

F12 000003 449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

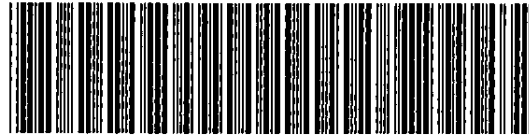
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300238526653

08/20/12--01037--013 **87.50

FILED
12 AUG 17 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Burch AUG 21 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CHELSEA REAL ESTATE, 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:

LORI A. MARCO, PARALEGAL

Name of Person

KOLEY JESSEN P.C., L.L.O.

Firm/Company

1125 SOUTH 103 STREET, SUITE 800

Address

OMAHA, NE 68124

City/State and Zip code

LORI.MARCO@KOLEYJESSEN.COM

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

For further information concerning this matter, please call:

LORI A. MARCO, PARALEGAL at (402) 343-3728

Name of Person

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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
12 AUG 17 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CHELSEA REAL ESTATE, 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. SOUTH DAKOTA

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

3. 91-1840059

(FEI number, if applicable)

4. 7/28/1997

(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. 1125 SOUTH 103 STREET, SUITE 425, OMAHA, NE 68124

(Principal office address)

1125 SOUTH 103 STREET, SUITE 425, OMAHA, NE 68124

(Current mailing address)

8. OWN REAL ESTATE

(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: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

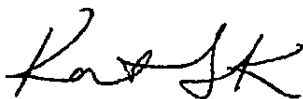
(City)

, Florida 33324

(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.



Katie Szramek
Assistant 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:

A. DIRECTORS

Chairman: NORMAN W. WAITT, JR.

Address: 1125 SOUTH 103RD STREET, SUITE 425
OMAHA, NE 68124

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
12 AUG 17 PM 4:45
SECRETARY OF STATE
I ALABAMA

B. OFFICERS

President: NORMAN W. WAITT, JR.

Address: 1125 SOUTH 103RD STREET, SUITE 425
OMAHA, NE 68124

Vice President: JOHN S. SCHUELE

Address: 1125 SOUTH 103RD STREET, SUITE 425
OMAHA, NE 68124

Secretary: JOHN S. SCHUELE

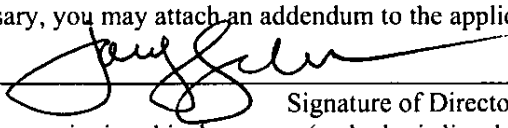
Address: 1125 SOUTH 103RD STREET, SUITE 425, OMAHA, NE 68124

Treasurer: DEANNA M. CARMODY

Address: 1125 SOUTH 103RD STREET, SUITE 425, OMAHA, NE 68124

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

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JOHN S. SCHUELE, EXECUTIVE VICE PRESIDENT

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

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Existence Domestic Corporation

ORGANIZATIONAL ID #: DB038852

FILED
12 AUG 17 PM 4:45
TALLAHASSEE, FL
SECRETARY OF STATE

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, do hereby certify that **CHELSEA REAL ESTATE, INC.** was duly incorporated under the laws of this state on **July 28, 1997** for a **perpetual** term of existence.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of dissolution have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this August 15, 2012.



Jason M. Gant
Secretary of State