# PD36000H5789

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PICK-UP	☐ WAIT	MAIL MAIL
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(Doc	ument Number)	
Certified Copies	Certificates	of Status
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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

# HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

	April	24.	2003
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# CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

	Cornerstone Holding Company, Inc.		
Filing Evidence  Plain/Confirmation Copy		Type of Document  Certificate of Status	
	○ Certified Copy	☐ Certificate of Good Standing	
		☐ Articles Only	
	Retrieval Request  Photocopy  Certified Copy	☐ All Charter Documents to Include  — Articles & Amendments ☐ Fictitious Name Certificate ☐ Other	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	

ļ	OTHER FILINGS
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION
 Foreign
Limited Liability
Reinstatement
Trademark
Other

# ARTICLES OF INCORPORATION OF Cornerstone Holding Company, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be: Cornerstone Holding Company, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

2125 Durant Road Valrico, Florida 33594

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is \$\frac{1}{2}\$500 at \$0.01 par value per share.

#### ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Troy Lee Powell 2125 Durant Road Valrico, Florida 33594

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Troy L. Powell 2125 Durant Road Valrico, Florida 33594

#### ARTICLE VI INCORPORATOR

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

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

<u>1.16.05</u>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. Lhereby 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.

Troy L. Powell, Registered Agent

Date

# ARTICLES OF INCORPORATION OF Cornerstone Holding Company, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I</u>	NAME

The name of the Corporation shall be: Cornerstone Holding Company, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

2125 Durant Road Valrico, Florida 33594

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

#### ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Troy Lee Powell 2125 Durant Road Valrico, Florida 33594

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Troy L. Powell 2125 Durant Road Valrico, Florida 33594

# ARTICLE VI INCORPORATOR

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

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

<u> 1-16.03</u>

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.

Troy L. Powell, Registered Agent

Date