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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : M. BURR KEIM COMPANY
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FOREIGN PROFIT/NONPROFIT CORPORATION
Capstone Development Company Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
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8/3/2017

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

Capstone Development Company Inc.

1. _____
(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 _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 31, 2017 _____ 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)

7. 17101 SW 63rd Manor, Southwest Ranches, FL 33331
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jeremy L. Bowers

Office Address: 17101 SW 63rd Manor
Southwest Ranches, Florida 33331
(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.

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

A. DIRECTORS

Chairman: Jeremy L. BowersAddress: 17101 SW 63rd Manor, Southwest Ranches, FL 33331Vice Chairman: Alan KerryAddress: 1320 SE 4th Avenue, Pompano Beach, FL 33060Director: William FidlerAddress: 39 Overton Road, Windham, NH 03097Director: Stuart I. GoodmanAddress: 216 South 24th Street, Philadelphia, PA 19103

B. OFFICERS

President: Jeremy L. BowersAddress: 17101 SW 63rd Manor, Southwest Ranches, FL 33331Vice President: Alan KerryAddress: 1320 SE 4th Avenue, Pompano Beach, FL 33060Secretary: Stuart I. GoodmanAddress: 216 South 24th Street, Philadelphia, PA 19103Treasurer: William FidlerAddress: 39 Overton Road, Windham, NH 03097

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

12. [Signature]
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. Jeremy L. Bowers, President

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

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RIDER TO THE APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF

Capstone Development Company Inc.

11. Additional names and business addresses of the officers
and/or directors:

A. DIRECTORS

Brian Tait, Sr.
241 Edgewater Avenue
Westville, NJ 08093

B. OFFICERS

Brian Tait, Sr., Vice President
241 Edgewater Avenue
Westville, NJ 08093

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPSTONE DEVELOPMENT COMPANY 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 THIRD DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAPSTONE DEVELOPMENT COMPANY INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2017.

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



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SR# 20175558937

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202998475

Date: 08-03-17