

F03000005801

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000320508 3)))

**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)205-0383

From:

Account Name : EDWARDS, COHEN & JACOBS, P.A.
Account Number : I19980000024
Phone : (904) 633-7979
Fax Number : (904) 633-9026

DIVISION OF CORPORATION

03 NOV 19 PM 2:27

RECEIVED

FOREIGN PROFIT QUALIFICATION

Chelsea Residential Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

03 NOV 19 PM 4:01

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature/initials

FROM EDWARDS COHEN

(WED) NOV 19 2003 13:57/ST. 13:56/NO. 6338717349 P 2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2003

EDWARDS, COHEN

SUBJECT: CHELSEA RESIDENTIAL GROUP, INC.
REF: W03000034541

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

The typing on the document is so dark, it is illegible. Please correct the entire document and re-fax it.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H03000320508
Letter Number: 603A00062762

03 NOV 19 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H03000320508

**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. Chelsea Residential Group, Inc.

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

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

2. Texas

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

3. 74-2925238

(FEI number, if applicable)

4. August 2, 1999

(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 817.135, F.S.)

7. 1518 W. Koenig Lane

(Principal office address)

Austin, TX 78756-1416

(Current mailing address)

8. Real estate management company

(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: **EDCOLAW, INC.**

Office Address: **6 East Bay Street, Suite 500**

Jacksonville

(City)

, Florida **32202**

(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.

Baura W. Austin, Secretary
(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:

H03000320508

03 NOV 19 PM 4:04
RECEIVED
AND
FILED

H03000320508

A. DIRECTORSChairman: Director - Edward W. ConkAddress: 1518 Koenig LaneAustin, TX 78756-1416

Vice Chairman: _____

Address: _____

Director: Joellyn ConkAddress: 1518 Koenig LaneAustin, TX 78756-1416Director: Christopher ConkAddress: 1518 Koenig LaneAustin, TX 78756-1416**B. OFFICERS**President: Edward W. ConkAddress: 1518 Koenig LaneAustin, TX 78756Vice President: Christopher ConkAddress: 1518 Koenig LaneAustin, TX 78756Secretary: Joellyn ConkAddress: 1518 Koenig Lane, Austin, TX 78756Treasurer: Jose A CastanedaAddress: 1518 Koenig Lane, Austin, TX 78756

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Joellyn Conk, Director and Secretary

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

RECEIVED
NOV 19 PM 4:01
FILED
FBI - AUSTIN

H03000320508

FROM EDWARDS COHEN

(WED) NOV 19 2003 13:58/ST. 13:56/NO. 8338717349 P 5

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
H03000320508
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CHELSEA RESIDENTIAL GROUP, INC. (filing number: 154534400), a Domestic Business Corporation, was filed in this office on August 02, 1999.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 17, 2003.




Geoffrey S. Connor
Secretary of State