

F060000000761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

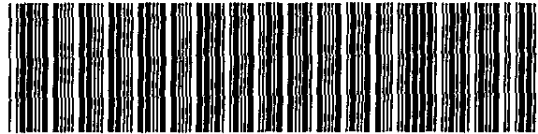
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600060826596

10/21/05--0100--011 4:20 PM

FILED  
2006 FEB -7 AM 11:45  
TALLAHASSEE, FLORIDA

W05-48633  
OCT 25 2005

J. BRYAN FEB - 9 2006

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CORNERSTONE GLOBAL PRODUCTS, INC.  
(Name of corporation - must include suffix)

FILED  
2005 FEB -7 AM 11:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

DAVID M. BOOS  
(Name of Person)  
CORNERSTONE GLOBAL PRODUCTS, INC.  
(Firm/Company)  
2600 MCCORMICK DR., SUITE 210  
(Address)  
CLEARWATER, FL 33759  
(City/State and Zip code)

For further information concerning this matter, please call:

DAVID M. BOOS at (727) 791-3410  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Glenda E. Hood  
Secretary of State

October 25, 2005

DAVID M. BOOS  
CORNERSTONE GLOBAL PRODUCTS, INC.  
2600 MCCORMICK DR. SUITE 210  
CLEARWATER, FL 33759

SUBJECT: CORNERSTONE GLOBAL PRODUCTS, INC.  
Ref. Number: W05000048633

NO  
CERT  
WI  
2006 FEB -7 AM 11:45  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for CORNERSTONE GLOBAL PRODUCTS, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 905A00064646

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. CORNERSTONE GLOBAL PRODUCTS, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 51-0554949  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/07/2005 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/6/2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2600 MCCORMICK DR., #210, CLEARWATER FL 33759  
(Principal office address)  
2600 MCCORMICK DR., #210, CLEARWATER FL 33759  
(Current mailing address)
8. SALE OF COMPUTER HARDWARE & SOFTWARE  
(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 NOT acceptable)

Name: DAVID M. BOOS

Office Address: 2600 MCCORMICK DR. #210  
CLEARWATER, Florida 33759  
(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.

✓ David Boos  
(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:

FILED  
2006 FEB - 7 AM 11:45  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

FILED  
2006 FEB - 2 AM 11:45  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: DAVID M. BOOS

Address: 2600 MCCORMICK DR. #210

CLEARWATER FL 33759

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. ✓ David Boos

(Signature of Director or Officer listed in number 12 of the application)

14. DAVID M. BOOS

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

City of Wilmington  
County of New Castle  
Dated: September 7, 2005

ORGANIZATION ACTION IN WRITING OF INCORPORATOR  
  
OF  
CORNERSTONE GLOBAL PRODUCTS, INC.

The following action is taken this day through this instrument by the incorporator of the above corporation:

1. The election of the following person[s] to serve as the director[s] of the corporation until the first annual meeting of stockholders and until their successors are elected and qualified or until their earlier resignation or removal:

DAVID M BOOS

The Company Corporation, Incorporator

By: 

Name: Keith R. Jones  
Assistant Secretary

FILED  
2006 FEB -7 AM 11:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

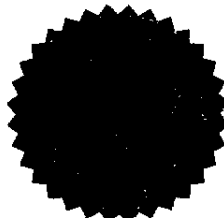
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORNERSTONE GLOBAL PRODUCTS, 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 TWENTY-FIRST DAY OF JANUARY, A.D. 2006.

FILED  
2006 FEB -7 AM 11:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

4025661 8300

060049579

AUTHENTICATION: 4465955

DATE: 01-21-06