

F14000001392

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000072637 3)))



H140000726373ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : USACORP INC.
Account Number : F20130000019
Phone : (718)362-4789
Fax Number : (718)408-2550

2014 MAR 27 PM 1:20

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: USACORP@USACORPINC.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
ABS MANAGEMENT & DEVELOPMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
14 MAR 27 PM 4:15
TALLAHASSEE, FLORIDA

1/4



March 27, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

USACORP INC.

SUBJECT: ABS MANAGEMENT & DEVELOPMENT CORP.
REF: W14000019572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000072637
Letter Number: 414A00006589

(((H14000072637 3)))

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. ABS MANAGEMENT & DEVELOPMENT CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

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

3.

(FEI number, if applicable)

4. February 14, 2006

(Date of incorporation)

5.

Perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 117 CHATEAU DRIVE, LAKEWOOD, NJ 08701

(Principal office address)

117 CHATEAU DRIVE, LAKEWOOD, NJ 08701

(Current mailing address)

8. Real Estate Management

(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 NOT acceptable)

Name: REGISTERED AGENTS LEGAL SERVICES, LLC

Office Address: 155 Office Plaza Drive Suite A

Tallahassee, Florida 32301
(City) (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.

 (MICHAEL W. ASHCOX)
(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.

(((H14000072637 3)))

2014 MAR 27 PM 1:20
RECEIVED
DIVISION OF CORPORATE
REGISTRATION

((H14000072637 3)))

SECRETARY OF THE
DIVISION OF CORPORATIONS
2014 MAR 27 PM 1:20

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

A. DIRECTORS

Chairman: REUVEN RIVLIN

Address: 117 CHATEAU DRIVE
LAKEWOOD, NJ 08701

Vice Chairman: _____

Address: _____

Director: REUVEN RIVLIN

Address: 117 CHATEAU DRIVE
LAKEWOOD, NJ 08701

Director: _____

Address: _____

B. OFFICERS

President: REUVEN RIVLIN

Address: 117 CHATEAU DRIVE
LAKEWOOD, NJ 08701

Vice President: _____

Address: _____

Secretary: REUVEN RIVLIN

Address: 117 CHATEAU DRIVE, LAKEWOOD, NJ 08701

Treasurer: REUVEN RIVLIN

Address: 117 CHATEAU DRIVE, LAKEWOOD, NJ 08701

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

13.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. REUVEN RIVLIN, OFFICER

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

((H14000072637 3)))

(((H14000072637 3))) STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

SECRETARY OF
DIVISION OF CORPORATE
MAR 27 PM 1:20

ABS MANAGEMENT & DEVELOPMENT CORP.

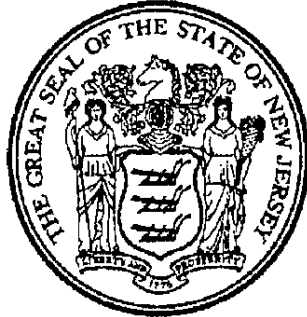
0100958540

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 14, 2006.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Reuven Rivlin
117 Chateau Drive
Lakewood, NJ 08701*



Certification# 131665697

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 25th day of March, 2014

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp