

FD2000001749

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHS ENTERPRISES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

000005146870--0
-03/22/02--01063--003
*****87.50 *****87.50

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:

A. MICHAEL SMITH

(Name of Person)

CHS ENTERPRISES, INC.

(Firm/Company)

8829 PEBBLE BEACH PL.

(Address)

CLERMONT, FL. 34711

(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL SMITH

(Name of Person)

at (352) 242-2477

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Name	Availability
Document	LF
Examiner	
Updater	
Verifier	
Acknowledgement	

MAILING ADDRESS:

Registration 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

855
787/310/671

W02-8714

FILED
02 APR -9 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2002

A. MICHAEL SMITH
CHS ENTERPRISES, INC.
8829 PEBBLE BEACH PL
CLERMONT, FL 34711

SUBJECT: CHS ENTERPRISES, INC.
Ref. Number: W02000008714

We have received your document for CHS ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6097.

Lakysha Francis
Document Examiner

Letter Number: 202A00018558

FILED
APR -9 AM 10:01
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. CHS ENTERPRISES, 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. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 7TH 2002 5. PERPETUAL
(Date of incorporation) (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. 8829 PEBBLE BEACH PL. CLERMONT, FL. 34711
(Principal office address)
8829 PEBBLE BEACH PL. CLERMONT, FL. 34711
(Current mailing address)
8. PRIVATE REAL ESTATE INVESTMENT
(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: CYNTHIA SMITH
Office Address: 8829 PEBBLE BEACH PL.
CLERMONT, Florida 34711
(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.

Cynthia Smith
(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.

FILED
02 APR -9 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: A. MICHAEL SMITH

Address: 8829 PEBBLE BEACH PL.
CLERMONT, FL. 34711

Vice Chairman: CYNTHIA SMITH

Address: 8829 PEBBLE BEACH PL.
CLERMONT, FL. 34711

Director: SHIRLEY M. WHITAKER

Address: 8829 PEBBLE BEACH PL.
CLERMONT, FL. 34711

Director: _____

Address: _____

B. OFFICERS

President: A. MICHAEL SMITH

Address: 8829 PEBBLE BEACH PL.
CLERMONT, FL. 34711

Vice President: SHIRLEY M. WHITAKER

Address: 8829 PEBBLE BEACH PL.
CLERMONT, FL. 34711

Secretary: CYNTHIA SMITH

Address: 8829 PEBBLE BEACH PL. CLERMONT, FL. 34711

Treasurer: CYNTHIA SMITH

Address: 8829 PEBBLE BEACH PL. CLERMONT, FL. 34711

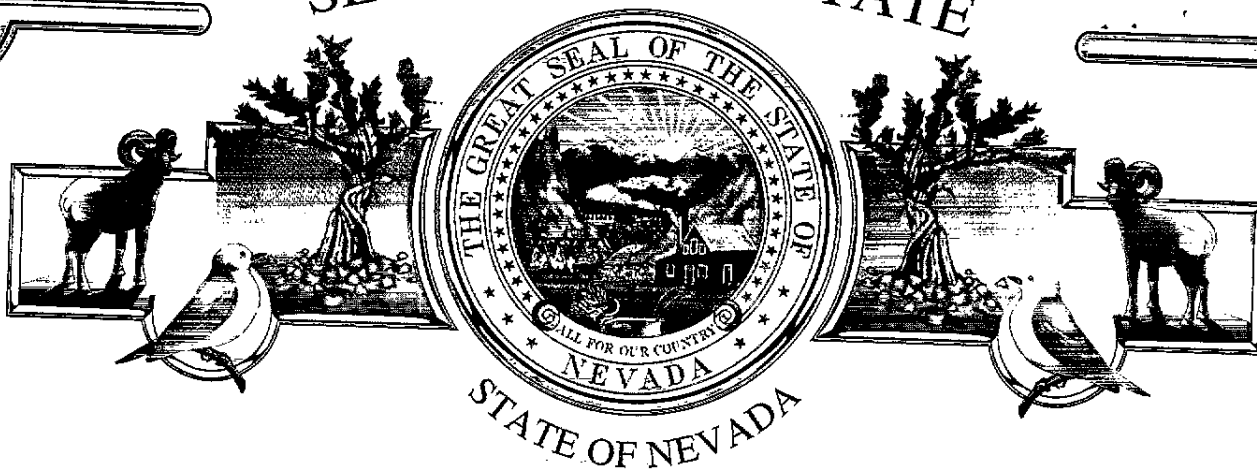
FILED
02 APR -9 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. A. MICHAEL SMITH, PRESIDENT
(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, 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, **CHS ENTERPRISES, INC.**, 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 7, 2002, 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, in
Carson City, Nevada, on March 12, 2002.

Dean Heller

DEAN HELLER
Secretary of State

By

Nita Hoshino

Certification Clerk

FILED
02 APR 19 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF THE BOARD OF DIRECTORS OF

CHS Enterprises, Inc.

The undersigned, being all or a quorum of the members of the Board of Directors of CHS Enterprises, Inc., a Nevada Corporation, having duly convened a meeting held April 4, 2002 at 8829 Pebble Beach Place, Clermont, FL do hereby consent in writing, pursuant to NRS 78.315, to the adoption of the following resolution:

RESOLVED, that since the name CHS Enterprises, Inc. is unavailable in the State of Florida the Corporation will register as CHS Investments, Inc..

DATED AT Clermont, FL this 4th day of April, 2002.

A. Michael Smith - PRESIDENT
Director

Cynthia Smith - SECRETARY
Director

Director

FILED
02 APR -9 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA