

FO6000004945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

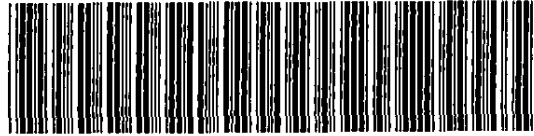
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TALLAHASSEE, FLORIDA

7/23/06  
~~7/24/06~~  
7/24



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 23, 2006

SANDRA M SMITH  
1350 DIVISION RD SUITE 301  
WEST WARWICK, RI 02893

SUBJECT: CORNERSTONE FINANCIAL GROUP, INC.  
Ref. Number: W06000028624

We have received your document for CORNERSTONE FINANCIAL GROUP, 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):

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.

Please return the original and one copy of 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) 245-6929.

Justin M Shivers  
Document Specialist  
New Filing Section

Letter Number: 306A00042028

**COVER LETTER**

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06 JUN 22 AM 9:36  
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TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CORNERSTONE FINANCIAL GROUP, INC.  
(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:

SANDRA M. SMITH

(Name of Person)

CORNERSTONE FINANCIAL GROUP, INC.

(Firm/Company)

1350 Division Road, Suite 301

(Address)

WEST WARWICK, RI 02893

(City/State and Zip code)

For further information concerning this matter, please call:

SANDRA M. SMITH

(Name of Person)

at ( 401 ) 884-5700 x129

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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

Check #20167

**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 FINANCIAL GROUP, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CORNERSTONE INSURANCE AGENCY, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. RHODE ISLAND

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

3. 05-0474165

(FEI number, if applicable)

4. 10/01/1993

(Date of incorporation)

5. PERPETUAL

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

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1350 DIVISION ROAD, SUITE 301 WEST WARWICK, RI 02893

(Principal office address)

1350 DIVISION ROAD, SUITE 301 WEST WARWICK, RI 02893

(Current mailing address)

8. SOLICIT LIFE INSURANCE BUSINESS

(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:

Mindy Smith

Office Address:

300 Primera Blvd. Ste 1104

Lake Mary  
(City)

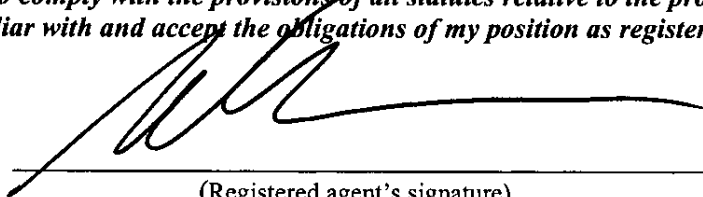
, Florida

32746  
(Zip code)

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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:

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**A. DIRECTORS**

Chairman: N/A

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

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

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

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

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

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

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

**B. OFFICERS**

President: JOSEPH E. CARDELLO

Address: R 125 WOODBRIDGE DRIVE

BUSN. 1350 DIVISION Rd. Ste 301

EAST GREENWICH, RI 02818

W. WARWICK RI 02893

Vice President: ROBERT F. CALISE

Address: R 81 CREST DRIVE

BUSN. 1350 DIVISION Rd Ste 301

CRANSTON, RI 02921

W. WARWICK RI 02893

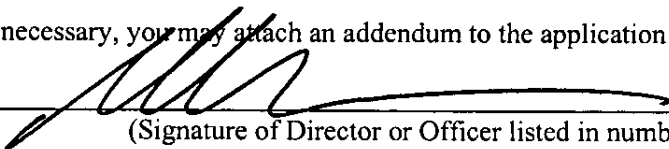
Secretary: Joseph E. Cardello

Address: 125 Woodbridge Dr. E. Greenwich, RI 02818

Treasurer: Robert F. Calise

Address: 81 Crest Dr. Cranston RI 02921

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT F. CALISE, VICE PRESIDENT

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



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State*

**Matthew A. Brown**  
*Secretary of State*

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TALLAHASSEE, FLORIDA

*The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that*

***Cornerstone Financial Group, Inc.***

*a Rhode Island corporation, filed articles of incorporation in this office on the 2<sup>nd</sup> day of November, 1993; and*

*IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.*

SIGNED AND SEALED this twelfth  
day of July, A.D. 2006.

*Matthew Brown*

*Secretary of State*

BY *Debra Intonelli*

