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TRANSMITTAL LETTER

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2005 FEB 21 AM 8:22

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Cornerstone Gallery, Inc.

(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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

<u>\$70.00</u>	<u>\$78.75</u>	<u>✓</u> <u>\$78.75</u>	<u>\$87.50</u>
Filing Fee	Filing Fee & Certified Copy	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Janet S. Goddard

Name(Printed or typed)

12 Poplar Court South

Address

Homosassa, Florida, 34446

City, State & Zip

352-382-2057

Daytime Telephone number

NOTE; Please provide the original and one copy of the articles

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE 1 NAME**

CLERK OF STATE  
TALLAHASSEE FLORIDA

**CORNERSTONE GALLERY, INC.**

**ARTICLE 11 PRINCIPAL OFFICE**

1239 S. Suncoast Blvd.  
Unit 7  
Homosassa, Florida 34448

**ARTICLE 111 PURPOSE**

The purpose for which the corporation is organized is: To provide facilities, equipment, materials and instructional direction for the share holders of the corporation to further the artistic talent and skills of said participants. The shareholders will hereinafter be named as subscribers. Others can become participants in the manner provided in the by-laws.

**ARTICLE 1V SHARES**

The number of shares of stock is: The number of shares will total 80 and distributed equally to the initial 4 directors.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Janet S. Goddard, 12 Poplar Court South, Homosassa, Florida 34446 **PRESIDENT**  
Ralph A. Russo, 5 Poplar Court South, Homosassa, Florida 34446 **TREASURER**  
Dela Russo, 5 Poplar Court South, Homosassa, Florida 34446 **SECRETARY/VICE PRESIDENT**  
Elia Christensen, 15 Poplar Court South, Homosassa, Florida 34446 **VICE PRESIDENT**  
Jeanette K. Nicolajsen, 30 Dogwood Drive, Homosassa, Florida 34446 **VICE PRESIDENT**  
Exie M. Ochler, 3 Spruce Pine Court North, Homosassa, Florida 34446 **VICE PRESIDENT**

(REFER ATTACHED PAGE)

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**ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

**List names(s), address(es) and specific title(s)**

<b>NAME</b>	<b>TITLES</b>	<b>DIRECTORS</b>
<b>Janet S. Goddard 12 Poplar Court South Homosassa, Florida 34446</b>	<b>PRESIDENT</b>	<b>DIRECTOR</b>
<b>Ralph A. Russo 5 Poplar Court South Homosassa, Florida 34446</b>	<b>TREASURER</b>	
<b>Dela Russo 5 Poplar Court South Homosassa, Florida 34446</b>	<b>SECRETARY/VICE PRESIDENT</b>	<b>DIRECTOR</b>
<b>Jeanette K. Nicolajsen 30 Dogwood Drive Homosassa, Florida 34446</b>	<b>VICE PRESIDENT</b>	<b>DIRECTOR</b>
<b>Exie Ochier 3 Spruce Pine Court North Homosassa, Florida 34446</b>	<b>VICE PRESIDENT</b>	<b>DIRECTOR</b>
<b>Elia Christensen 15 Poplar Court South Homosassa, Florida 34446</b>	<b>VICE PRESIDENT</b>	

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ralph A. Russo  
5 Poplar Court South  
Homosassa, Florida 34446

**ARTICLE VI11 INCORPORATOR**

The name and address of the Incorporator is:

Janet S. Goddard  
12 Poplar Court South  
Homosassa, Florida 34446

\*\*\*\*\*  
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

Ralph A. Russo  
Signature/Registered Agent

2/18/05  
Date

Janet S. Goddard  
Signature/Incorporator

2/18/05  
Date

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