

FO1000004778

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CONSTRUCTION MANAGEMENT & DEVELOPMENT, INC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

200004456582--6

-07/02/01--01100--028

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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.

W01-15683

Please return all correspondence concerning this matter to the following:

PATRICIA KEEVER

(Name of Person)

CONSTRUCTION MANAGEMENT & DEV., INC.

(Firm/Company)

239 MERCHANT ST., STE 100

(Address)

HONOLULU, HI 96813

(City/State and Zip code)

For further information concerning this matter, please call:

PATRICIA KEEVER

(Name of Person)

at (808) 523.7710

(Area Code & Daytime Telephone Number)

## STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

## MAILING ADDRESS:

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

01 SEP 11 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

mtu

8/11

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

July 10, 2001

PATRICIA KEEVER  
239 MERCHANT ST., STE 100  
HONOLULU, HI 96813

SUBJECT: CONSTRUCTION MANAGEMENT & DEVELOPMENT, INC.  
Ref. Number: W01000015683

We have received your document for CONSTRUCTION MANAGEMENT & DEVELOPMENT, INC. and your check(s) totaling \$70.00. 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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 001A00040503

FILED  
01 SEP 11 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 7, 2001

PATRICIA KEEVER  
239 MERCHANT ST., STE 100  
HONOLULU, HI 96813

SUBJECT: CONSTRUCTION MANAGEMENT & DEVELOPMENT, INC.  
Ref. Number: W01000015683

We have received your document for CONSTRUCTION MANAGEMENT & DEVELOPMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you have adopted CM & D, Inc. is also not available so therefore you must adopt another name.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 101A00045328

FILED  
01 SEP 11 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned PATRICIA KEEVER, do hereby certify  
(Name)

that this Resolution of the Board of Directors of CONSTRUCTION MANAGEMENT  
& DEVELOPMENT, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of HAWAII,

was duly adopted on AUGUST 1, 2001.

Be it resolved, that CONSTRUCTION MANAGEMENT & DEVELOPMENT, INC.  
(Corporate Name)

organized and existing in the State of HAWAII, hereby adopts the name

CM&D INTL, Inc. for use in Florida.

Dated: 9-01-01

Patricia Kever  
Signature of either Chairman, Vice Chairman or any officer

PATRICIA KEEVER  
Type or print name

FILED  
01 SEP 11 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**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. CONSTRUCTION MANAGEMENT & DEVELOPMENT, 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. HAWAII 3. 99-0289198  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 2, 1991 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 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. 239 - MERCHANT ST., SUITE 100, HONOLULU, HI 96813  
(Principal office address)  
SAME  
(Current mailing address)
8. PROJECT MANAGEMENT  
(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: BYRON HAYES  
Office Address: 200 EAST ROBINSON ST, STE 1100  
ORLANDO, Florida 32801  
(City) (Zip code)

FILED  
01 SEP 11 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

(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: JAMES B. SALTER

Address: 239 MERCHANT ST, STE 100  
HONOLULU, HI 96813

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

## B. OFFICERS

President: JAMES B. SALTER

Address: 239 MERCHANT ST, STE 100  
HONOLULU, HI 96813

Vice President:

Address:

Secretary: PATRICIA KEEVER

Address: 2746 KALAWAO ST, HONOLULU, HI 96813

Treasurer:

Address:

FILED  
01 SEP 11 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. Patricia Kever Secretary of the Corp.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. PATRICIA KEEVER, SECRETARY  
(Typed or printed name and capacity of person signing application)



## Department of Commerce and Consumer Affairs

### CERTIFICATE OF EXISTENCE

I, the undersigned Director of commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

CONSTRUCTION MANAGEMENT & DEVELOPMENT, INC.

was incorporated under the laws of the State of Hawaii on 07/03/1991 ; and that the said corporation is still in existence.

IN WITNESS WHEREOF, I have hereunto set  
my hand and affixed the seal of the  
Department of Commerce and Consumer  
Affairs, at Honolulu, Hawaii.

Dated: 06/27/2001

Director of Commerce and Consumer Affairs

FILED  
01 SEP 11 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

