

F02000003058

5/15/02

Ana

Freeman & Butterman

Requestor's Name

520 Brickell Key Dr. #0-305

Address

Miami, FL 33131

City

State

ZIP

Phone

(305) 374-3800

VALIDATION ONLY

FILED
02 JUN 17 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400005573904--5

-05/20/02--01016--018

*****87.50 *****87.50

CORPORATION(S) NAME

Chancery Lake Inc.

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

☒ Other Foreign
Change of Registered Agent

() Reinstatement

() Reservation

() Certified Copy

() Photo Copies

() Certificate Under Seal

☒ Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

BK



Empire Toll Free: 1-800-432-3028

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02 MAY 20 AM 9:58
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2002

EMPIRE

TALLAHASSEE, FL

SUBJECT: CHANCERY LANE INC.
Ref. Number: W02000014543

FILED
JUN 17 PM 4 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CHANCERY LANE 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):

Please note that we have RETAINED your \$87.50 payment.

As discussed, CHANCERY LANE INC. needs to complete and file a Foreign Corporation Qualification Application in order to be granted authority to transact business in Florida.

The Foreign Name Registration is NOT the form that is filed for this purpose.

ALSO, since the name CHANCERY LANE INC. is not available for use in Florida, this corporation will have to adopt an ALTERNATE CORPORATE NAME to use in Florida.

To adopt an alternate corporate name, a Resolution of The Board of Directors must be filed.

The alternate name -- "CHANCERY LANE REAL ESTATE INC." -- is available and could be used.

The Qualification Application and a Resolution Form are attached.

Please note that the \$87.50 we have retained for this filing will cover the \$70.00 filing fee for the qualification filing fee plus the \$17.50 cost of providing a Certificate of Status and a Certified Copy of the application.

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) 245-6914.

RECEIVED
JUN 17 AM 9 42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHANCERY LANE REAL ESTATE INC.
Name of Corporation – must include suffix

02 JUN 17 PM 4:10
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/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:

Marco E. Rojas, Esq.
Freeman, Buttermann, Haber, Rojas & Stanham, LLP
520 Brickell Key Drive, Suite 0-305
Miami, Florida 33131

For further information concerning this matter, please call:

Marco E. Rojas, Esq.
Name of Person

at (305) 374-3800

STREET ADDRESS:
Registration Section
Division of Corporation
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

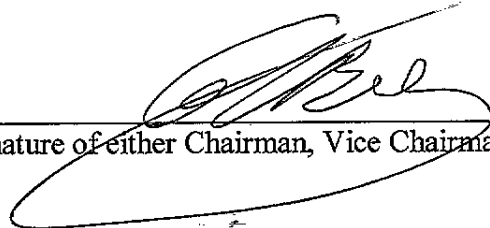
Enclosed is a check for \$87.50 Filing Fee, Certificate of Status & Certified Copy.

RESOLUTION OF BOARD OF DIRECTORS

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TALLAHASSEE, FLORIDA

I, the undersigned Gerardo Low-Beer do hereby certify that this Resolution of the Board of Directors of **CHANCERY LANE INC.**, a corporation duly organized and existing under the laws of the British Virgin Islands was duly adopted on June 4th, 2002. Be it resolved, that **CHANCERY LANE INC.**, hereby adopts the name **CHANCERY LANE REAL ESTATE INC.** for use in Florida.

Dated: June 4th, 2002.



Signature of either Chairman, Vice Chairman or any officer

GERARDO LOW-BEER
Type or print name

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

CHANCERY LANE, INC. doing business in Florida as

1. CHANCERY LANE REAL ESTATE 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. N/A
(FEI number, if applicable)

4. 1st day of November, 2002
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or Perpetual)

6. June 4, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)

7. 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131
(Principal Office Address)

(same of above)
(Current mailing address)

8. Real Estate Holding
(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: Transglobal Corporate Administration, Inc.

Office Address: 520 Brickell Key Drive, Suite 0-305

Miami, Florida 33131
(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

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TALLAHASSEE, FLORIDA

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)

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FLORIDA

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:

Address:

Vice Chairman:

Address:

Director: Gerardo Low-Beer

Address: 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

Director:

Address:

B. OFFICERS

President: Gerardo Low-Beer

Address: 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

Vice President:

Address:

Secretary: Gerardo Low-Beer

Address: 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131

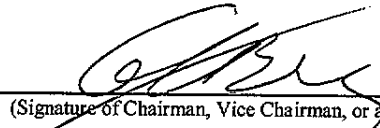
Treasurer:

Address:

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

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TALLAHASSEE
STATE
FLORIDA

13.


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

14.

GERADO LOW-BEER
(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. 468178

Chancery Lane 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 1st day of November, 2001 as Company No. 468178 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 3rd day of May, 2002

CRTI0041

REGISTRAR OF COMPANIES