

F13000000699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

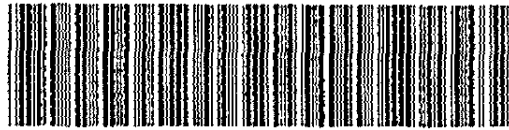
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 FEB 14 AM 10:51

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J. Shivers FEB 15 2013

6099
13-4407

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Chrisal Group, 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:

Marina Morris

Name of Person

Chrisal Group, Inc

Firm/Company

2015 Viscount Row

Address

Orlando, FL 32809-6221

City/State and Zip code

marina@chrisalusa.com

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

For further information concerning this matter, please call:

Marina Morris

Name of Person

at 407 730-7915

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:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2013

MARINA MORRIS
2015 VISCOUNT ROW
ORLANDO, FL 32809-6221

SUBJECT: CHRISAL GROUP, INC
Ref. Number: W13000004407

We have received your document for CHRISAL GROUP, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 113A00001689



Mail Address: 2015 Viscount Row, Orlando, FL 32809

• Tel: 407-730-7915 • Fax: 305/402-7700 •

• email: Mail@ChrisalUSA.com • web: www.ChrisalUSA.com

2/11/2013

To Mr. Justin M. Shivers
Regulatory Specialist II
New Filing Section,

Dr. Mr. Shivers,

I am the owner of both our Florida CHRISAL GROUP, LTD
and our Delaware CHRISAL GROUP, INC. companies
and I have attached an declaration for you to allow the Florida foreign registration of the
Delaware CHRISAL GROUP, INC. company as not only does the Florida company now
belong to the Chrisal Group, Inc., but the Ltd is being closed and we already cancelled
the Florida Sales Tax Certificate registration in that name – and now re-register for
Florida Sales Tax payments under the new Chrisal Group, Inc. name.


I spoke to a very nice lady name Teresa in your office that confirmed what was needed
to do this was a declaration from me as the owner that did not need to be notarized and
so it is attached.

Thank you so much for handling this matter for us so we can start operations in Florida.
I have moved to Orlando to set up a factory here in Florida as our international base
and only are waiting on the Florida registration.

Please call if any questions: 305-458-2000.

Kind regards,

Lino



Lino G. Morris, CEO
Chrisal Group, Ltd
Chrisal Group, Inc.

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OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

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**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. Chrisal Group, 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. 45-3789579

(FEI number, if applicable)

4. 11/10/2011

(Date of incorporation)

5. Perpetual

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

6. 05/17/2012

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

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

7. 2015 Viscount Row, Orlando, FL 32809-6221

(Principal office address)

2015 Viscount Row, Orlando, FL 32809-6221

(Current mailing address)

8. Manufacturing, distribution, and sales of products

(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:

Marina Morris

Office Address:

2015 Viscount Row

Orlando

(City)

, Florida 32809-6221

(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.

Marina Y. Morris

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lino G. Morris

Address: 2015 Viscount Row, Orlando, FL 32809-6221

Director: Marina G. Norris

Address: 2015 Viscount Row, Orlando, FL 32809-6221

B. OFFICERS

President: Lino G. Morris

Address: 2015 Viscount Row

Orlando, FL 32809-6221

Vice President: _____

Address: _____

Secretary: Marina G. Morris

Address: 2015 Viscount Row, Orlando, FL 32809-6221

Treasurer: Marina G. Morris

Address: 2015 Viscount Row, Orlando, FL 32809-6221

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

13. *Marina G. Morris*

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. Marina G. Morris, Secretary & Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHRISAL GROUP, 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 FOURTH DAY OF MARCH, A.D. 2013.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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130273124

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0257334

DATE: 03-04-13