To, Fl. Dept. of State Subject: 901448.45065

Monday, December 05, 2005 3:30 PM Page: 1 of 4 From: Tracy Spear

Florida Department of State

Division of Corporations Public Access System

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To:

Account Name

: CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone

: (850)222-1173

Fax Number

: (850)224-1640

001448.45065

FOREIGN PROFIT QUALIFICATION

ABBOTT SERVICES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607 I SOS, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACI BUSINESS IN THE STATE OF FLORIDA.

| 1. Abbott Service | ces. Inc | | | | |
|--------------------------------------|---|------------------|--|-----------|---|
| | corporation; must include "INCORPORATI Corp." "Inc," "Co," or "Corp.") | ED." | -company," "corporation," | - | |
| (If name unava | ilable in Florida, enter alternate corporate na | ame a | dopted for the purpose of transacting business in Florida | <u>.</u> | |
| 2. Alabama | | 3. 4 | 0-0374088 | | |
| | y under the law of which it is incorporated) | | (FEI number, if applicable) | _ | |
| 4. 11/19/2003 | | 5. 1 | Perpetuat | | |
| (Da | te of incorporation) | | Duration: Year corp. will cease to exist or "perpetual" | <u> </u> | |
| 6. Upon Qualific | ation | | | | |
| (Date first trans | | | reneacted business in Florida, insert "upon qualification 507,1502 and \$17,155, F.S.) | ₹) | |
| 7. 25476 Friend: | ship Road, Suite C, Daphne, AL 36526 | | | _ | |
| | (Principal office | sddre | 56) | _ | |
| PO Box 819, I | Daphne, AL 35526 | | | | |
| | (Current mailing | eddri | 31) | _ | |
| a Air annutition | an arrain and factation | | | | |
| · · | ng repair and installation. e(s) of corporation authorized in home state | or cos | nto to be carried out in state of Florida) | _ | |
| | - | | P.O. Box or Mail Drop Box NQT acceptable) | | |
| Name: | NRAI Services, Inc. | | | | |
| Office Address: | 2731 Executive Park Orive, Suita 4 | | SEUR ALL | 05 D | |
| | Weston | | Florida_33331 | 3 | |
| | (City) | | (Zip code) | , L | = |
| | Agent's acceptance: | | | , <u></u> | Щ |
| designated in th further agree to | ils application. I hereby accept the appo camply with the provisions of all statut | ointin Ios re | e of process for the above stated corporation at the ent as registered agent and agree to act in this cap lative to the proper and complete performance of | acin 🗔 | D |
| and I am famili | ar with and accept the obligations of m | iy pas | lilon as registered agent. | ≟ 炁 | |
| | NRAI Services, Inc. | 1 | Ä | 11 🗢 | |
| | By: Sahrua Julapau (Registered agent's signal | | | | |
| | Sebrina Tillapaugh, Assl. Secretary | مند | | | |
| | a certificate of existence duly authentica | | of more than 90 days prior to delivery of this applicial having custody of corporate records in the jur | | |
| | I which it is incorporated. | 'E' O' | icial ma-rule coston), of couldness records in the lat | MUNCHON | |

12. Names and business addresses of officers and/or directors:

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| A. DIRECTORS | | | |
|--|----------------------|--------------------|----------|
| Chairmen: | | | |
| à ddress: | | | _ |
| | | | |
| Vice Chairman: | | | - |
| Address: | | | - |
| | | | _ |
| Director: Gregory J. Oates | | | _ |
| Address: 25476 Friendship Roed, Suite C | | | - |
| Dephne, At, 36526 | | | - |
| Director: Michael D. Abbott | | | - |
| Address: 25476 Friendship Road, Suite C | | | - |
| Daphne, AL 35526 | | | - |
| B. OFFICERS . | | | |
| President: Michael D. Abbott | | | _ |
| Address: 25476 Friendship Road, Suite C | | | <u></u> |
| Daphne, AL 36526 | | | _ |
| Vice President | | | _ |
| Address: | | ****** | _ |
| | | | _ |
| Scoretary: Gregory J. Ostes | =-,,- | _ | _ |
| Address: 25476 Friendship Road, Suite C. Daphne, AL 36526 | PEC | <i>હ</i> ાં ——— | _ |
| Treasurer: | 오 r. | Ö | |
| Address: | SS | <u>.</u> | <u>_</u> |
| | ليارًا. | P | E |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or d | ne di bis | 12: | _ |
| (Signature of Director or Officer tisted in number 12 of the application) | <u>율</u> 드 | 击 | |
| [4] Michael D. Abbott, President | A DA | S | |
| (Turned or printed marrie and canacity of pursuan storing application) | | | - |

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Nancy L. Worley Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Abbott Services, Inc. incorporated in Baldwin County, Daphne, Alabama on November 19, 2003. I further certify that the records do not disclose that said Abbott Services, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

ry of Harley

November 22, 2005

Date

Nancy L. Worley

Secretary of State