

F15000003860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

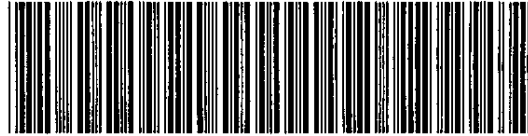
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300276499683

08/31/15--01007--014 **70.00

FILED

2015 SEP - 1 A 11: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 02 2015
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cornerstone Properties, 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:

Bruce A. Fischman

Name of Person

Cornerstone Properties, Inc.

Firm/Company

231 Farmington Avenue

Address

Farmington, CT 06032

City/State and Zip code

baf@cpi-ct.com

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

For further information concerning this matter, please call:

Bruce A. Fischman

860

674-8007

Name of Person

at ()

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

FILED
2015 SEP - 1 A 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Properties, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Cornerstone Properties of Connecticut, Inc.

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

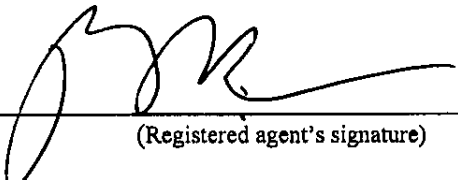
2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- December 28, 1983
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 231 Farmington Avenue, Farmington, CT 06032
7. _____
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Bruce A. Fischman

Office Address: 3140 South Ocean Blvd., Apt 401

Palm Beach _____, Florida 33480
(City) (Zip code)

9. 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)

10. 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
2015 SEP - 1 A 11: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Bruce A. Fischman
c/o Cornerstone Properties, Inc., 231 Farmington Avenue, Farmington, CT 06032
Address: _____

Vice Chairman: _____

Address: _____

Director: Bruce A. Fischman
c/o Cornerstone Properties, Inc.
Address: 231 Farmington Avenue, Farmington, CT 06032

Director: _____

Address: _____

B. OFFICERS

President: Bruce A. Fischman
c/o Cornerstone Properties, Inc.
Address: 231 Farmington Avenue, Farmington, CT 06032

Vice President: Joseph J. DeMaio
c/o Cornerstone Properties, Inc
Address: 231 Farmington Avenue, Farmington, CT 06032

Secretary: Joseph J. DeMaio
c/o Cornerstone Properties, Inc., 231 Farmington Avenue, Farmington, CT 06032
Address: _____

Treasurer: Joseph J. DeMaio
c/o Cornerstone Properties, Inc., 231 Farmington Avenue, Farmington, CT 06032
Address: _____

FILED
2015 SEP - 1 A 11: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Bruce A. Fischman

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

CORNERSTONE PROPERTIES, INC.

a domestic STOCK corporation, was filed in this office on December 28, 1983, a certificate of
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the
records of this office such corporation is in existence.



Secretary of the State

Date Issued: August 25, 2015