

Joanne/Dove

F02000002809

ACCOUNT NUMBER: FCA000000000

REFERENCE:
(Sub Account)

9504952-1

DATE:

6/5

REQUESTOR NAME:

Lexis Document Service

ADDRESS:

TELEPHONE:

() () ext ()

CONTACT NAME:

CORPORATION NAME:

Corum Group, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

C. C. Woodyard
Cynthia J. Woodyard

\$70.00

Foreign Corp
Filings

☐ CERTIFIED COPY (1-9)

☐ CERTIFICATE OF STATUS (1-9)

☒ PLAIN STAMPED COPY

400005692734--2

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:00
() Pick Up

BK

RECEIVED
02 JUN -5 PM 12:37
DIVISION OF REGISTRATION

FILED
JUN -5 PM 11:04
TALLAHASSEE, FLORIDA
FILED
JUN -5 PM 11:04
TALLAHASSEE, FLORIDA

**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. Corum Group, 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

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

3. 75-2888480

(FEI number, if applicable)

4. 9-10-1999

(Date of incorporation)

5. perpetual

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

6. Upon Filing

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

7. 8271 S. W. 27 Lane

Miami, FL 33155

(Current mailing address)

8. Investments, 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: CorpAmerica, Inc.

Office Address: 1511
416 S. E. Street

Fort Lauderdale

, Florida, 33316

(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.

X [Signature], Assistant Secretary
(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: ELSA M. LOPEZ

Address: 8271 S.W. 27 LANE
MIAMI FL 33155

Vice Chairman: _____

Address: _____

Director: MIGUEL A. LOPEZ

Address: 8271 S.W. 27 LANE
MIAMI FL 33155

Director: _____

Address: _____

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

President: ELSA M. LOPEZ

Address: 8271 S.W. 27 LANE
MIAMI FL 33155

Vice President: MIGUEL A. LOPEZ

Address: 8271 S.W. 27 LANE
MIAMI FL 33155

Secretary: ELSA M. LOPEZ

Address: 8271 S.W. 27 LANE
MIAMI FL 33155

Treasurer: ELSA M. LOPEZ

Address: 8271 S.W. 27 LANE
MIAMI FL 33155

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. ELSA M. LOPEZ
(Typed or printed name and capacity of person signing application)

02 JUN -5 PM 1:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

FILED
02 JUN -5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORUM GROUP, 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 FOURTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORUM GROUP, INC." WAS INCORPORATED ON THE TENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3095321 8300

020356686

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1811325

DATE: 06-04-02