

# F96000001154

For Official Use Only

C. I. CORPORATION DIVISION  
 Corporation's Name  
 600 East Jefferson Street  
 Address  
 Tallahassee, Florida 32301  
 City State Zip Phone  
 904-222-1002  
 CORPORATION(OR) NAME

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 32301-0000

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 TALLAHASSEE, FLORIDA  
 3/6/76 6 PM 1:18

*Carroll, Inc*

- Profit
- Non-Profit
- Limited Liability Company
- Foreign
- Limited Partnership
- Partnership
- Certified Copy
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- Mail Out
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- Will Wait
- Amend
- Mark
- Other
- Change of N.A.
- 1st Name
- 600/076
- After 4:30
- Pick Up

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Department \_\_\_\_\_  
 Position \_\_\_\_\_  
 Title \_\_\_\_\_  
 Acknowledgment \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

3/6/76

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# 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. Calintone, Inc.

(Name of corporation. MUST include the words "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 as present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 65-0544-164

(FEI number, if applicable)

4. February 20, 1996

(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 617.156, F.S.))

7. P.O. Box 52-0126

Miami, Florida 33152

(Current mailing address)

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8. Provision of Financial Services and administration

(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: CT Corporation System

Office Address: 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.

Kimberly D. Gilbertson  
(Registered agent's signature) (Official)

Kimberly D. Gilbertson, Asst. Secy.  
(Type Name and Title of Officer)

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: William James Tillett  
Address: 1743 Astoria  
Coral Gables, Florida 33134

Vice Chairman: N/A  
Address:

Director: Edmund Munton Goodhue  
Address: P.O. Box 403046  
Miami, Florida 33140

Director: David S. Kelley  
Address: 1005 Mariana Avenue  
Coral Gables, Florida 33134

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B. OFFICERS

President: W. James Tillett  
Address: 1743 Astoria  
Coral Gables, Florida 33134


Vice President: N/A  
Address:

Secretary: David Kelley  
Address: 1005 Mariana Avenue  
Coral Gables, Florida 33134

Treasurer: Edmund Hunter Goodhue

Address: P.O. Box 403046  
Miami, Florida 33140

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. Edmund Hunter Goodhue  
(Typed or printed name and capacity of person signing application)

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAIRNBSTONE, 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 FOURTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION

7891899

DATE

03-04-96