

FD6000006075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

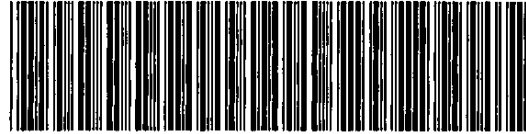
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800079949678

09/21/06--01043--004 **87.50

FILED
06 SEP 21 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 9-21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cornerstone Masonry, 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:

Alan S. Alves
(Name of Person)

Cornerstone Masonry, Inc.
(Firm/Company)

5 Ventura Drive
(Address)

No. Dartmouth, MA 02747
(City/State and Zip code)

For further information concerning this matter, please call:

Alan Alves at (508) 995-0729 ext 13
(Name of Person) (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

* If at all possible, could the certificates be overmited back to us when complete.
Our UPS Acct. # is 194E7WS
Thanks, Al Alves

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

Cornerstone Masonry Construction Corp. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 04-3263193 Federal ID # (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/1995 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not transacted business in Florida. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5 Ventura Drive No. Dartmouth, MA 02747 (Principal office address)

P.O. Box 79549, No. Dartmouth, MA 02747 (Current mailing address)

8. Masonry Subcontractor (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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, FL, Florida 32301 (City) (Zip code)

FILED 06 SEP 21 PM 3:35 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.

Diane Muecke (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

FILED

Chairman: _____

06 SEP 21 PM 3:35

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Antonio Alves

Address: 5 Ventura Drive

No. Dartmouth, MA 02747

Director: Alan Alves

Address: 5 Ventura Drive

No. Dartmouth, MA 02747

B. OFFICERS

President: Antonio Alves

Address: 5 Ventura Drive

No. Dartmouth, MA 02747

Vice President: _____

Address: _____

Secretary: _____

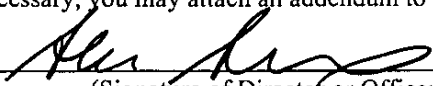
Address: _____

Treasurer: Alan Alves

Address: 5 Ventura Drive

No. Dartmouth, MA 02747

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. Alan S. Alves, Treasurer
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

September 12, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that

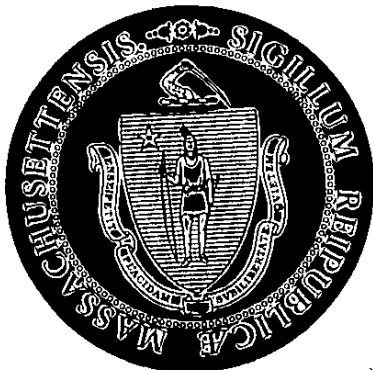
CORNERSTONE MASONARY, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **February 6, 1995**.

I also certify that by Articles of Amendment filed here **April 13, 2000**, the name of said corporation was changed to

CORNERSTONE MASONRY, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth