P01000002274

TRANSMITTAL LETTER

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



Subject: <u>Corners</u>	tone Motors, 3	[nc.			
- —	(Propo	sed corporate name -	must include prefix	x)	
Enclosed is an original an	d one (1) copy of	the articles of incorpo	ration and a check	c for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Cerificate	I I I	
FROM: <u>Patrick Mercadante</u> Name (printed or typed)				-	÷
	5800 Fernley Dr. West #84 Address			-01/02/0	184352 181072011 .00 *****70.00
West Palm Beach, Fl 33415 City, State, & Zip					
	<u>(561) 434-966</u> Daytin	68 ne Phone number			

Note: Please provide the original and one copy of the articles

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SECRETARY OF STATE
TALL AHASSEE FLORIDA

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Cornerstone Motors, Inc.

EFFECTIVE DATE

Article I:

NAME

The name of the company shall be: Cornerstone Motors Inc.

Article II:

PRINCIPAL OFFICE

The business and mailing address is: 2840 Forest Hill Bivd.,

West Palm Beach, Fl . 33435

Article III:

PURPOSE

The purpose of the corporation is to conduct the business of auto sales.

Article IV:

SHARES

The number of shares to be issued is: 100

Article V:

INITIAL OFFICERS/DIRECTORS

The officers of the corporation are:

Patrick Mercadante, President

5800 Fernley Dr. West #84, West Palm Beach, FL. 33415

Annmarie Mercadante, Secretary/Treasurer

5800 Fernley Dr. West #84, West Palm Beach, FL. 33415

Article VI:

REGISTERED AGENT

The initial registered agent is:

Patrick Mercadante

5800 Fernley Dr. West #84, West Palm Beach, FL. 33415

Article VII:

INCORPORATOR

The name and address of the incorporator is:

Patrick Mercadante

5800 Fernley Dr. West #84, West Palm Beach, FL. 33415

The effective date of the corporation will be January 1, 2001.

Having been named as registered agent 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.

Signature/Registered Agent

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