

FO8000005161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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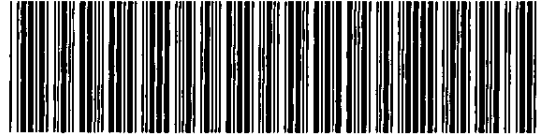
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 DEC -5 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 12 2008

**GOODLETTE, COLEMAN, JOHNSON, YOVANOVICH & KOESTER, P.A.**  
**ATTORNEYS AT LAW**

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December 4, 2008

**Via Federal Express**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Application by Foreign Corporation for Authorization to  
Transact Business in Florida**

To Whom It May Concern:

Enclosed please find the requirements to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

1. Cover Letter;
2. Application;
3. Certified Certificate of Status; and
4. Check in the amount of \$78.75 made payable to Florida Dept of State.

Please return the certified copy of the filing in the enclosed prepaid return Fedex envelope. If you have any questions, please contact me at the number shown above. Thank you.

Sincerely,



Cheryl A. Hillesheim  
Paralegal

Enclosure

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TALLAHASSEE, FL  
FEDERAL EXPRESS

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Chieftain Investment 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:

Matthew L. Grabinski, Esq.

(Name of Person)

Goodlette, Coleman, Johnson, Yovanovich & Koester, P.A.

(Firm/Company)

4001 Tamiami Trail North, Suite 300

(Address)

Naples, Florida 34103

(City/State and Zip code)

For further information concerning this matter, please call:

Cheryl Hillesheim

(Name of Person)

at ( 239 ) 435-3535

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. **Chieftain Investment Corporation**

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

**Chieftain of Naples, Inc.** (only if 1<sup>st</sup> choice not available)  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Illinois**

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. **April 9, 2003**

(Date of incorporation)

5. **Perpetual**

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

6. **December 1, 2008**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **368 4th Avenue South, Naples, FL 34102**

(Principal office address)

**368 4th Avenue South, Naples, FL 34102**

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be formed under sections 1701.01, inclusive, of the Revised Code.

(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: **Matthew L. Grabinski, Esq.**

Office Address: **4001 Tamiami Trail N., #300**

**Naples**

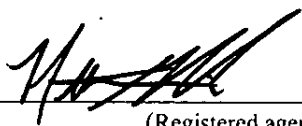
(City)

, Florida **34103**

(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Douglas Ciserella

Address: 368 4th Ave. N.

Naples, FL 34102

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

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

Director: Douglas Ciserella

Address: 368 4th Ave. N.

Naples, FL 34102

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

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

**B. OFFICERS**

President: Douglas Ciserella

Address: 368 4th Ave. N.

Naples, FL 34102

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

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

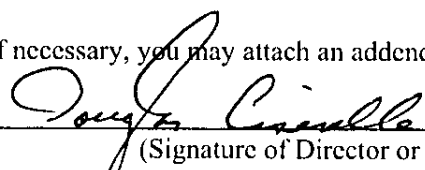
Secretary: \_\_\_\_\_

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

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

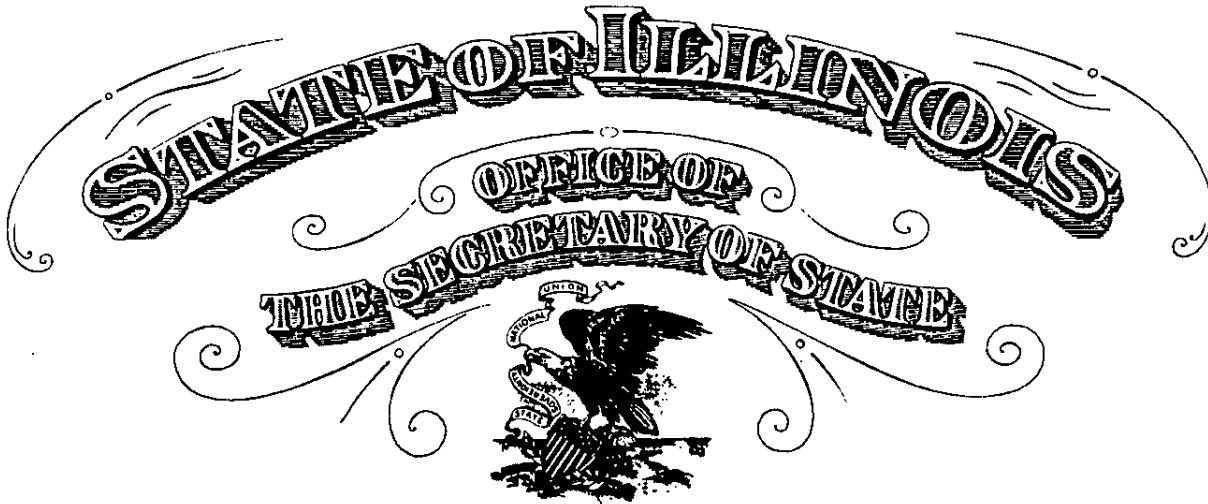
Address: \_\_\_\_\_

**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. Douglas Ciserella, President  
(Typed or printed name and capacity of person signing application)

File Number 6282-576-6



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

CHIEFTAIN INVESTMENT CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 09, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0831001908

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 5TH day of NOVEMBER A.D. 2008 .*

*Jesse White*

SECRETARY OF STATE