

F01000001637**TRANSMITTAL LETTER**TO: Registration Section
Division of CorporationsSUBJECT: St. Stephen Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mari Odisekallunkal
(Name of Person)900003831589--2
-03/12/01--01137--009
*****87.50 *****87.50St. Stephen Corporation
(Firm/Company)

W01-5779

950 South Federal Highway
(Address)Stuart, Florida 34994
(City/State and Zip code)

For further information concerning this matter, please call:

Jim Odisekallunkal at (561) 287-3171
(Name of Person) (Area Code & Daytime Telephone Number)01 MAR 26 PM 2:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDASTREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399MAILING ADDRESS:
Registration 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

h/r
3/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2001

MANI ODIRAKALLUMKAL
950 SOUTH FEDERAL HWY
STUART, FL 34994

SUBJECT: ST STEPHEN CORPORATION
Ref. Number: W01000005779

FILED
01 MAR 26 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ST STEPHEN CORPORATION and your check(s) totaling \$87.50. 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 301A00015610



FILED
01 MAR 26 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 090321 11343A

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 78.75

ORDER DATE : March 23, 2001

ORDER TIME : 3:31 PM

ORDER NO. : 090321-005

CUSTOMER NO: 11343A

CUSTOMER: Mr. Thomas S. Rutherford, Jr.
Thomas S. Rutherford, Esq
Suite 201
11016 North Dale Mabry
Tampa, FL 33618

FOREIGN FILINGS

NAME: ST. STEPHEN CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

RECEIVED
01 MAR 23 PM 4:41
DIVISION OF CORPORATION

FILED
01 MAR 26 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Mani Odinakallumkal, Pres. do hereby certify
(Name)

that this Resolution of the Board of Directors of St. Stephen Corporation,
an Illinois corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois

was duly adopted on 3/17/01

Be it resolved, that St. Stephen Corporation
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name
St. Stephen Corporation of Illinois for use in Florida.

Dated: 3/19/01

x Mani Odinakallumkal
Signature of either Chairman, Vice Chairman or any officer

Mani Odinakallumkal, Pres.
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

(001161544)

Mar. 19 2001 05:52PM P3

PHONE NO. : 561 220 3594

FROM : HOWARD JOHNSON STUART

**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

FILED
11 MAR 28 PM 2:48
SECRET
STATE
OFFICE
TALLAHASSEE, FLORIDA

1. St. Stephen Corporation
(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. Illinois 3. 36-3631476
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan. 18, 1989 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Illinois: 7317 N. Keystone Florida: 950 S. Federal Hwy.
(Principal office address) Stuart, FL 34994
Lincolnwood, Illinois
60646
(Current mailing address)
8. any lawful activity, including ownership of real estate.
(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: Jim Odirakallumkal

Office Address: 950 S. Federal Hwy.

Stuart, Florida 34994
(City) (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


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: Jim Odirakallumkal - Vice Chairman

Address: 950 S. Federal Hwy,
Stuart, Florida 34994

Director: MANI ODIRAKALLUMKAL - Chairman

Address: 7317 N. Keystone
Lincolnwood, IL 60712

Director: Mary Odirakallumkal

Address: 7317 N. Keystone
Lincolnwood, IL 60712

B. OFFICERS

President: See attached officers/directors rider Mani Odirakallumkal

Address: 7317 N. Keystone
Lincolnwood, IL 60712

Vice President: Jim Odirakallumkal

Address: 950 S. Federal Hwy,
Stuart, FL 34994

Secretary: Mary Odirakallumkal

Address: 7317 N. Keystone, Lincolnwood, IL 60712

Treasurer: " "

Address: " "

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

13. Mani Odirakallumkal

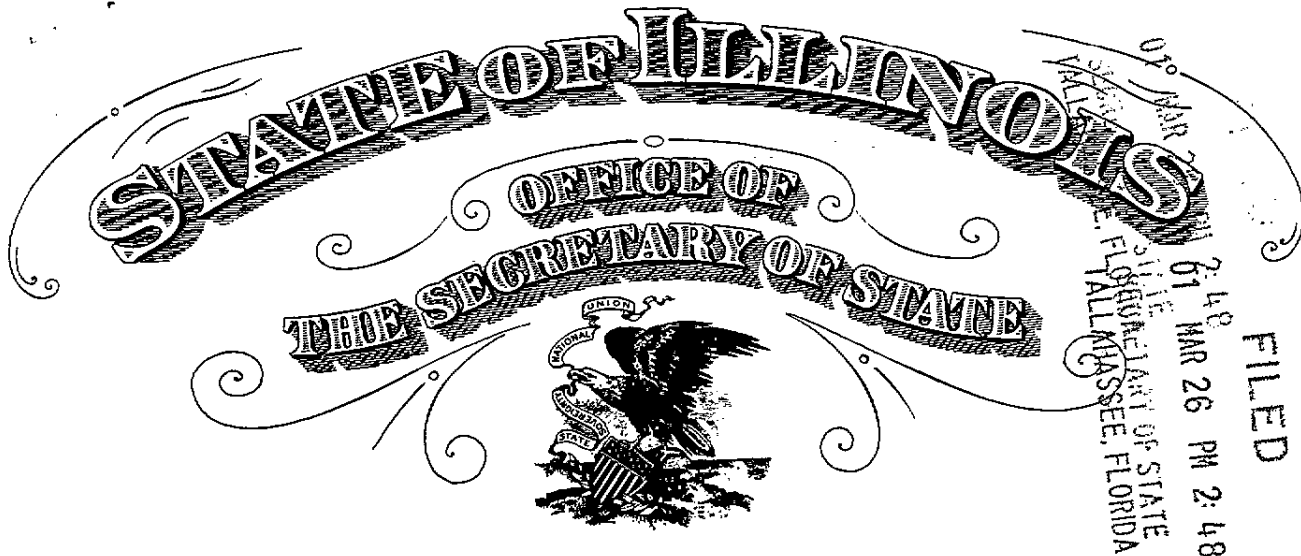
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MANI ODIRAKALLUMKAL President

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

FILED
01 MAR 26 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5537-294-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ST. STEPHEN CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 18, 1989, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 27TH *day of* FEBRUARY *A.D.* 2001

Jesse White

SECRETARY OF STATE