

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Stonebridge REIM, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAY 02 2012

**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. Stonebridge REIM, Inc.

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

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

2. Delaware

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

3. 27-1489638

(FEI number, if applicable)

4. November 30, 2009

(Date of incorporation)

5. Perpetual

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

6. Not applicable

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

7. 2001 Summit Park Drive, Suite 300, Orlando, Florida 32810

(Principal office address)

2001 Summit Park Drive, Suite 300, Orlando, Florida 32810

(Current mailing address)

8. Real estate development

(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: B&C Corporate Services of Central Florida, Inc.

Office Address: 390 North Orange Avenue, Suite 1400

Orlando

(City)

Florida 32801

(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.

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.

By: [Signature]

(Registered agent's signature)

Vice President

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.

2012 MAY -1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: _____
Vice Chairman: Cornelis F.W. Bruggen

Address: 2001 Summit Park Drive, Suite 300

Orlando, Florida 32810

Director: Richard Baltus

Address: 2001 Summit Park Drive, Suite 300

Orlando, Florida 32810

Director: Bernardus Johannes Paulus Van Veggel

Address: 2001 Summit Park Drive, Suite 300

Orlando, Florida 32810

B. OFFICERS

President: Cornelis F.W. Bruggen

Address: 2001 Summit Park Drive, Suite 300

Orlando, Florida 32810

Executive Vice President: Samuel C. Stephens, III, Executive Vice President

Address: 2001 Summit Park Drive, Suite 300

Orlando, Florida 32810

Secretary: Samuel C. Stephens, III

Address: 2001 Summit Park Drive, Suite 300, Orlando, Florida 32810

Treasurer: Cornelis F.W. Bruggen

Address: 2001 Summit Park Drive, Suite 300, Orlando, Florida 32810

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Samuel C. Stephens, III, Executive Vice President

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

2012 MAY -1 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STONEBRIDGE REIM, 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-SEVENTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STONEBRIDGE REIM, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2009.

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

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

2012 MAY - 1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4758538 8300

120484689

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9535837

DATE: 04-27-12