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Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Cunningham Lindsey International Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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2010 AUG -3 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cunningham Lindsey International 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," or "Certificate of Good Standing" 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:

Linda Rawnsley

Name of Person

Cunningham Lindsey International Inc.

Firm/Company

200 Ashford Center North, Suite 310

Address

Atlanta, GA 30338

City/State and Zip code

LRawnsley@cl-int.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Rawnsley

at (770)

828-0098

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

**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. Cunningham Lindsey International 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. 20-2384435
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 26, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 6, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Wall Street Plaza 88 Pine Street, Suite 1120, New York, NY 10005
(Principal office address)

Wall Street Plaza 88 Pine Street, Suite 1120, New York, NY 10005
(Current mailing address)

8. Insurance Loss Adjusting
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Michael Scraphin

Michael Scraphin Asst. Secretary

(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.

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

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 Director or Officer listed in number 12 of the application)

14. Philip M. Box- Executive Vice President

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

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Cunningham Lindsey International Inc.

<u>Name</u>	<u>Office</u>	<u>Address</u>
Peter Sanderson	President/Secretary/Treasurer	88 Pine St., Suite 1120 New York, NY 10005
Alexander James Grant	Executive Vice President	1 St Katharine's Way London, E1W 1UU United Kingdom
Sharon Tredgold	Executive Vice President	1 St Katharine's Way London, E1W 1UU United Kingdom
Philip Box	Executive Vice President	200 Ashford Center North Suite 310 Atlanta, GA 30338
John Kavanagh	Executive Vice President	88 Pine St., Suite 1120 New York, NY 10005
Stuart Stromeyer	Executive Vice President	12621 Featherwood Dr. Suite 242 Houston, TX 77034
Stephen Roberts	Executive Vice President	150 East Colorado Blvd Suite 206 Pasadena, CA 91105
Alan Buchfuhrer	Executive Vice President	88 Pine St., Suite 1120 New York, NY 10005

Board of Directors

Peter Sanderson	88 Pine St., Suite 1120 New York, NY 10005
Alexander James Grant	1 St Katharine's Way London, E1W 1UU United Kingdom
Sharon Tredgold	1 St Katharine's Way London, E1W 1UU United Kingdom
Daniel S. Schulz	300 North Martingale Rd. Suite 750 Schaumburg, IL 60173

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUNNINGHAM LINDSEY INTERNATIONAL 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 SECOND DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3911650 8300

100794580

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: B148098

DATE: 08-02-10