

F 120000001098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

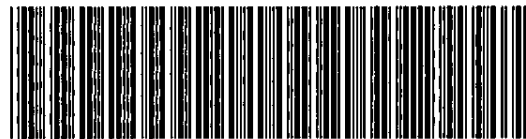
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

647-

W12000008764



700220562157

02/13/12--01038--005 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 PM 4:44

3/13/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Chasbro Investments, Inc.

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," or "Certificate of Good Standing" 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:

John Hoover

Name of Person

Chasbro Investments, Inc.

Firm/Company

249 Royal Palm Way, Suite 301F & 301G

Address

Palm Beach, FL 33480

City/State and Zip code

johnhoover@chasbro.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Hoover

Name of Person

at (212) 931-0112

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 PM 4:44



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2012

JOHN HOOVER
249 ROYAL PALM WAY
SUITE 301F & 301G
PALM BEACH, FL 33480

SUBJECT: CHASBRO INVESTMENTS, INC.
Ref. Number: W12000008764

We have received your document for CHASBRO INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 312A00006721

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 PM 4:44

**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. Chasbro Investments, Inc.

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

(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. _____

(FEI number, if applicable)

4. 08/24/83

(Date of incorporation)

5. Perpetual

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

6. _____

May 1, 2011

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

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

7. 249 Royal Palm Way, Suite 301F & 301G, Palm Beach, FL 33480

(Principal office address)

249 Royal Palm Way, Suite 301F & 301G, Palm Beach, FL 33480

(Current mailing address)

8. Investments

(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: _____

John Hoover

Office Address: _____

249 Royal Palm Way, Suite 301F

Palm Beach

(City)

, Florida

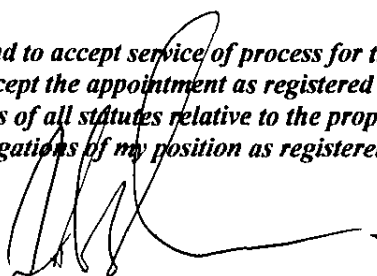
33480

(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 PM 4:44

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAR 12 PM 4:44

Address:

~~Vice Chairman:~~ Richard Doyle

Montreal, Quebec H3B 4P2, Canada

Palm Beach, FL 33480

Palm Beach, FL 33480

Palm Beach, FL 33480

Palm Beach, FL 33480

Address: Montreal, Quebec H3B 4P2, Canada

13. _____
Signature of Director or Officer

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHASBRO INVESTMENTS, 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 FIFTH DAY OF MARCH, A.D. 2012.

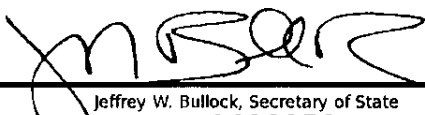
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 PM 4:44

3457417 8300

120275597

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9409253

DATE: 03-05-12