

F96000001360

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Chelsea International, Inc.
(Name of corporation - must include suffix)
800001719459
-02/20/96--01100--005
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

W96-3873

Robert J Fenn III
(Name of Person)
Chelsea International, Inc.
(Firm/Company)
227 Mims Rd
(Address)
St. Augustine FL 32086
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 18 AM 11:34

mtm

Should you need to call someone concerning this matter, please call:

Robert J Fenn III at (904) 794-4080
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1996

ROBERT J. FENN III
% CHELSEA INTERNATIONAL, INC.
227 MIMOSA RD.
ST. AUGUSTINE, FL 32086

SUBJECT: CHELSEA INTERNATIONAL, INC.
Ref. Number: W96000003873

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We have received your document for CHELSEA INTERNATIONAL, 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):

Please be advised that this office requires that a foreign corporation submit a certificate of existence issued from the Delaware Secretary of state as evidence. Please contact the Delaware Secretary of state at (302) 739-3073 to request such a certificate.

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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 296A00007425

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. Chelsea International, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 1/1/96
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Chelsea International, Inc.
2507 US1 South # 7127 St. Augustine, FL 32086
(Current mailing address)
8. Business - Service - Marketing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Robert J Fenn III
Office Address: 2507 US #1 South #7127
St. Augustine, Florida, 32086
(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.
RJF III
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Robert J Fenn III

Address: 227 Mimosa Rd St. Augustine FL 32086

Vice Chairman: Amanda Fenn

Address: 227 Mimosa Rd

St. Augustine FL 32086

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert J Fenn II

Address: 227 Mimosa Rd St. Augustine FL 32086

Vice President: Amanda L Fenn

Address: 227 Mimosa Rd

St. Augustine FL 32086

Secretary: Amanda L Fenn

Address: ~~2307~~ St. Augustine

FL 32086

Treasurer: Robert J Fenn III

Address: 227 Mimosa Rd St. Augustine FL 32086

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

13. [Signature] Chairman / President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert J Fenn III / Chairman - President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHELSEA INTERNATIONAL, 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 TWELFTH DAY OF MARCH, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 18 AM 11:34



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2577107 8300
960071121

AUTHENTICATION:

DATE:

7861779

03-12-96