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ACTUALIST OF STATE FLORIDA

COVER LETTER

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

SUBJECT: Cornerstone Replacement Windows, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	✓ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM: _	Matthew A. Linde, P.A.	(Printed or typed)		
	12693 New Brittany Boulevard, Suite A			
	Fort Myers, FL 33907 City, State & Zip			
	239-939-7100 Daytime T	elephone 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)

ARTICLE I NAME

The name of the corporation shall be:

Cornerstone Replacement Windows, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1129 SW 13th Street, Cape Coral, FL 33991

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

This Corporation may engage in any or all business activities that are lawful under the laws of the State of Florida or any other state and the United States.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 1000 shares of common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The initial director of the Corporation is Robert Haley, and his mailing address is 1129 SW 13th Street, Cape Coral, FL 33991

REGISTERED AGENT ARTICLE VI

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

Robert Haley, 1129 SW 13th Street, Cape Coral FL 33991

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Robert Haley, 1129 SW 13th Street, Cape Coral, FL 33991

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

Signature/Registered Agent

Signature/Incorporator