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# FILED ATTORNEYS' TITLE 2003 SEP 24 PM 1: 22 Requestor's Name TALLAHASSEE FLORIDA 1965 Capital Circle NE, Suite A Tallahassee, Fl 32308 850-222-2785 City/St/Zip Phone # CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- CORNERSTONE STAFFING SERVICES, INC. X Walk-in Pick-up time ASAP ⟨ Certified Copy Mail-out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** XXX Profit Amendment Non-Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

Other

ARTICLES OF INCORPORATION

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OF

2003 SEP 24 PM 1: 22

CORNERSTONE STAFFING SERVICES, INC. TALLAHASSEE FLORIDA

# **ARTICLE I - NAME**

The name of this corporation shall be:

#### CORNERSTONE STAFFING SERVICES, INC.

#### ARTICLE II - DURATION

The corporation shall have a perpetual existence.

#### <u>ARTICLE III - PURPOSE</u>

The purpose of this corporation is to own, operate and manage a Staffing Company and any other business allowed under the laws of the State of Florida, and the laws of the United States.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

#### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be: Lansky & Courtney, P.L., 137 South Parsons Avenue, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

#### ARTICLE VI

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 2208 Crosby Rd., Valrico, FL 33594

#### ARTICLE VII

#### **INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of ONE (1) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board is:

NAME ADDRESS

MATTHEW W. CANNEY

2208 CROSBY RD.
VALRICO, FL 33594

# ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME ADDRESS

MATTHEW W. CANNEY 2208 CROSBY RD. VALRICO, FL 33594

VALIGO, 1 E 33374

# ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

MATTHEW W. CANNEY

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22 day of SCIPTEMBER 2003 by MATTHEW W. CANNEY:

who is personally known to me, or who produced  $\frac{C500-559-72-224-0}{}$  as identification

and who did/did not take an oath.

Notary Public

EXPIRES: September 30, 2000
ROTARY FL Hotary Borvico & Bonday, #

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following is submitted:

That CORNERSTONE STAFFING SERVICES, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Lansky & Courtney, P.L., 137 South Parsons Avenue, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

# <u>ACKNOWLEDGMENT</u>

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Glen R. Lansky

Lansky & Courtney, P.L.

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