

F05000004774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

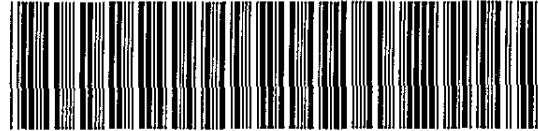
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/13/03--01034--002 **3250.00

07/07/00--01090--004 **87.50

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August 11, 2005

Diane Cushing
Corporate Specialist
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Diane;

As you requested I am sending the Certificate of Existence so that you may issue our Florida Business License. I am also enclosing a prepaid UPS Envelope and Label so that you may forward a copy of our License on to Alachua County Sheriff's Office. Please send the original back to our office via regular mail.

As we discussed it is very important that Alachua County receive a copy of our business license on Monday, August 15, 2005, and we are willing to pay any additional fees that this may incur. Please call me if you have any questions at 775-832-9106 and thank you so much for your help in this matter.

Sincerely,

A handwritten signature in black ink, reading "Beverly J. Pierz". The signature is written in a cursive, flowing style.

Beverly J. Pierz
Executive Assistant

Enclosure

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ABBEY GROUP CONSULTANTS, 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:

JOHN D. ABBEY PRESIDENT
(Name of Person)

ABBEY GROUP CONSULTANTS, INC.
(Firm/Company)

923 TAHOE BLVD, SUITE 212
(Address)

INCLINE VILLAGE NV 89451
(City/State/Zip)

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-07/07/00-01090-004
*****87.50 *****87.50

W-17465

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

JOHN D. ABBEY at (775) 832-9106
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

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

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. ABBEY GROUP CONSULTANTS, 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. NEVADA

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

3. 88-0358405

(FBI number, if applicable)

4. 3-1-96

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 925 TAHOE BLVD., SUITE 212

INCLINE VILLAGE NV 89451

(Current mailing address)

8. CONSULTING AND TECHNOLOGY DEVELOPMENT

(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: DANIEL HILDEBRAN

Office Address: 1409 N.E. 22ND AVE

OCALA

Florida, 34470

(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.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 16 PM 3:00

JAN. 22. 2003 5:35PM DEPT OF STATE

Abbey Group Consulting; Page 4

NO. 448 P. 9/9

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

Chairman: JOHN D. ABBEY

Address: 923 TAHOE BLVD., SUITE 212
INCLINE VILLAGE NV 89451

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JOHN D. ABBEY

Address: 923 TAHOE BLVD., SUITE 212
INCLINE VILLAGE NV 89451

Vice President: _____

Address: _____

Secretary: PATRICIA ABBEY

Address: 923 TAHOE BLVD., SUITE 212
INCLINE VILLAGE NV 89451

Treasurer: JOHN D. ABBEY

Address: 923 TAHOE BLVD., SUITE 212
INCLINE VILLAGE NV 89451

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. JOHN D. ABBEY _____
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ABBEY GROUP CONSULTANTS**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 1, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 11, 2005.



DEAN HELLER
Secretary of State

By Certification Clerk