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## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 3, 2016

GREG TOLLESON 27285 LAS RAMBLAS SUITE 180 MISSION VIEJO, CA 92691

SUBJECT: CHAPMAN HOUSE, INC.

Ref. Number: W16000032598

We have received your document for CHAPMAN HOUSE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$125.00.

Please return the corrected original and one copy of 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.

Letter Number: 016A00009174

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

www.sunbiz.org

## 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. Chapman House, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) California 33-0868065 (FEI number, if applicable) (State or country under the law of which it is incorporated) (Date of duration, if other than perpetual) (Date of incorporation) not started busienss in Florida account yet (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1412 E. Chapman Ave. (Principal office address) Orange, CA 92866 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Viola Treacy Name: 10748 Shady Pond Lane Office Address: **Boca** Raton Florida (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.

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.

ır.	·
11. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Timothy Chapman	
Chairman:	
Address:Orange, CA 92869-4816	
Esther Chapman	
Vice Chairman: 404 S. Estate Drive	
Address:	
Orange, CA 92869-4816	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
Timothy Chapman President:	A.
404 S. Estate Drive	5
Address:Orange, CA 92869-4816	
Orange, CA 72007-4010	S 2 2
Esther Chapman Vice President:	
Vice President: 404 S. Estate Drive	7.0
Address: Orange, CA 92869-4816	
Timothy Chapman Secretary:	·
404 S. Estate Drive, Orange CA 92869-4816	
Address: Esther Chapman	
Treasurer: 404 S. Estate Drive, Orange CA 92869-4816	
Address:	·
NOTE: If necessary, you may attach an addendum to the application listing	g additional officers and/or directors.
12.	
Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 1	
are true and that he or she is aware that false information submitted in a doc a third degree felony as provided for in s.817.155, F.S.	unent to the Department of State constitutes
13. Timothy P. Chapman, P	resident
(Typed or printed name and capacity of person sign	ing application)
	<u>−</u>

## State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CHAPMAN HOUSE, INC.

FILE NUMBER:

C2171472

FORMATION DATE:

07/20/1999

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 15, 2016.

ALEX PADILLA Secretary of State