

PO2000092211

TRANSMITTAL LETTER

FILED

02 AUG 23 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

9-1-02

700007315737-5
-08/23/02--01060--005
*****78.75 *****78.75

SUBJECT: Corner Stone Concepts, Inc.
(Proposed corporate name - must include suffix)

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: Lisa R. Roth
Name (Printed or typed)

P. O. Box 110938
Address

Naples, Fl. 34108-0116
City, State & Zip

239-289-2890
Daytime Telephone number

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

8-26-02
3

ARTICLES OF INCORPORATION

EFFECTIVE DATE

9-1-02

FILED

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

02 AUG 23 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Corner Stone Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P. O. Box 110938
Naples, Fl. 34108-0116

ARTICLE III SHARES

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

1000 Shares \$1.00 PAR VALUE common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lynn M. Carter, CPA
3580 Golden Gate Blvd. East
Naples, Fl 34120

ARTICLE V INCORPORATOR

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

Corner Stone Concepts, Inc.
% Lisa R. Roth, Vice-Pres.
P. O. Box 110938
Naples, Fl 34108-0116



Signature/Incorporator

8-22-02

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

8-22-02

Date

**Addendum to Articles of Incorporation
for Corner Stone Concepts, Inc.**

Article VI: The effective date for incorporation of Corner Stone Concepts ,
Inc. will be September 1, 2002.