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TRANSMITTAL LETTER

MJM

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: CORNERSTONE FOUNDATION (A NON-PROFIT CORPORATION)

(Name of Corporation)

00855-00310-00671

W-27242
000003453700--1
-11/06/00--01119--006
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

LORAINÉ CARR

(Name of Person)

(Firm/Company)

13735-C S.W. 84TH ST.

(Address)

MIAMI, FL 33183

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC - 6 AM 8:30

For further information concerning this matter, please call:

EDWIN O. YOUNG
(Name of Person)

at (714) 667 - 6961
Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2000

LORAIN CARR
13735-C S.W. 84TH ST.
MIAMI, FL 33183

SUBJECT: CORNERSTONE FOUNDATION
Ref. Number: W00000027242

We have received your document for CORNERSTONE FOUNDATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 500A00058919

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned LORRAINE CARR do hereby certify that this Resolution
(Name)

of the Board of Directors of CORNERSTONE FOUNDATION a
(Corporate Name)

Corporation duly organized and existing under the laws of the State of

WYOMING was duly adopted on JUNE 20, 2000. Be it resolved

that CORNERSTONE FOUNDATION, organized and existing in the State of
(Corporate Name)

WYOMING, hereby adopts the name C.R.O.S.S., INC.

for use in Florida.

Dated: 11/30/00

Lorraine Carr President
Signature of either Chairman, Vice Chairman or any officer

Lorraine Carr President
Type or print Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -6 AM 8:30

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. CORNERSTONE FOUNDATION (A NON-PROFIT CORPORATION)

(Name of corporation: must include the word "INCORPORATED" 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. WYOMING

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

3. 94-3373635

(FEI number, if applicable)

4. 6-20-00

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or
"perpetual")

6. 10-1-00

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 13735-C S.W. 84TH ST.

MIAMI, FL 33183

(Current mailing address)

8. IN HOME FACILITY DEDICATED TO SUPPORTING INDIVIDUALS IN THEIR JOURNEY

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
TO BE DELIVERED FROM SUBSTANCE ABUSE.

9. **Name and street address of Florida registered agent:**

KATIE KOCH

(Name)

13735-C S.W. 84TH ST.

(Office address)

MIAMI

(City)

, Florida, 33183

(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.

Katie M. Koch - Vice President

(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: LORAIN CARR

Address: 13735-C S.W. 84TH STREET

MIAMI, FL 33183

Vice Chairman: KATIE KOCH

Address: 13735-C S.W. 84TH STREET

MIAMI, FL 33183

Director: SANDRA DALEY

Address: 10 JOPLIN COURT

STAFFORD, VA 22554

Director: RUTH RIGGINS

Address: 16580 S.W. 103 PL.

MIAMI, FL 33157

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

President: LORAIN CARR

Address: 13735-C S.W. 84TH ST.

MIAMI, FL 33183

Vice President: KATIE KOCH

Address: 13735-C S.W. 84TH STREET

MIAMI, FL 33183

Secretary: KATINA JONES

Address: 214 DURANZO AISLE, IRVINE, CA 92606

Treasurer: KATIE KOCH

Address: 13735-C S.W. 84TH ST, MIAMI, FL 33183

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

13.

Lorain Carr
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

President

(Typed or printed name and capacity of person signing application)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MARLENE ROSENSTEIN

Address: 14537 S.W. 96TH STREET

MIAMI, FL 33186

Director: LINDA TODD

Address: 4110 S.W. 110TH AVE.

MIAMI, FL 33165

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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)

(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State



United States of America,
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, CORNERSTONE FOUNDATION is a nonprofit corporation organized and existing under the laws of the State of Wyoming, whose date of incorporation is 06/20/2000; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 30th day of October A.D., 2000.



Joseph B. Meyer

Secretary of State

By *Sharon Cochran*
