

P01000033354

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

SUBJECT: Cornerstone Business Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003923922--1
-03/28/01--01059--006
*****70.00 *****70.00

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: Richard A. Chapman
Name (Printed or typed)

12213 SW 132 CT.
Address

Miami, Florida 33186
City, State & Zip

305-254-3510
Daytime Telephone number

FILED
01 MAR 28 AM 6:08
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

4-3-01
WC

ARTICLES OF INCORPORATION

OF

CORNERSTONE BUSINESS SERVICES, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida in compliance with Chapter 607.

FILED
01 MAR 28 AM 6:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation shall be CORNERSTONE BUSINESS SERVICES, INC.

ARTICLE II: TERM OF EXISTENCE

The duration of this corporation shall be perpetual or until dissolved in accordance with law.

ARTICLE III: NATURE OF BUSINESS

The general purposes of this corporation are to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes of 2000, and to engage in activities and pursuits of every sort and nature not specifically forbidden by that chapter.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be one hundred shares of common stock of one class only with a par value of One Hundred Dollars per share.

ARTICLE V: STREET ADDRESS AND REGISTERED AGENT

The street address of this corporation's initial registered office shall be 12213 SW 132nd Court, Miami, Florida 33186, and the name of its initial registered agent at that address shall be RICHARD A. CHAPMAN, and said address and said agent may be changed from time to time. The Principal address is the same.

ARTICLE VI: DIRECTORS AND PRESIDENT

This corporation shall be directed initially by the incorporator named below who shall be the President and Chief Executive Officer, Secretary and Treasurer, of this corporation. His name is RICHARD A. CHAPMAN and his address is 12213 SW 132nd Court, Miami, Florida 33186.

**ARTICLE VII: RESIDENCE OF INCORPORATOR
AND MAILING ADDRESS OF CORPORATION**

The incorporator of this corporation is RICHARD A. CHAPMAN, and his mailing address is 12213 SW 132nd Court, Miami, Florida 33186.

ARTICLE VIII: DATE OF COMMENCEMENT OF OPERATIONS

This corporation shall commence operation on March 30, 2001, or on the date these Articles are filed with the Secretary of State, whichever occurs later.

ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended as provided by law.

ARTICLE X: BOARD OF DIRECTORS

This corporation may be directed by a board of directors who shall be elected by the stockholders as may be determined in the by-laws. Initially there shall be one director.

ARTICLE XI: REPURCHASE OF SHARES

This corporation may provide in the by-laws for the repurchase of shares of stock of any stockholder who dies or ceases to be actively engaged in the corporate operations.



Signature / Incorporator RICHARD A. CHAPMAN

3/26/01

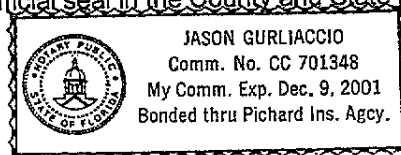
Date

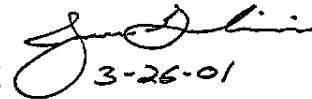
STATE OF FLORIDA
COUNTY OF DADE

RICHARD A. CHAPMAN, acknowledged before me that he executed the foregoing Articles of incorporation.

WITNESS my hand and official seal in the County and State named above this 26th day of March, 2001.

(NOTARY SEAL)





3-26-01

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 Richard Chapman

3/26/01

Date