

Document Number Only

F98000004852

CF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002626712--8  
-08/27/98--01056--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Capstone Capital of Port Orange, Inc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
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- Dissolution/Withdrawal
- Annual Report
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- After 4:30
- Pick Up
- Merger
- Mark
- Other
- Change of R.A.
- UCC
- FEUS

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W.P. Verifier

AUG 27 1998

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Thank  
Jeff

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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8/27/98

**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 Port Orange, 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. (applied for)  
(FEI number, if applicable)
4. August 25, 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 817.156, F.S.))
7. 1000 Urban Center Dr., Suite 630, Birmingham, Alabama 35242  
  
(Current mailing address)
8. See attached purpose clause  
(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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System

Connie Bryan  
(Registered agent's signature) (Officer)  
**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**  
(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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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TALLAHASSEE FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Capstone Capital of Port Orange, Inc.**

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To engage in the business of owning real property and in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Capstone Capital of Port Orange, Inc.**

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1. John W. McRoberts  
1000 Urban Center Dr., Suite 630  
Birmingham, Alabama 35242
2. Richard M. Scrusby  
1000 Urban Center Dr., Suite 630  
Birmingham, Alabama 35242
3. Michael D. Martin  
1000 Urban Center Dr., Suite 630  
Birmingham, Alabama 35242

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Capstone Capital of Port Orange, Inc.**

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1. John W. McRoberts, President  
1000 Urban Center Dr., Suite 630  
Birmingham, Alabama 35242
2. Malcolm E. McVay, Vice President, Secretary and Treasurer  
1000 Urban Center Dr., Suite 630  
Birmingham, Alabama 35242
3. Andrew L. Kizer, Vice President  
1000 Urban Center Dr., Suite 630  
Birmingham, Alabama 35242
4. Krista M. Young, Assistant Secretary  
1000 Urban Center Dr., Suite 630  
Birmingham, Alabama 35242

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TALLAHASSEE, FLORIDA

# 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 Port Orange, Inc. incorporated in Jefferson County, Birmingham, Alabama on August 25, 1998. I further certify that the records do not disclose that said Capstone Capital of Port Orange, Inc. has been dissolved.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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.

08/26/98

Date

*Jim Bennett*

Jim Bennett

Secretary of State