

F05000003876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

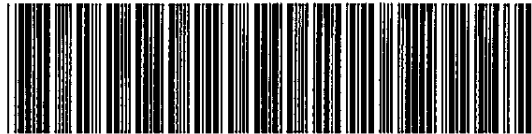
(Document Number)

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Champagne Realty, Inc., A Delaware Corporation  
(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:

Scott Gallimore  
(Name of Person)

Moore & Company, P.A.  
(Firm/Company)

355 Alhambra Circle, Suite 1100  
(Address)

Coral Gables, Florida 33134  
(City/State and Zip code)

For further information concerning this matter, please call:

Scott Gallimore at ( 786 ) 221-0600  
(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

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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

**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. ☒ Champagne Realty, Inc.

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

Champagne Realty, Inc. of Delaware

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

2. Delaware

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

3. 20-2970706

(FEI number, if applicable)

4. June 8, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3501 Silverside Road, Suite 206, Wilmington, Delaware 19810

(Principal office address)

355 Alhambra Circle, Coral Gables, Florida 33134

(Current mailing address)

8. Any and all lawful business

(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 NOT acceptable)

Name: Moore & Company, P.A.

Office Address: 355 Alhambra Circle, Suite 1100

Coral Gables

(City)

, Florida 33134

(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.*



(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:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Cher M. Floyd

Address: 3501 Silverside Road, Suite 206

Wilmington, Delaware 19810

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: John M. Floyd

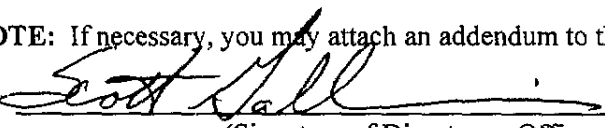
Address: 3501 Silverside Road, Suite 206, Wilmington, Delaware 19810

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. Scott Gallimore, Attorney-in-Fact

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

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**LIMITED POWER OF ATTORNEY**

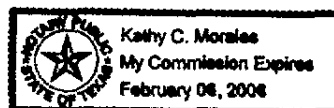
KNOW ALL MEN BY THESE PRESENTS, that **CHER M. FLOYD** (hereinafter "Ms. Floyd") has made, constituted and appointed, and by these presents does hereby makes, constitutes and appoints Michael T. Moore, Erin J. Ackor, Scott A. Wagner, Scott A. Gallimore and Gail Wasserman of Moore and Company, P.A., as true and lawful Attorneys-in-Fact for Ms. Floyd, and are authorized to do all things necessary on behalf of Ms. Floyd to establish a Delaware Corporation (hereinafter the "Company"), to execute all such other documents and perform any and all acts as may be required on behalf of Ms. Floyd to establish the Company, the preparation and filing of IRS Form SS-4 for the purpose of obtaining a Federal Employer Identification Number, registering the company to do business in Florida if required, and obtain a Florida Tax ID Number if necessary. The Company shall be formed and known as "**CHAMPAGNE REALTY, INC.**" for the purpose of any and all lawful business.

BY:

*Cher M. Floyd*  
Cher M. Floyd

Sworn and subscribed this 8<sup>th</sup> day of June, 2005

*Kathy C. Morales*



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2005 JUN 28 P 3:40

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# Delaware

PAGE 1

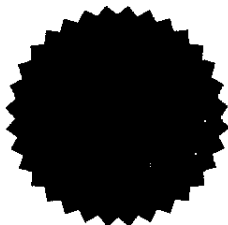
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHAMPAGNE REALTY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JUNE, A.D. 2005.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3975315

DATE: 06-23-05

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