

FD3000001126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

789,319,671

Special Instructions to Filing Officer:

W03-2168

Office Use Only



700010187317

01/22/03--01024--002 **70.00

FILED
03 MAR -6 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 5, 2003

LINWOOD C MEEHAN III
1080 WOODCOCK ROAD STE. 276
ORLANDO, FL 32803

SUBJECT: CMR CORPORATION
Ref. Number: W03000002168

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03 MAR - 6 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CMR CORPORATION 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 THAT YOU HAVE ADOPTED TO US IN FLORIDA IS NOT AVAILABLE.

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 CORPORATE 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.

Marsha Thomas
Document Specialist

Letter Number: 103A00007658



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2003

LINWOOD C MEEHAN III
1080 WOODCOCK ROAD STE. 276
ORLANDO, FL 32803

SUBJECT: CMR CORPORATION
Ref. Number: W03000002168

03 MAR - 6 PM 2:26
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

FILED

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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.

Marsha Thomas
Document Specialist

Letter Number: 603A00012242

CMR Corporation

1080 Woodcock Road . Suite 276 . Orlando . Florida . 32803
Telephone (407) 898-1868 . Facsimile (407) 898-8597

Thursday, January 16, 2003

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

Dear Sir or Madam:

Please find enclosed the documentation and payment as required to register CMR Corporation as a foreign profit corporation to transact business in Florida. Attached are the following:

1. Application by Foreign corporation for Authorization to Transact Business in Florida
2. Transmittal Letter
3. Certificate of Existence – State of Utah.
 - a. This is the original certificate straight out of the FedEx package.
4. Registration Fee – check enclosed for \$70.00

If there is anything else that I can do to expedite this matter, please feel free to call me at my office at 407-898-1868 or on my mobile at 321-231-4929.

Sincerely,



Linwood C. Meehan III

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CMR 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:

LINWOOD C. MEEHAN III
(Name of Person)
CMR CORPORATION
(Firm/Company)
1080 WOODCOCK ROAD, SUITE 276
(Address)
ORLANDO, FL 32803
(City/State and Zip code)

For further information concerning this matter, please call:

TREY MEEHAN at (407) 898-1868
(Name of Person) (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

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

Ken Detzner
Secretary of State

January 24, 2003

LINWOOD C MEEHAN III
1080 WOODCOCK ROAD STE. 276
ORLANDO, FL 32803

SUBJECT: CMR CORPORATION
Ref. Number: W03000002168

03 MAR -6 PM 2:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

We have received your document for CMR CORPORATION 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 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.

Marsha Thomas
Document Specialist

Letter Number: 003A00004505

CORPORATE RESOLUTION
FOR
CMR CORPORATION

In order to fully comply with Florida Law, CMR Corporation must register as a Foreign Corporation if business is to be conducted in the state of Florida. CMR Corporation has been advised by the Florida Department of State that the corporate name CMR Corporation is not available. As such, CMR Corporation has been advised that it must adopt an alternate name for use in the state of Florida. The Reference Number for such requests as issued by the Florida Department of State is W03000002168 and the Letter Number is 003A00004505.

The following name is hereby adopted to use for in the state of Florida:

CMR of Central Florida, Inc.

The undersigned, being the Chief Executive Officer and the Chairman of the Board of Directors, executes this Corporate Resolution and certifies to the truth of the facts herein stated this 3rd day of March, 2003.



Linwood C. Meehan III
President, CEO and Chairman of the Board

03 MAR -6 PM 2:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. CMR CORPORATION ^{IF NAME UNAVAILABLE USE: DBA} CMR OF FLORIDA, INC. ^{FLORIDA} ^{REGISTRAR}
(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.) CMR of Florida

2. UTAH 3. 68-0531547
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-22-2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(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. 1080 WOODCOCK RD, #276, ORLANDO FL 32803
(Principal office address)

P.O. Box 783665 WINTER GARDEN FL 34778
(Current mailing address)

8. ANY LAWFUL PURPOSE
(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: LINWOOD C. MEEHAN III

Office Address: 1080 WOODCOCK RD, STE 276

ORLANDO, Florida 32803
(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.


(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.

FILED
03 MAR - 6 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LINWOOD C MEEHAN III

Address: 2112 HARBOR COVE WAY, WINTER GARDEN, FL 34787

Vice Chairman: _____

Address: _____

Director: JULIENE PANELLA

Address: 1611 DARSY CIRCLE, TUSTIN, CA 92780

Director: _____

Address: _____

B. OFFICERS

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)

14. LINWOOD C. MEEHAN III
(Typed or printed name and capacity of person signing application)

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03 MAR - 6 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

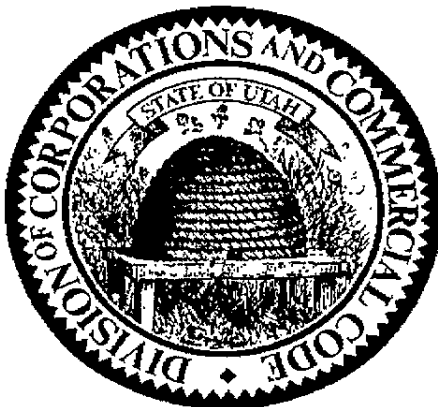
CMR CORPORATION
1080 WOODCOCK RD STE 276
ORLANDO FL 32803

January 14, 2003

CERTIFICATE OF EXISTENCE

Registration Number: 5228732-0142
Business Name: CMR CORPORATION
Registered Date: NOVEMBER 22, 2002
Entity Type: CORPORATION - DOMESTIC
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801) 530-6628

Real Estate
(801) 530-6747

Public Utilities
(801) 530-6651

Securities
(801) 530-6600

Consumer Protection
(801) 530-6601