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TAFFARIANT OF STATE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Corner ston	e Charities Inc. (PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original at \$70.00 Filing Fee	nd one(1) copy of the Article \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
FROM:	Michael R. Minor Name (Pri	ADDITIONAL CO	- REQUIRED
Address Spring Hill Florida 34608 City, State & Zip			- -
	(727) 871-3955	enhone number	-

NOTE: Please provide the original and one copy of the articles.

Michael R Minor 1403 Laredo Ave. Spring Hill FL. 34608 Sandviper01@yahoo.com (727) 871-3955

Department of State Division of Corporations. P.O Box 6327 Tallahassee, FL. 32314

To: the Department of State Division of Corporations.

I wanted to say thank you for processing this documentation, it has been a long time dream of mine to start something that I hope will last long after I leave this life, it is important to me that I do something for my community and the people that live within it. I hope everything that is required is in order.

If you need anything please contact me at your convince.

Sincerely

Michael R Minor.

SECRETARY OF STATE
TAIL AHASSEE FLURIDA

ARTICLES OF INCORPORATION OF CORNERSTONE CHARITIES INC.

A FLORIDA NOT FOR PROFIT PUBLIC BENEFIT CORPORATION.

The undersigned Incorporator for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts and executes the following Articles of incorporation:

ARTICLE I - Name

The name of this Corporation is Cornerstone Charities Incorporated.

ARTICLE II - Principal office

The principal place of business and mailing address of the Corporation is 1403 Laredo Ave Spring Hill Fl. 34608

ARTICLE III - Existence

The corporation shall have perpetual existence.

ARTICAL IV - Purposes

The specific purposes for which this corporation is organized are to provide charitable and educational assistance to the general public.

ARTICLE V - Manner of election of Directors

This Corporation is a Directorship Corporation and the sole members of the Corporation are its Board of Directors. The manner in which Directors are elected or appointed is: The initial Board of Directors will be appointed by the Incorporator, Thereafter, all members of the Board of Directors shall be elected by the majority vote of the Board of Directors.

ARTICLE VI - Powers

This corporation shall have the power to do all lawful acts or things necessary, appropriate or desirable to carry out and in furtherance if its purposes described in Article IV which are consistent with the Florida not for profit Corporate Act and Section 501(c)(3) of the code.

ARTICLE VII Initial Registered Agent and Street Address

The name and Florida Street Address of the initial registered agent (s) are:

Michael R Minor Sandviper01@yahoo.com 1403 Laredo Ave Spring Hill FL. 34608

ARTICLE VII - Incorporator

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

Michael R Minor. Sandviper01@yahoo.com 1403 Laredo Ave Spring Hill FL 34608

ARTICLE IX - Immunity

An officer or director of a not for profit organization recognized under Section 501(c)(3)of the Code, is not personally liable for monetary damages to any person for any statement, vote, decision, or failure to take an action, regarding organizational management or policy by an officer or director, unless:

- (a) The Officer or Director breached or failed to perform his or her duties as an Officer or Director: and
- (b) The Officer's or Director's breach of, or failure to perform his or her duties constitutes:
- 1. A violation of the criminal law, unless the Officer or Director had reasonable cause to believe his or her conduct was unlawful. A judgment or her final adjudication against an officer or director in any criminal proceeding for violation of the criminal law estops that officer or director from contesting the fact that his or her breach, or failure to perform, constitutes a violation of the criminal law, but does not estop the Officer or Director from establishing that he or she had reasonable cause to believe that his or her conduct was lawful or had no reasonable cause to believe that his or her conduct was unlawful:
- 2. A transaction from which the Officer or Director derived an improper personal benefit, either directly or indirectly; or
- 3.Recklessness or an act or omission which was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property.

ARTICLE X - Various

The property of this corporation is irrevocable dedicated to tax exempt purposes under said Section 501 (c)(3) as described herein and no part of the net income or net assets of the Corporation shall inure to the benefit of, or be distributable to, Its Directors, Officers, or other private persons. However, the Corporation is authorized to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its tax exempt purposes.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

This Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income taxes under Section 501 (c)(3) of the Code, or corresponding provision of any future United States Internal Revenue law.

ARTICLE XI

Upon the dissolution or winding up of the Corporation, or in the event it shall cease to in carrying out the purposes set forth in these Articles, all of the business, properties, assets and income of the corporation remaining after payment or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a nonprofit fund, foundation, or Corporation related to the purposes of this Corporation as may be determined by the Board Directors of this Corporation in its sole discretion and which has established its tax exempt status under Section 501(c)(3) of the Code. In the event of dissolution thereof, be distributed to the Directors or Officers, either for the reimbursement of any sums subscribed, donated or contributed by the same, or for any other purpose.

Dated 02/12/2014

Incorporator Print, Michael R Minor.

Incorporator Signature which the whom

ACCEPTANCE OR REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated 02/12/2014

Registered Agent Print, Michael R Minor.

Registered Agent Signature,