

F9500005919

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-22-0111 FAX



95 DEC - 1 11:30

ACCOUNT NO. : 072100000032

REFERENCE : 745916 167289A

AUTHORIZATION : *Patricia Pajuts*

COST LIMIT : \$ 70.00

ORDER DATE : November 27, 1995

ORDER TIME : 9:33 AM

ORDER NO. : 745916

CUSTOMER NO: 167289A

100001650881

CUSTOMER: Mr. Bill Woodrome
Bill Woodrome
Suite 655
13300-56 S. Cleveland Avenue
Fort Myers, FL 33907

W45-23582

FOREIGN FILINGS

NAME: BIG CHIEF ENTERPRISES, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN/CDF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC - 5 PM 3:16
8/12/5

**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. Big Chief Enterprises, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. September 14, 1959 4. perpetual
(Date of Incorporation) (Duration)
5. applied for
(Federal Employer Identification number, if applicable)
6. upon filing
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 13300-56 South Cleveland Avenue, Suite 655, Ft. Myers, FL 33907
(Current mailing address)
8. To engage in any lawful act under the Florida Corporation Statutes
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

✓ Chairman: William J. Woodrome

Address: 13300-56 South Cleveland Avenue Suite 655
Fort Myers, FL 33907

Vice Chairman: Jim McManus

Address: 19 Delprado Blvd. #4
Cape Coral FL 33909

Director: same as above

Address: _____

Director: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -5 PM 3:16

B. Officers:

President: William J. Woodrome
Address: 13300-56 South Cleveland Avenue Suite 655
Fort Myers, FL 33907

Vice President: _____
Address: _____

Secretary: Jim McManus
Address: 19 Delprado Blvd. #4
Cape Coral FL 33909

Treasurer: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -5 PM 3:16

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
Zip Code

11. 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: _____

12. 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.

X 13. William J. Woodrome
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. William J. Woodrome, President
(Name and capacity of person signing application)

File Number 3914-828-5



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that

BIG CHIEF ENTERPRISES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 14, 1959, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.....



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 13TH
day of NOVEMBER A.D., 19 95

George H. Ryan
SECRETARY OF STATE