #13645 in the amount of \$990.00 submitted with the annual report for ABELL LUMBER CORPORATION has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$1039.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 497A00034787