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*****70.00 *****70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Capstone Capital of Oree, Inc.

File 1st

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

- ☐ Pick Up Time

- ☐ Certified Copy
☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCUMENTS

RUSH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

RECEIVED
98 MAY 11 PM 3:04
DIVISION OF CORPORATIONS

FILED
98 MAY 11 PM 4:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ordered By: _____

Date: _____

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. Capstone Capital of Ocoee, 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. Alabama
(State or country under the law of which it is incorporated)
3. 63-1199801
(FEI number, if applicable)
4. April 29, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1000 Urban Center Drive, Suite 630
Birmingham, Alabama 35242
(Current mailing address)
8. Owning real property
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue
Tallahassee, 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)

Robert D. Fischer - Asst. Secretary

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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 DIVISION OF
 98 MAY 11 PM 4:15

12. Names and addresses of officers and/or directors: (Street, address ONLY- P. O. Box NOT acceptable)**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**Chairman: John W. McRobertsAddress: 1000 Urban Center Drive, Suite 630; Birmingham, AL 35242

Vice Chairman: _____

Address: _____

Director: Richard M. ScrushyAddress: 1000 Urban Center Drive, Suite 630Birmingham, Alabama 35242Director: Michael D. MartinAddress: 1000 Urban Center Drive, Suite 630Birmingham, Alabama 35242**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**President: John W. McRobertsAddress: 1000 Urban Center Drive, Suite 630Birmingham, Alabama 35242Vice President: Malcolm E. McVayAddress: 1000 Urban Center Drive, Suite 630Birmingham, Alabama 35242Secretary: Malcolm E. McVayAddress: 1000 Urban Center Drive, Suite 630Birmingham, Alabama 35242Treasurer: Malcolm E. McVayAddress: 1000 Urban Center Drive, Suite 630, Birmingham, AL 35242**NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.**13. John W. McRoberts

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

14. John W. McRoberts, President

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

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Capstone Capital of Ocoee, Inc. incorporated in Jefferson County, Birmingham, Alabama on April 29, 1998. I further certify that the records do not disclose that said Capstone Capital of Ocoee, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 7, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State