

F07000004832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

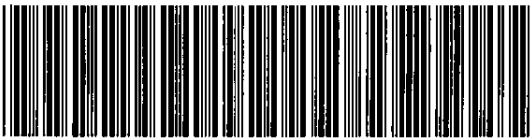
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700106902237

08/01/07--01050--003 **78.75

2001 AUG 20 P 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9-28-07
24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2007

THOMAS A. MONAHAN
900 FOX VALLEY DR., SUITE 100
LONGWOOD, FL 32779

SUBJECT: MONUMENT BUILDERS OF NORTH AMERICA, INC.
Ref. Number: W07000037518

FILED
2007 AUG 20 P 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MONUMENT BUILDERS OF NORTH AMERICA, INC. and your check(s) totaling \$78.75. 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 corrected 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 407A00047821

RECEIVED
07 AUG 20 PM 4:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Monument Builders of North America, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Thomas A. Monahan

(Name of Person)

Monument Builders of North America, Inc.

(Firm/Company)

900 Fox Valley Drive

Suite 100

(Address)

Longwood, FL 32779

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 AUG 20 P 3:21

FILED

For further information concerning this matter, please call:

Thomas A. Monahan

(Name of Person)

at (407) 774-0207 x 101

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. **Monument Builders of North America, Inc.**

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **Illinois**

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

3. **36-1464640**

(FEI number, if applicable)

4. **October 14, 1949**

(Date of Incorporation)

5. **Perpetual**

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

6. **June 1, 2007**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **900 Fox Valley Drive, Ste 100, Longwood, FL 32779**

(Principal office address)

900 Fox Valley Drive, Ste 100, Longwood, FL 32779

(Current mailing address)

8. **Headquarters of Not-For-Profit Corporation**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **Thomas A. Monahan**

Office Address: **900 Fox Valley Drive, Ste 100**

Longwood

(City)

Florida 32779

(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
2007 AUG 20 P 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Paul A. DiMatteo

Address: 220 Main Street .

So. Portland, ME 04106

Vice Chairman: Lorne Raber

Address: 3022 Main Street

Winipeg, MB R2V 4T2

Director: William M. Minozzi

Address: 3815 US 98 South

Lakeland, FL 33813-4246

Director: Ruth A. Bell

Address: 301 S. River Road

Beloit, KS 67420

B. OFFICERS

President: Paul A. DiMatteo

Address: 220 Main Street

So. Portland, ME 04106

Vice President: Lorne Raber

Address: 3022 Main Street

Winipeg, MB R2V 4T2

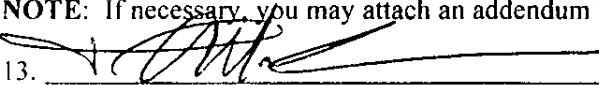
Secretary: Thomas A. Monahan

Address: 900 Fox Valley Drive, Ste 100 Longwood, FL

Treasurer: William M. Minozzi

Address: 3815 US 98 South, Lakeland, FL

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. Thomas A. Monahan, Secretary

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

FILED
2001 AUG 20 P 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

1643-253-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MONUMENT BUILDERS OF NORTH AMERICA, INC., AN ASSOCIATION OF MONUMENT RETAILERS, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 13, 1922, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 17TH day of AUGUST A.D. 2007 .

Jesse White

Authentication #: 0722901680

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE