

PO2000088338

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 13 AM 10:40

FILED

SUBJECT: CORNERSTONE PARC, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee and Certificate of Status.

EXPIRATION DATE
08-15-02

FROM Thomas A. Lamkin
Name (Printed or typed)

4700 N. State Road 7 Suite 120
Address

Lauderdale Lakes, FL 33319
City, State & Zip

(561) 859-7585
Daytime Telephone number

700007070527--5
-08/13/02--01016--007
*****78.75 *****78.75

08-15-02 ✓

ARTICLES OF INCORPORATION

of

CORNERSTONE PARC, INC

(name of corporation)

The undersigned subscribe(s) to these Articles of Incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation shall be:

CORNERSTONE PARC, INC

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailling address is:

4700 NORTH STATE ROAD 7, SUITE 120, LAUDERDALE LAKES, FL 33319

ARTICLE III – PURPOSE

The corporation is organized for the purpose of:

ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV – SHARES

The corporation is authorized to issue FIVE HUNDRED shares (500) of 1.00 Dollar(s) (\$ 500.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL OFFICERS/DIRECTORS (Optional)

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s), address(es) and titles(s) of the initial director(s) of the corporation are as follows:

Name: THOMAS A. LAMKIN

Address: 4700 NORTH STATE ROAD 7 SUITE 120

City: LAUDERDALE LAKES, State: FLORIDA Zip: 33319

ARTICLE VI – REGISTERED AGENT

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

Name: Sandra J. Escobar

Address: 4700 North State Road 7 Suite 120

City: Lauderdale Lakes, FL 33319

EFFECTIVE DATE
08-15-02

FILED
2002 AUG 13 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Name: Thomas A. Lamkin

Address: 4700 N. State Road 7 Suite 120

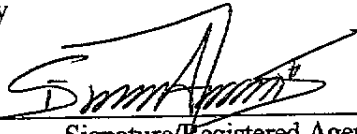
City: Lauderdale Lakes, FL 33319

ARTICLE VIII – EFFECTIVE DATE

The effective date for this corporation shall be:

August 15th, 2002

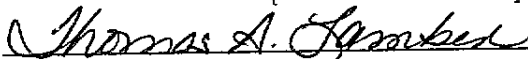
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/8/02

Date



Signature/Incorporator

8/8/02

Date