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01 JAN -8 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

December 5, 2000

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

800003527549--5
-01/08/01--01089--003
*****87.50 *****87.50

Subject: **Cornerstone, Inc.**

EFFECTIVE DATE
01-01-01

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check in the amount of \$87.50 for the Filing Fee, Certified Copy & Certificate of Status.

Lawrence Thomas Aucoin

Lawrence Thomas Aucoin
22528 Magnolia Trace Boulevard
Lutz, FL 33549
813 948-2072

01-11-01

CORNERSTONE, INC.
ARTICLES OF INCORPORATION

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In compliance with chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be **Cornerstone, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Cornerstone, Inc.
22528 Magnolia Trace Boulevard
Lutz, FL 33549

EFFECTIVE DATE
01-01-01

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide computer software service and support.

ARTICLE IV SHARES

The number of shares of stock is: The corporation is authorized to offer and issue
10,000 shares of common stock, of ten cents (\$.10) par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses:

Bryan Reeves Brewer
4306 Waterford Way
Limerick, PA 19468

President

610 792-4916

Lawrence Thomas Aucoin
22528 Magnolia Trace Boulevard
Lutz, FL 33549
813 948-2072

Vice President

Mark Edward Lagarella
869 N. Read Avenue
Runnemede, NJ 08078
856 931-1356

Secretary/ Treasurer

ARTICLE VI REGISTERED AGENT

The name and florida street address of the registered agent is:

Lawrence Thomas Aucoin
22528 Magnolia Trace Boulevard
Lutz, FL 33549
813 948-2072

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lawrence Thomas Aucoin
22528 Magnolia Trace Boulevard
Lutz, FL 33549
813 948-2072

ARTICLE VIII EFFECTIVE DATE

The effective date of the corporation is:

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.

Laura J. Ames

Signature/Registered Agent

Dec. 8, 2000

Date

Laura J. Ames

Signature/Incorporator

Dec. 8, 2000

Date

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