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To: **OF 7/26/2013 - THANK YOU.**
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From:
Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813)229-7600
Fax Number : (813)229-1660

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. ****

Email Address: mrobbins@slk-law.com

FOREIGN PROFIT NONPROFIT CORPORATION
Chrome Capital Group Inc

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/30/13

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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. Chrome Capital 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. 46-3217646

(FEI number, if applicable)

4. 7/18/2013

(Date of incorporation)

5. perpetual

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

6. 7/18/2013

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3073 S. Horseshoe Drive, Suite 206

(Principal office address)

Naples, Florida 34104

(Current mailing address)

8.

(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)

Michael H. Robbins

Name: Shumaker Loop & Kendrick LLP

Office Address: 101 E. Kennedy Boulevard, Suite 2800

Tampa

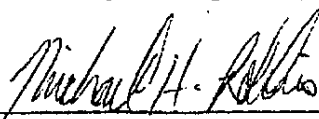
(City)

, Florida 33602

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

A. DIRECTORS *see attached Attachment A for additional directors

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Peter E. Wasmer

Address: 3073 S. Horseshoe Drive, Suite 206

Naples, Florida 34104

Director: Stephen J. Swain

Address: 3073 S. Horseshoe Drive, Suite 206

Naples, Florida 34104

B. OFFICERS

President: Peter E. Wasmer

Address: 3073 S. Horseshoe Drive, Suite 206

Naples, Florida 34104

Vice President: _____

Address: _____

Secretary: Karen Farrell

Address: 3073 S. Horseshoe Drive, Suite 206, Naples, Florida 34104

Treasurer: Stephen J. Swain

Address: 3073 S. Horseshoe Drive, Suite 206, Naples, Florida 34104

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. Peter E. Wasmer, President and Chief Executive Officer

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

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Attachment A to
Application for Foreign Corporation for Authorization to Transact Business in Florida
of Chrome Capital Group Inc.

Additional list of directors

3. John H. Starr
3073 S. Horseshoe Drive, Suite 206
Naples, Florida 34104
4. David K. Karnes
3073 S. Horseshoe Drive, Suite 206
Naples, Florida 34104

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHROME CAPITAL 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 TWENTY-SIXTH DAY OF JULY, A.D. 2013.

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


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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0619343

DATE: 07-26-13