

# FO100000 2739

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Abat Builders, 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:

(Name of Person)  
Corporate Services, Inc  
(Firm/Company)  
537 E. Park Avenue  
(Address)  
Talley 21 32301  
(City/State and Zip code)

For further information concerning this matter, please call:

Cheryl at (850) 222 3018  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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

Will Pick Up

FILED  
MAY 21 PM 5:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
MAY 21 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05/22/01--01002--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

BK

mk  
5/21

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

FILED  
MAY 21 PM 5:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ABAT BUILDERS, 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. ILLINOIS 3. 36-3482312  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/12/86 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 06/01/01  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2858 N. DIVERSEY AVE.  
CHICAGO, IL 60647  
(Current mailing address)

8. PROVIDE CONSTRUCTION SERVICES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CORPORATE SERVICES, INC.

Office Address: 537 EAST PARK AVENUE

TALLAHASSEE, Florida, 32301  
(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.

Cheryl J. Russo  
(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.

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: ANTONI CZUPDYNA

Address: 5212 N. BRONN  
SKOKIE, IL 60077

Vice Chairman: JERZY CZUPDYNA

Address: 5515 N. HUTCHINSON  
CHICAGO, IL 60641

Director: ANTONI CZUPDYNA

Address: 5212 N. BRONN  
SKOKIE, IL 60077

Director: JERZY CZUPDYNA

Address: 5515 N. HUTCHINSON  
CHICAGO, IL 60641

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

President: ANTONI CZUPDYNA

Address: 5212 N. BRONN  
SKOKIE, IL 60077

Vice President: JERZY CZUPDYNA

Address: 5515 N. HUTCHINSON  
CHICAGO, IL 60641

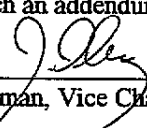
Secretary: JACEK PELKA

Address: 530 SHALLOW COVE  
LAKE ZURICH, IL 60047

Treasurer: JACEK PELKA

Address: 530 SHALLOW COVE  
LAKE ZURICH, IL 60047

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

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

14. JACEK PELKA - TREASURER  
(Typed or printed name and capacity of person signing application)

FILED  
01 MAY 21 PM 5:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5444-066-9



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

ABAT BUILDERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 12, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 14TH *day of* MAY *A.D.* 2001

*Jesse White*

SECRETARY OF STATE