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Susan C. Barker  
816-460-2608  
scb@sonnenschein.com

May 2, 2001

VIA U.S. MAIL

Florida Secretary of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100004140341--0  
-05/08/01--01017--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Chess Properties, Inc.

Dear Sir/Madam:

Enclosed for filing with your offices for and on behalf of the above-referenced company are the following documents:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida with addendum (in duplicate);
2. Certificate of Good Standing from the State of Delaware; and
3. Our firm's check no. 715084 in the amount of \$78.75 for necessary fees.

Please file the application and return a Certified Copy to my attention in the enclosed envelope. Should you have any questions regarding this matter, please feel free to call. Thank you for your attention to this matter.

Sincerely,

SONNENSCHN NATH & ROSENTHAL

*Susan Barker*

By:

Susan C. Barker  
Paralegal

Enclosures

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**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. Chess Properties, 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 3. 36-4432567  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 22, 20001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2610 Ivanhoe  
Denver, Colorado 80207  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Ronalda Smith

Office Address: 8090 Atlantic Blvd #B224  
Jacksonville, Florida, 32211  
(Zip code)

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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.*

Ronalda Smith  
Ronalda Smith  
(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: Chester D. Burnett

Address: 2610 Ivanhoe

Denver, Colorado 80207

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

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

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

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

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

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

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

President: Chester D. Burnett

Address: 2610 Ivanhoe

Denver, Colorado 80207

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

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

Secretary: Chester D. Burnett

Address: 2610 Ivanhoe

Denver, Colorado 80207

Treasurer: \_\_\_\_\_

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

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DENVER, COLORADO

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

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven L. Rist, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**Chess Properties, Inc.**

Addendum

**B. Officers**

Assistant Secretary: Steven L. Rist

Address: Sonnenschein Nath & Rosenthal  
4520 Main Street, Suite 1100  
Kansas City, MO 64111

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TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHESS PROPERTIES, 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 THIRD DAY OF APRIL, A.D. 2001.

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*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 1061371

DATE: 04-03-01