

F980000000706

CORPORATE Contact DEBORAH SCHRODER

CORPORATION SERVICE COMPANY

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #) Ext. 149

CIS Acct. # 4383697

CIS Order # 684283

100002414811--5

OFFICE USE ONLY

Patricia Pajits

AUTHORIZATION #072100000032

\$70.00

W98-2003

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JOM, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time

☐ Certified Copy

☐ Mail out ☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	

Examiner's Initials

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 28 PM 3:38

mtr
2/5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 5, 1998

CSC

SUBJECT: JOM INC.
Ref. Number: W98000002003

RESUBMIT

Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The adopted name on the resolution must contain a corporate suffix.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 198A00006633

FILED
JAN 30 PM 3:30
DIVISION OF CORPORATIONS

FILED
JAN 28 PM 3:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 28, 1998

CSC

SUBJECT: JOM INC.
Ref. Number: W98000002003

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 198A00004844


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submission date as file date

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DIVISION OF CORPORATIONS
98 FEB -4 PM 6:11
98 JAN 28 PM 3:38

CLERK'S CERTIFICATE

I certify that the Board of Directors of JOM Inc., a Maine corporation qualifying to do business in the State of Florida, resolved this 30th day of January, 1998, to adopt the name Chipco International for the purpose of conducting business in the state of Florida. The Board of Directors acknowledges that JOM Inc., doing business in the State of Florida under the modified corporate name of Chipco International, Inc. , approved by the secretary of State, shall use the modified name in its dealings and communications with the Secretary of State.

DATED: January 30, 1998


G. Charles Shumway II Clerk

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DIVISION OF CORPORATE AFFAIRS
98 JAN 28 PM 3:38

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. JOM 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. Maine 3. 01-0450723
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 5, 1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P. O. Box 1495
Windham, ME 04062
(Current mailing address)

8. Distribution of Gaming Chips
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: Vicki Schreiber Asst. V.P.
(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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CORPORATION REGISTRATIONS
JAN 28 PM 3:38

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: Richard Kendall

Address: 999 Roosevelt Trail
Windham, ME 04062

Vice Chairman: N/A

Address: _____

Director: See Attached Sheet

Address: _____

Director: _____

Address: _____

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

President: John M. Kendall

Address: 999 Roosevelt Trail
Windham, ME 04062

Vice President: Thomas Kendall

Address: 999 Roosevelt Trail
Windham, ME 04062

Secretary: G. Charles Shumway II

Address: 222 Auburn Street, Suite 202
Portland, ME 04103

Treasurer: John M. Kendall

Address: 999 Roosevelt Trail
Windham, ME 04062

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

13. G. Charles Shumway II
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. G. Charles Shumway II - Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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DIRECTORS OF JOM, INC.

John M. Kendall
999 Roosevelt Trail
Windham, ME 04062

Thomas M. Kendall
999 Roosevelt Trail
Windham, ME 04062

Peter C. McKenney
999 Roosevelt Trail
Windham, ME 04062

William W. Poole
999 Roosevelt Trail
Windham, ME 04062

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CORPORATIONS
98 JAN 28 PM 3:38

State of Maine



Department of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that JOM INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is 05/05/1989.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

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JAN 28 PM 3:38

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, January 16, 1998.



Dan Gwadusky

DAN GWADOSKY
Secretary of State

Authentication: 17406171