F06000007820

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.

(((H06000299531 3)))



H080002995313ABC2

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)205-0381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Chatham Pines Management, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

06 DEC 21 AM II: 2

₽46E 01/0¢

CT CORP

12/21/2006 14:23 8202227615

τ / // / SECRETARY OF STAIL UNISION OF CORPORATIONS

06 DEC 21 AM 11: 25

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.

(If name unavai	lable in Florida, enter alternate corporate na	me adopted for the purpose of transacting business in Plorida)
2. Deluware		2
	under the law of which it is incorporated)	(FEI number, if applicable)
4. 12-20-2006		5. Perpehal
	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. <u>n/s</u>		
		as in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)
7. 4301 Westbank	Drive, Building B, Suite 270, Austin, Texas	
	(Principal office	addresa)
4301 Westbank I	Marian Dullilland O Cuite 250 America Marian	
	Drive, Building B, Suite 270, Austin, Texas	
	(Current mailing	
	(Current mailing	address)
	(Current mailing	
(Purpose((Current mailing	address) r country to be carried out in state of Florida)
(Purpose((Current mailing coses s) of corporation authorized in home state of	address) r country to be carried out in state of Florida)
9. Name and stre	(Current mailing coses s) of corporation authorized in home state of address of Florida registered agent: (address) r country to be carried out in state of Florida)
(Purpose() 9. Name and streether:	(Current mailing Current mailing coses s) of corporation authorized in home state of address of Florida registered agent: (CT Corporation System 1200 South Pine Island Road	r country to be carried out in state of Florida) P.O. Box NOT acceptable)
(Purpose() 9. Name and streether:	(Current mailing coses 6) of corporation authorized in home state of address of Florida registered agent: (CT Corporation System	address) r country to be carried out in state of Florida)
(Purpose) Purpose) Name and stre Name: Office Address: Office Address: Office Address: Office Address:	(Current mailing coses s) of corporation authorized in home state of et address of Florida registered agent: (CT Corporation System 1200 South Pine Island Road Plantation (City) gent's acceptance: and as registered agent and to accept see application, I hereby accept the appoin	recountry to be carried out in state of Florida) P.O. Box NOT acceptable)
(Purpose) Purpose) Name and stre Name: Office Address: Office Address: Office Address: Office Address:	(Current mailing coses s) of corporation authorized in home state of address of Florida registered agent: (CT Corporation System 1200 South Pine Island Road Plantation (City) gent's acceptance: and as registered agent and to accept see application, I hereby accept the appointment of all statutes with and accept the obligations of my	r country to be carried out in state of Florida) P.O. Box NOT acceptable)
(Purpose) Name and stree Name: Office Address: Office Address: Office Address: Office Address: Office Address: Office Address:	(Current mailing coses s) of corporation authorized in home state of address of Florida registered agent: (CT Corporation System 1200 South Pine Island Road Plantation (City) gent's acceptance: and as registered agent and to accept see application, I hereby accept the appointment of all statutes with and accept the obligations of my	recountry to be carried out in state of Florida) P.O. Box NOT acceptable)

15/51/5006 14:23 8505257615

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

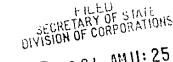
under the law of which it is incorporated.

FLOID - NOR'RE C T System Collec

FILEL) SECRETARY OF STAIL DIVISION OF CORPORATIONS

06 DEC 21 AMII: 25

12. Names and business addresses of officers and/or directors.
A. DIRECTORS
Address
Vice Chairman: not elected yet
Address:
Director, Clary E. Davis
Address: 4301 Westbank Drive, Building B, Sniss 270, Ansth, Total 78746
Director: Christopher M. Davis
Address: 4301 Westbeek Drive, Building B, Suite 270, Aperin, Texas 78746
R. OFFICERS
President: Gary R. Davis
Achicus: 4301 Westbank Drive, Building B, Suite 270, Annie, Team 78746
Vine President: Christopher M. Davis
Address: 4301 Westbank Drive, Building B, Suite 270, Anothe, Turns 78746
Socretary:
Address
Trougator:
Address:
NOTE: If necessary, you may another addendam to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14. Christopher M. Davis, Vice President
(Typed or printed name and capacity of petron algaing application)
RLRS - SDEES CT Seven College



Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHATHAM PINES MANAGEMENT, 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 TWENTIETH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4267242 8300



Warnet Smita Hindra

AUTHENTICATION: 5296678

DATE: 12-20-06