

F16000003414

(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:

Not Avail W16-45235

Office Use Only



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2016 JUL 29 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K. SALY
EXAMINER
AUG 2



RECEIVED

2016 JUL 29 PM 2:51

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2016

MELISSA HERNANDEZ
ACCUMEN INC.
9246 LIGHTWAVE AVE, STE. 320
SAN DIEGO, CA 92123

SUBJECT: CHI SOLUTIONS, INC.
Ref. Number: W16000045235

We have received your document for CHI SOLUTIONS, INC. and your check(s) totaling \$78.75. 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.

The document number of the name conflict is P09000039162 "C.H.I. SOLUTIONS, INC.".

Please return 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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 716A00013391

Via FedEx

July 27, 2016

Florida Department of State
Attn: Registration Section - Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Chi Solutions, Inc. – Application by Foreign Company for Authorization to Transact Business in Florida

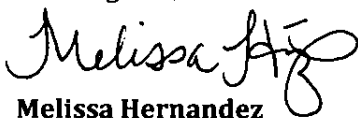
Dear Sir or Madam:

Please find attached the updated Application by Foreign Company for Authorization to Transact Business in Florida for the company with a legal name of Chi Solutions, Inc. ("Chi"). In response to the attached letter from your department, Chi is adopting an alternate corporate name for use in Florida. The Reference Number for this transaction is W16000045235.

I've been kicked off the phone system for your department while on hold three times today (eek!), so I sincerely hope the adopted name will work for business purposes in Florida. Please let me know if it does not. If you have any further questions I may be reached via email at mhernandez@accumen.com, or via phone at (858) 207-4983.

Thank you in advance for your assistance.

Kind regards,



Melissa Hernandez
Corporate Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHI SOLUTIONS, 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:

Melissa Hernandez

Name of Person

Accumen Inc.

Firm/Company

9246 Lightwave Avenue, Suite 320

Address

San Diego, CA 92123

City/State and Zip code

mhernandez@accumen.com

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

For further information concerning this matter, please call:

Melissa Hernandez

at (858) 207-4983

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. CHI SOLUTIONS, INC.

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

Chi Lab Solutions Incorporated

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN

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

3. _____

(FEI number, if applicable)

4. 9-30-2010

(Date of incorporation)

5. _____

(Date of duration, if other than 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. 801 west Ellsworth Road Suite 202, Ann Arbor MI 48108

(Principal office address)

c/o Accumen Inc., 9246 Lightwave Avenue, Suite 320, San Diego, CA 92123

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

9. 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.

By: 

Deb Reeves
Assistant Vice President

(Registered agent's signature)

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey D. Osborne

Address: 9246 Lightwave Avenue, Suite 320, San Diego, CA 92123

Director: Jarrod M. Panza

Address: 9246 Lightwave Avenue, Suite 320, San Diego, CA 92123

B. OFFICERS

President: Jeffrey D. Osborne

Address: 9246 Lightwave Avenue, Suite 320, San Diego, CA 92123

Vice President: _____

Address: _____

Secretary: Jarrod M. Panza

Address: 9246 Lightwave Avenue, Suite 320, San Diego, CA 92123

Treasurer: Erin Lafferty

Address: 9246 Lightwave Avenue, Suite 320, San Diego, CA 92123

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

12. _____

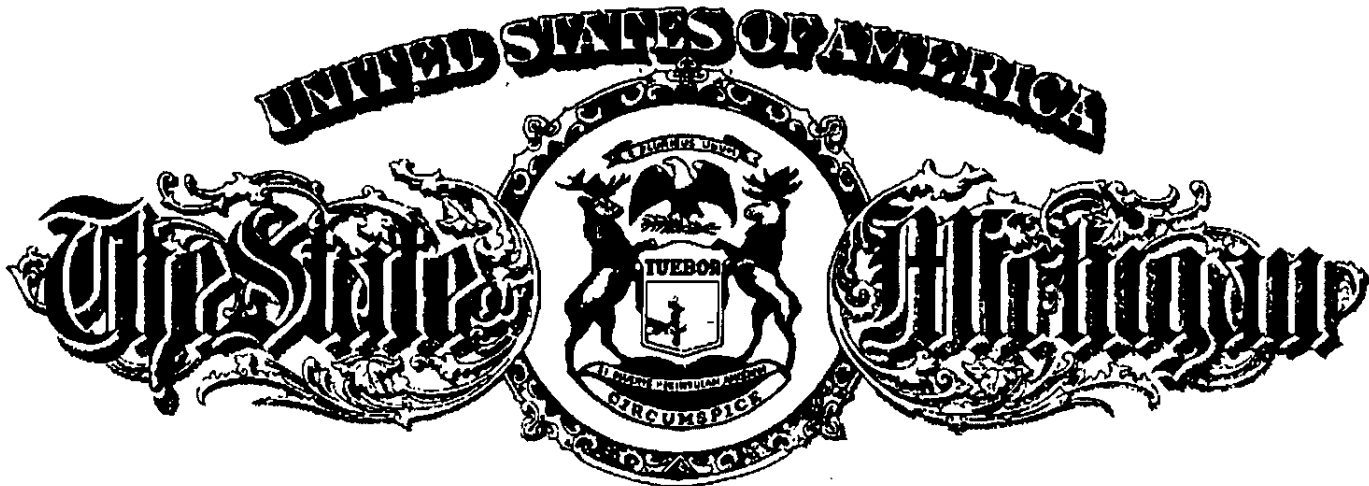
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Chi Solutions, Inc., by its Secretary Jarrod M. Panza

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

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2016 JUL 29 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

CHI SOLUTIONS, INC.

was validly incorporated on September 30, 2010, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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2016 JUL 29 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
1390755

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 15th day of June, 2016.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau