

P99000097073

Requester's Name

Address

Cornerstone Cabinets
P.O. BOX 153
Ebro, FL 32437

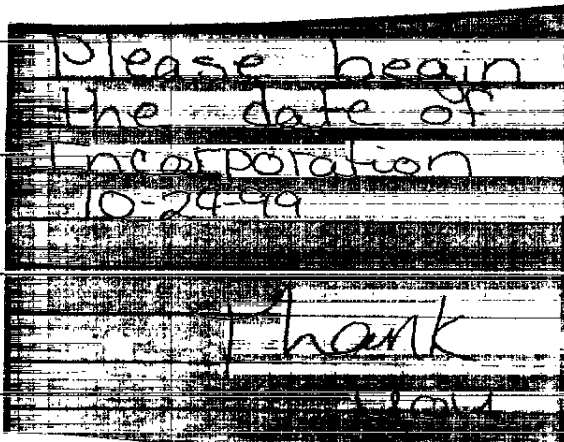
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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE
10-24-99

- 1.
- 2.
- 3.
- 4.



(Document #)
(Document #)
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(Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other
- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name
- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 1999 NOV -1 AM 10:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

~~W99000025204~~

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 1999

CORNERSTON CABINETS
P.O. BOX 153
EBRO, FL 32437

SUBJECT: CORNERSTONE CABINETS, INC.
Ref. Number: W99000025204

We have received your document for CORNERSTONE CABINETS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

An additional article must be added for the effective date.,

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 099A00052469

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1999 NOV -1 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CORNERSTONE CABINETS, INC.

EFFECTIVE DATE
10-24-99

ARTICLE I NAME

The name of the corporation shall be: Cornerstone Cabinets, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal address: 6605 Bolivia Ln.
Youngstown, FL 32466

Mailing address: P.O. Box 153
Ebro, FL 32437

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Douglas S. Brand
5468 Gilley Rd.
Ebro, FL 32437

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Douglas S. Brand
5468 Gilley Rd.
Ebro, FL 32437

ARTICLE VI DATE

The effective date of the corporation shall be the Twenty-fourth day of October 1999.

FILED

1999 NOV -1 AM 10: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation this Twenty-fourth day
of October 1999.



Douglas S. Brand, Incorporator

I hereby accept to be the initial registered agent.



Douglas S. Brand