

F98000002488

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Absolute Backorder Service, 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", 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: 500002493795--0  
-04/20/98--01074--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Glenn Jaeger

(Name of Person)

Absolute Backorder Service, Inc.

(Firm/Company)

P.O. Box 336 / 36 Edwards Rd.

(Address)

Foxboro MA 02035

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY - 1 PM 2:30

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

Tracey Clarke

(Name of Person)

at (508) 543-1950

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
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

W98-8832

dd 5/4/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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98 MAY -1 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 1, 1998

GLENN JAEGER  
ABSOLUTE BACKORDER SERVICE INC.  
P.O. BOX 336 / 36 EDWARDS ROAD  
FOXBORO, MA 02035

SUBJECT: ABSOLUTE BACKORDER SERVICE INC.  
Ref. Number: W98000008832

We have received your document for ABSOLUTE BACKORDER SERVICE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 698A00021319

**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. Absolute Backorder Service Inc.  
(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. MASSACHUSETTS 3. 04-3324132  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/7/96 5. N/A  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 22, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 36 Edwards Rd  
Foxboro, MA 02035  
(Current mailing address)

8. Distribute and provide services pertaining to Periodicals and other Serials  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) *publications*

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Christine Lycus

Office Address: 2600 W. Michigan Ave #408C

Pensacola, Florida, 32506  
(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.

Christine Lycus  
(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

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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: Glenn Jaeger

Address: 36 Edwards Rd

Foxboro, MA 02035

Vice President: Tracey Clarke

Address: 95 Spring St.

Foxboro, MA 02035

Secretary: Tracey Clarke

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

Treasurer: Glenn Jaeger

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

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

13. Tracey Clarke

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

14. TRACEY CLARKE - Vice President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

April 7, 1998

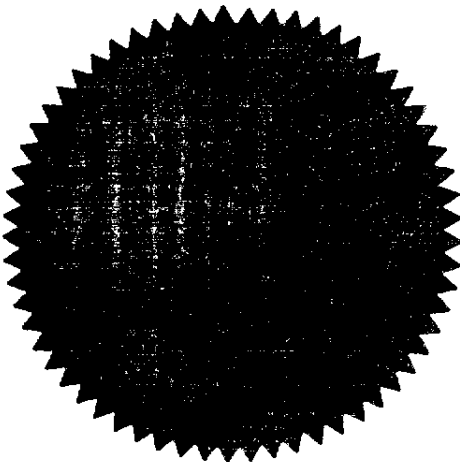
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**Absolute Backorder Service Inc.**

is a domestic corporation organized on **February 7, 1996**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation

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TALLAHASSEE, FLORIDA