

**F9600004341**  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

RECEIVED  
TALLAHASSEE, FLORIDA  
JUL 27 1996

W96-17635

SUBJECT: ABANTE CORPORATION  
(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", 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:

ANN T. MEARS  
(Name of Person)

ABANTE CORPORATION, INC.  
(Firm/Company)

1216 GRANBY STREET  
(Address)

NORFOLK, VIRGINIA 23510  
(City/State/Zip)

FILED  
96 AUG 23 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/27

Should you need to call someone concerning this matter, please call:

ANN T. MEARS at ( 757 ) 625-4575  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1996

ANN T MEARS  
ABANTE CORPORATION  
1216 GRANBY ST  
NORFOLK, VA 23510

SUBJECT: ABANTE CORPORATION  
Ref. Number: W96000017085

We have received your document for ABANTE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

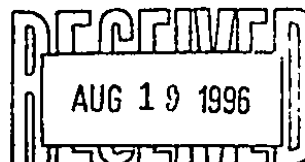
The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 596A00038880



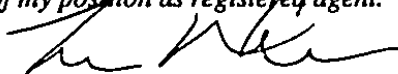
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**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. ARANTE CORPORATION  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 3. 54-1623099  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/12/92 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1216 GRANBY STREET  
NORFOLK, VIRGINIA 23510  
(Current mailing address)
8. MECHANICAL /  
GENERAL CONSTRUCTION - COMMERCIAL BLDG CONSTRUCTION  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: LARRY R. ERSKINE, ESQ.  
  
Office Address: 29872 Overseas Highway  
Big Pine Key, Florida, 33043  
(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.*



(Registered agent's signature)

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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TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: ROBERT BOSTIC

Address: 1216 GRANBY STREET  
NORFOLK, VIRGINIA 23510

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: ROBERT BOSTIC

Address: 1216 GRANBY STREET  
NORFOLK, VIRGINIA 23510

Vice President: MICHAEL EIPPINGER

Address: 1216 GRANBY STREET  
NORFOLK, VIRGINIA 23510

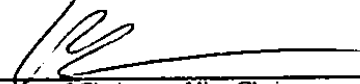
Secretary: ANN T. MEARS

Address: 1216 GRANBY STREET  
NORFOLK, VIRGINIA 23510

Treasurer: \_\_\_\_\_

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

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

13.  President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert B. Bostic President  
(Typed or printed name and capacity of person signing application)

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

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# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

ABANTE CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 12, 1992.

Nothing more is hereby certified.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond  
on this Date: July 11, 1996

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

F96000004341

Albante Corporation  
Requestor's Name

1216 Granby St., Ste 206  
Address

Norfolk, Va 23510  
City/State/Zip Phone #

No Forwarding Address on Envelope

Office Use Only

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97 APR 14 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                        |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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-04/14/97--01086--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Withdraw

VS APR 17 1997

|                     |  |
|---------------------|--|
| Examiner's Initials |  |
|---------------------|--|

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Abank Corporation  
(Name of Corporation)

\_\_\_\_\_  
(Incorporated Under Laws Of)

FILED  
97 APR 14 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1216 Granby Street Suite 206  
(Mailing Address)

Norfolk, VA 23510  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

[Signature]  
Signature

President  
Title

Robert C. Bostic  
Typed or printed name

4/2/97  
Date

# F96000004341

Albante Corporation  
Requestor's Name

1216 Granby St., Ste 206  
Address

Norfolk, Va 23510  
City/State/Zip Phone #

Office Use Only

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

No Forwarding Address on Envelope

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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| <input type="checkbox"/> | Domestication     |
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

| OTHER FILINGS            |                  |
|--------------------------|------------------|
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| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

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| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

*Withdraw*

VS APR 17 1997



**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Abante Corporation  
(Name of Corporation)

\_\_\_\_\_  
(Incorporated Under Laws Of)

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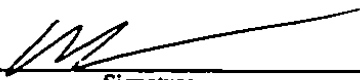
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(Mailing Address)

Norfolk, VA 23510  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 President  
Signature Title

Robert C. Bostik 4/2/97  
Typed or printed name Date