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TRANSMITTAL LETTER

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

200003146212--8
-02/24/00-01055-015
*****87.50 *****87.50

SUBJECT:

CORNERSTONE CAPITAL MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 24 PM 2:29

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ROBERT C. DARBY JR
Name (Printed or typed)

8405-A STREAMVIEW DR
Address

HUNTSVILLE NC 28078
City, State & Zip

(704) 907-6509
Daytime Telephone number

R. O. HESSER

MAR 1 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CORNERSTONE CAPITAL Management, INC

ARTICLE II PRINCIPAL OFFICE

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

8405-A STREAMVIEW DR
HUNTERVILLE NC 28078

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DAVID WEBSTER
1220 Douglas Ave, STE 203
LONGWOOD FL 32779

ARTICLE V INCORPORATOR

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

ROBERT C DARBY JR
8405-A STREAMVIEW DR
HUNTERVILLE NC 28078


Signature/Incorporator

2/14/00
Date

(An additional article must be added if an effective date is requested.)

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 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

2/14/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 24 PM 2:29

FILED