

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (800) 293-4075

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

Email Address: anne@cornerstonebranding.com

FOREIGN PROFIT/NONPROFIT CORPORATION**Cornerstone Strategic Branding, Inc.**

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of CORNERSTONE STRATEGIC BRANDING, INC. was filed on 02/06/1991, under the name of CORNERSTONE DESIGN ASSOCIATES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to CORNERSTONE STRATEGIC BRANDING, INC. was filed on 09/28/2000.

A Biennial Statement was filed 04/17/2015.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of April
two thousand and fifteen.*

Anthony Giardina
Executive Deputy Secretary of State

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**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 Strategic Branding, Inc.

(Name of corporation; must include the word "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. New York

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

3.

(FEI number, if applicable)

4. 02/06/1991

(Date of incorporation)

5.

Perpetual

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

6.

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

7. 352 Seventh Avenue, 5th Floor, New York, NY 10001

(Principal office address)

352 Seventh Avenue, 5th Floor, New York, NY 10001

(Current mailing address)

8. Packaging design.

(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: Hubco Registered Agent Services, Inc.

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee

(City)

, Florida, 32301

(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) Bruce B. Hubbard, 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.

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

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2015 APR 22 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Christopher Nunes

Address: 352 Seventh Avenue, 5th Floor

New York, NY 10001

Vice Chairman: Keith Steimel

Address: 352 Seventh Avenue, 5th Floor

New York, NY 10001

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christopher Nunes

Address: 352 Seventh Avenue, 5th Floor

New York, NY 10001

Vice President: Keith Steimel

Address: 352 Seventh Avenue, 5th Floor

New York, NY 10001

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. Christopher Nunes, CEO

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

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