

F96000002589

Steel Deck + Doors
Requestor's Name
215 S. Monroe St., Suite 601
Address
Tallahassee FL 01 222-2300
City/State/Zip Phone #

100001886641
-05/23/96--01025--025
*****70.00 *****70.00
Office Use Only

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

1. Cornerstone Management, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ 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	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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96 MAY 23 AM 10:39
DIVISION OF CORPORATION
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12

**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. CORNERSTONE MANAGEMENT, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. NEVADA

(State or country under the law of which it is incorporated)

3. FEBRUARY 2, 1995

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. 65-0556551

(Federal Employer Identification number, if applicable)

6. FEBRUARY 2, 1995

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 900 PHILLIPS POINT WEST, 777 SOUTH FLAGLER DRIVE, WEST PALM BEACH, FL 33401

(Current mailing address)

8. TRANSACTION OF ANY LAWFUL BUSINESS, PROVIDES MANAGEMENT SERVICES

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Elizabeth D. Connelly

Address: 900 Phillips Point West

777 South Flagler Drive

West Palm Beach, Florida 33401

Director: Gary Hanger

Address: 900 Phillips Point West

777 South Flagler Drive

West Palm Beach, Florida 33401

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B. Officers:

President: Elizabeth D. Connolly
Address: 900 Phillips Point West
777 South Flagler Drive
West Palm Beach, Florida 33401

Vice President: _____
Address: _____

Secretary: Gary Hanger
Address: 900 Phillips Point West
777 South Flagler Drive
West Palm Beach, Florida 33401

Treasurer: Gary Hanger
Address: 900 Phillips Point West
777 South Flagler Drive
West Palm Beach, Florida 33401

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Lisa Montalvo
Office Address: 900 Phillips Point West
777 South Flagler Drive
West Palm Beach, Florida 33401

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11. 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.

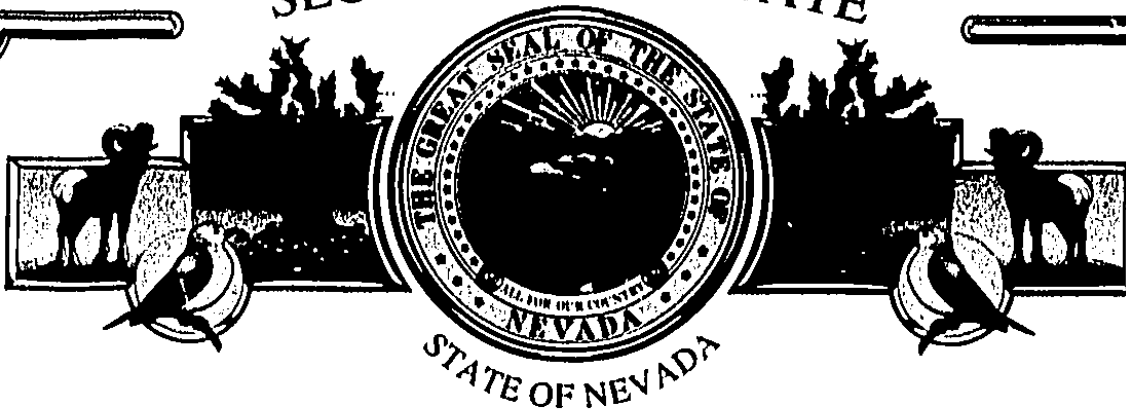
Registered agent's signature: _____

12. 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.

13. Elizabeth D. Connolly
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ELIZABETH D. CONNELLY, PRESIDENT
(Name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations, limited liability companies, limited partnership, and limited liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CORNERSTONE MANAGEMENT, INC.**, as a corporation organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 2, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on May 13, 1996.



Dean Heller
Secretary of State

By

[Signature]
Certification Clerk

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96 MAY 23 1996