

F00000000989

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Chimali Holdings, 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:

300003132353--5
-02/11/00--01049--002
*****87.50 *****87.50

W. Kevin Russell, Esquire
(Name of Person)

W-4121

Wilkins, Frohlich, Jones, Hevia, Russell & Sutter, P.A.
(Firm/Company)

18501 Murdock Circle, Sixth Floor
(Address)

Port Charlotte, FL 33948
(City/State/Zip)

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

W. Kevin Russell at (941) 625-0700
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 22 PM 8:47

FILED

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

Ynth
2/24

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2000

W. KEVIN RUSSELL
WILKINS, FROHLICH, JONES, HEVIA
18501 MURDOCK CIRCLE, 6TH FL
PORT CHARLOTTE, FL 33948

SUBJECT: CHIMALI HOLDINGS, INC.
Ref. Number: W00000004121

We have received your document for CHIMALI HOLDINGS, INC. and your check(s) totaling \$87.50. 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/uniform business 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 400A00007930

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00 FEB 22 PM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. CHIMALI HOLDINGS, 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 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 21, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification DKR
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 189 Roselle Court, Port Charlotte, FL 33952
(Current mailing address)
8. All lawful act or activity
(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: W. Kevin Russell
- Office Address: 18501 Murdock Circle, 6th Floor
Port Charlotte, Florida, 33948
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

W. Kevin Russell
(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: Armando Quiroga

Address: 189 Roselle Court, Port Charlotte, FL 33952

Vice Chairman: _____

Address: _____

Director: Armando Quiroga

Address: 189 Roselle Court, Port Charlotte, FL 33952

Director: _____

Address: _____

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

President: Armando Quiroga

Address: 189 Roselle Court, Port Charlotte, FL 33952

Vice President: _____

Address: _____

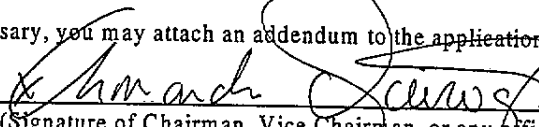
Secretary: Armando Quiroga

Address: 189 Roselle Court, Port Charlotte, FL 33952

Treasurer: Armando Quiroga

Address: 189 Roselle Court, Port Charlotte, FL 33952

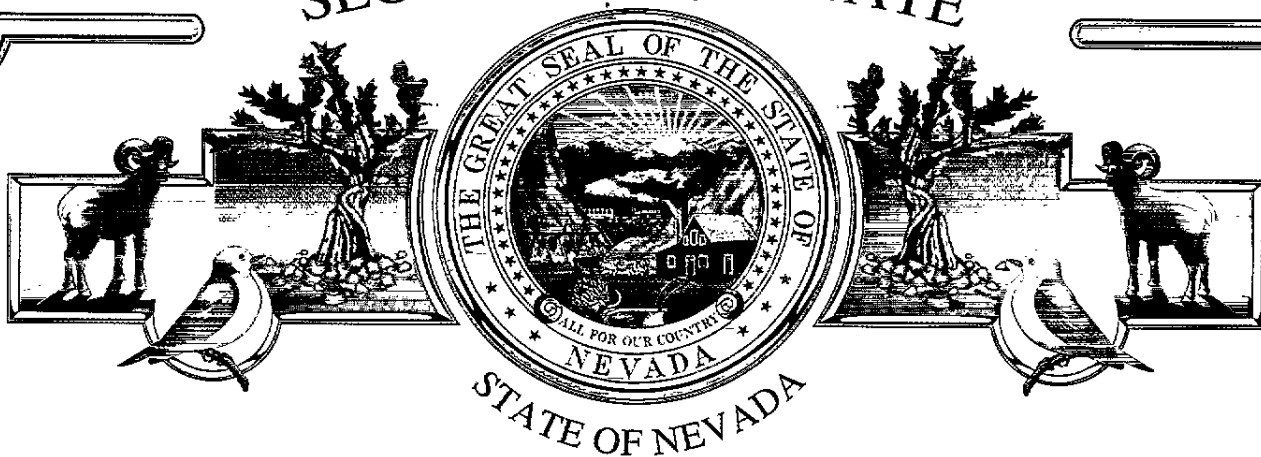
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Armando Quiroga
(Typed or printed name and capacity of person signing application)

FILED
00 FEB 22 PM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **CHIMALI HOLDINGS, INC.** did on **January 21, 2000** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

FILED
JAN 22 2000
SECRETARY OF STATE
CARSON CITY, NEVADA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 24, 2000.



Dean Heller

Secretary of State

By

Patricia Loman

Certification Clerk