Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

: (850)617-6381 Fax Number

From:

Account Name : INCORP SERVICES INC

Account Number: I20120000007 : (702)866-2500 : (702)866-2689 Fax Number

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

DORCEI CO CORNERSTANEDEALERSERVICES. COM

FOREIGN PROFIT/NONPROFIT CORPORATION

Cornerstone Dealer Services, Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$70.00

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Corporate Filing Menu

T. Burch AUG 3 ... 2012 Help

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8/2/2012

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COVER LETTER

	Filing Section			•	
	•	one Dealer Services, I	ncorporated		
SOPIECI:			ion - must include	suffix	
Dear Sir or M	ladam:				
"Certificate of	f Existence,	n by Foreign Corporation : " or "Certificate of Good S corporation to transact bus	tanding" and check	Transact I are submit	Business in Florida," tted to register the
Please return	all correspo	ndence concerning this ma	tter to the followin	g:	•
Taylor McA	ırthur	·			
		Name	of Person		
Incorp Ser	vices, inc.				
		Firm/C	Company		
2360 Corp	orate Circ	le, Suite 400			
		A	ddress		
Hendersor	1, NV 890	74			
		City/Sta	te and Zip code		
dorciec@c	omerston	edealerservices.com			
		E-mail address: (to be us	ed for future annua	i report not	uncanon)
For further in	ıformation o	oncerning this matter, plea	se call:		•
Taylor McArt	hur for Incor	p Services, Inc. at (702	866-2500		
	ne of Person		ren Code & Daytim		e Number
New Divi Clift 2661	Filing Sect sion of Corp on Building	oorations Center Circle	New Divis P.O.	LING AD Filing Sect sion of Corp Box 6327 hassee, FL	ion porations
Enclosed is	a check for t	he following amount:			
√ \$70.00	Filing Fee	\$78.75 Filing Fcc & Certificate of Status	\$78.75 Filing Certified Cop		\$87.50 Filing Fee, Certificate of Status & Certified Copy
		H120001	96080	3	

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE REGISTER A FOR	WITH SECTION 607.1503, FLORIDA ST EIGN CORPORATION TO TRANSACT B	TATUTES, THE FOLLOWING IS SUBMITTED TO SUSINESS IN THE STATE OF FLORIDA
1. Cornerstone	Dealer Services, Incorporated	
(Enter name of co	rporation; must include "INCORPORATED," rp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"
(If name unavaila	ble in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)
2. Texas	3.	
(State or country i	under the law of which it is incorporated)	(FEI number, if applicable)
4. 04/23/2010	5.	Perpetual (Duration: Year corp. will cease to exist or "perpetual")
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing		
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)
7. 3707	CYPYESS CREEK POYKWA	14, Suite 240, Houston. TX 77068
	, ,	•
3707 CY	VK-ISS CRUE VAYWAY I SI (Current mailing add	uite 240, Houston, TX 77068 ress)
8 Sales	and administrator of Several of Corporation authorized in home state or co	rvice contracts.
(Purpose(s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)
9. Name and stree	et address of Florida registered agent: (P.C	D. Box NOT acceptable)
Name:	Incorp Services, Inc.	<u> </u>
Office Address:	17888 67th Court North	
	Loxahatchee (City)	Florida 33470
	(City)	(Zip code)
Having been nam designated in this further agree to c	application, I hereby accept the appoints	ice of process for the above stated corporation at the place ment as registered agent and agree to act in this capacity. I relative to the proper and complete performance of my duties, sition as registered agent.
-1	MIREMANIA	Taylor McArthur on behalf of Incom Services

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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(Registered agent's signature)

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12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	e do 🛥
Chairmen;	12 A
Address:	
	公章 2 :
Vice Chairman:	i i i
Address:	SE 5
	्रान्त ज
Director: Lance Davis	
3707 Cuprose Crook Barlayey, Suite 240	
Houston, TX 77068	-
Director:	
Address:	
B. OFFICERS	
President: Tim Schuur	
3707 Cypress Creek Parkway, Suite 240	
Houston, TX 77068	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary for may attach an addendum to the application listing additional off Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 12 above) affirm are true and that he or she is aware that false information submitted in a document to the D third degree felony as provided for in s.817.155, F.S.	ns that the facts stated herein epartment of State constitutes a
14. Lance Davis , CEO	
(Typed or printed name and capacity of person signing application	1)

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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

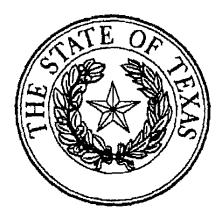
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Cornerstone Dealer Services, Incorporated (file number 801259900), a Domestic For-Profit Corporation, was filed in this office on April 23, 2010.

-It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 13, 2012.



Hope Andrade Secretary of State

Dial: 7-1-1 for Relay Services

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.bc.us/

Fax: (512) 463-5709 TID: 10264

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