

F96000006288

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

600002000956--3
-11/08/96--01105--009
*****70.00 *****70.00

p457

W96-23986

SUBJECT: Cornerstone Management, Inc.
(Name of corporation - must include suffix)

600002000956--3
-11/08/96--01105--009
*****52.50 *****52.50

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Daniel Schreiber
(Name of Person)
Cornerstone Management, Inc.
(Firm/Company)
P.O. Box 9902
(Address)
McLean, VA 22102
(City, State and Zip Code)

FILED
96 DEC -2 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Daniel Schreiber at (703) 827-8690
(Name of Person) Area Code & Daytime Telephone Number

700002022117--5
-12/08/96--01054--012
****400.00 ****400.00

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1996

DANIEL SCHREIBER
CORNERSTONE MANAGEMENT, INC.
PO BOX 9902
MCLEAN, VA 22102

SUBJECT: CORNERSTONE MANAGEMENT, INC.
Ref. Number: W96000023980

We have received your document for **CORNERSTONE MANAGEMENT, INC.** and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

A post office box is not an acceptable address for the registered agent.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Daniel Schreiber, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Cornerstone Management, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia,

was duly adopted on November 25, 19 96.

Be it resolved, that Cornerstone Management, Inc.
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name

CMI, Inc. for use in Florida.

Dated: 11/25/96

[Signature]
Signature of either Chairman, Vice Chairman or any officer

Daniel Schreiber
Type or print name

FILED
96 DEC -2 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Cornerstone Management, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia 3. 54-1691811
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 6, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. May 9, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. Box 9902
McLean, VA 22102
(Current mailing address)
8. Property Management
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Carey, O'Malley, Whitaker & Manson, c/o Andrew O'Malley
d.A. Office Address: PO Box 499 100 S. Ashley St., Suite 1190
Tampa, Florida, 33602-0499
(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.

[Signature]
(Registered agent's signature)

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.

FILED
6 DEC -2 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Daniel Schreiber

Address: 1504 Lincoln Way #413

McLean, VA 22102

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel Schreiber

Address: 1504 Lincoln Way #413

McLean, VA 22102

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel Schreiber, President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

CORNERSTONE MANAGEMENT, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 06, 1994.

Nothing more is hereby certified.

FILED
96 DEC -2 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond
on this Date: October 30, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission