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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CORNERSTONE CARPENTRY & REMODELING, INC.

FROM:

James W. Collins, Esq. Law Office of James W. Collins, P.A. 7273 Bee Ridge Road Sarasota, Florida 34241

For further information concerning this matter, please call James W. Collins, Esq. at (941) 342-9345.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

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SECRETARY OF STATE

ARTICLES OF INCORPORATION OF CORNERSTONE CARPENTRY & REMODELING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: CORNERSTONE CARPENTRY & REMODELING, INC..

ARTICLE II

The street address of the principal place of business of the corporation is: 2515 West Burr Oak Ct., Sarasota, Florida 34232.

ARTICLE III

The existence of the corporation shall begin on: October 17, 2002

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is: 2515 West Burr Oak Ct., Sarasota, Florida, 34232. The initial registered agent for the corporation at that address is: ALFONSO A. GUADAGNO.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

ALFONSO A. GUADAGNO

2515 West Burr Oak Ct. Sarasota, FL 34232

The undersigned has executed these articles of incorporation		
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Cymal / X	10/17/02	
ALFOŃSO A. GUADAGNO 💙	Date	
Incorporator		

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.

ALFONSO A. GUADAGNO

Registered Agent

Date

10/17/02

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

D CORPORATION, FLORIDA

A, SUBMITS THE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: CORNERSTONE CARPENTRY & REMODELING, INC.
- 2. The name and address of the registered agent and office is:

ALFONSO A. GUADAGNO 2515 West Burr Oak Ct. Sarasota, Florida 34232

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 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.

LFÓNSO A. GUADAGNO

October 17, 2002