

F01000003052

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJM

6/7

SUBJECT: CHAVES PROPERTIES 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:

Gregory G. Farrelly
(Name of Person)

Catalfomo & Farrelly
(Firm/Company)

506 Louisa Street
(Address)

Key West, FL 33040
(City/State and Zip code)

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-05/29/01--01166--021
*****87.50 *****87.50

W01-12414

For further information concerning this matter, please call:

Greg Farrelly at (305) 293-8587
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -7 PM 4:45

FILED

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

May 31, 2001

GREGORY G. FARRELLY
CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040

SUBJECT: CHAVES PROPERTIES, INC.
Ref. Number: W01000012414

We have received your document for CHAVES PROPERTIES, 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 Officer/Director page is illegible. Please type the name and address of the Officers and Directors and return for processing.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 401A00033193

**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. CHAVES PROPERTIES 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. British Virgin Islands
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. 10th April 2001
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. C/O Kestrel SA, Paušilippe, Ch. Des Trois Portes 11, 2000 Neuchatel, Switzerland
(Principal office address)
- C/O Catalfomo & Farrelly, 506 Louisa Street, Key West, FL 33040
(Current mailing address)
8. Purchase real property, rent & maintain real property
(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: Gregory G. Farrelly
- Office Address: Catalfomo & Farrelly
506 Louisa Street
Key West
Florida 33040
(City) (Zip code)

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01 JUN - 7 PM 4:45
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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MAURICE EMERY Maurice Emery
Sous-les-Chataigniers, 2028 Vaumarcus
Address: SOUS LES CHATAIGNIERS 2028 VAUMARCUS
SWITZERLAND

Vice Chairman: STEPHEN SCREECH Stephen Screech
Chemin de Notre-Dame 2, 2013 Colombier
Address: CHAMIN DE NOTRE DAME 2 2013 COLOMBIER
SWITZERLAND

Director: PHILIP RUSHBROOKE Philip Rushbrooke
Rte des Pins 9, 2035 Concelles
Address: ROUTE DES PINS 9 2035 CONCELLES
SWITZERLAND

Director: _____
Address: _____

B. OFFICERS

President: MAURICE EMERY
Address: Sous-les-Chataigniers, 2028 Vaumarcus
SWITZERLAND

Vice President: —
Address: _____

Secretary: STEPHEN SCREECH Stephen Screech
Address: AS DONS Chemin de Notre-Dame 2, 2013 Colombier, Switzerland

Treasurer: —
Address: _____

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

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

14. Stephen Screech STEPHEN SCREECH, DIRECTOR Director
(Typed or printed name and capacity of person signing application)



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

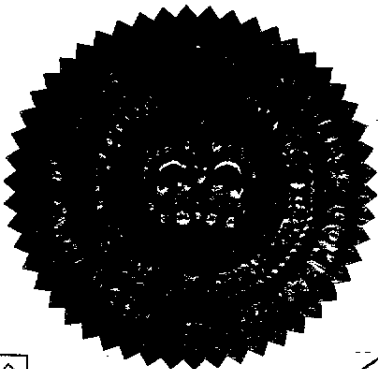
(Section 114)

No. 440143

CHAVES PROPERTIES INC.

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 10th day of April, 2001 as Company No. 440143 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.



Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 18th day of May, 2001


REGISTRAR OF COMPANIES

CRTI004J

