

F 97000006506

CORPORATE  
ACCESS,  
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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1.) The Chase Scotmartin Corp.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
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4.)  
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(CORPORATE NAME & DOCUMENT #)

10.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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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:

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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.

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: John R. Martin

Address: 100 Intercoastal Place (Apt. 101), Tequesta, Fl. 33469

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: John R. Martin

Address: 100 Intercoastal Place (Apt. 101), Tequesta, Fl. 33469

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: John R. Martin

Address: 100 Intercoastal Place (Apt. 101), Tequesta, Fl. 33469

Treasurer: John R. Martin

Address: 100 Intercoastal Place (Apt. 101), Tequesta, Fl. 33469

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

13. John R. Martin  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John R. Martin, Chairman, President/ Secretary/ Treasurer  
(Typed or printed name and capacity of person signing application)

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State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of THE CHASE SCOTMARTIN CORP. was filed on 05/12/1980, under the name of THEIL MANAGEMENT CORP., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

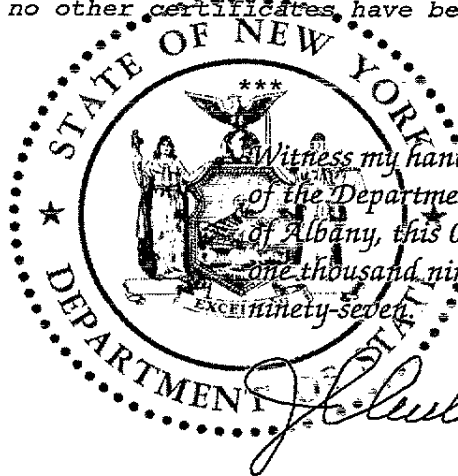
A Certificate of Amendment THEIL MANAGEMENT CORP., changing name to THE CHASE SCOTMARTIN CORP., was filed 01/13/1988.

A Biennial Statement was filed 04/08/1993.

A Biennial Statement was filed 08/23/1993.

A Biennial Statement was filed 05/09/1996.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of December  
one thousand nine hundred and  
ninety-seven.

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Special Deputy Secretary of State