

P070001048210

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(City/State/Zip/Phone #)

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(Business Entity Name)

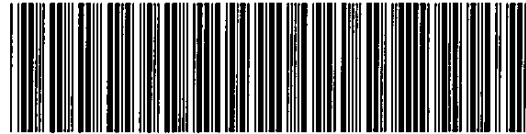
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DIVISION OF CORPORATIONS
07 SEP 19 AM 9:11

9/21/07

COVER LETTER

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DIVISION OF CORPORATIONS

07 SEP 19 AM 9:11

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

SUBJECT: CORNERSTONE CONSULTING GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jennifer M. Tenney, Esq.
Name (Printed or typed)

Woodward, Pires & Lombardo, P.A.
P.O. Box One

Address

Marco Island, FL 34145

City, State & Zip

(239) 394-5161

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2007

JENNIFER M. TENNEY, ESQUIRE
POST OFFICE BOX ONE
MARCO ISLAND, FL 34145

SUBJECT: CORNERSTONE CONSULTING GROUP, INC.
Ref. Number: W07000040955

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
07 SEP 19 PM 1:33

We have received your document for CORNERSTONE CONSULTING GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 007A00050631

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AFFIDAVIT

STATE OF FLORIDA

COUNTY OF ~~COLLIER~~ *Manatee*

BEFORE ME, a notary public, personally appeared Nancy Errico, who first being duly sworn deposes and says:

1. That I, Nancy Errico, formally of 801 Waterside Lane, Bradenton, FL 34209, currently reside at 1927 85th CT NW Bradenton FL 34209
2. That I was the Co-Director and Co-Owner of Cornerstone Consulting Group, Inc. at the time of its dissolution.
3. That Cornerstone Consulting Group, Inc., a Florida corporation was dissolved and is currently listed as inactive in the Florida Corporations Database.
4. That I, nor the other Director/Owner, have any intention of reinstating the corporation formerly known as Cornerstone Consulting Group, Inc..
5. That the name Cornerstone Consulting Group, Inc. may be used by another entity.

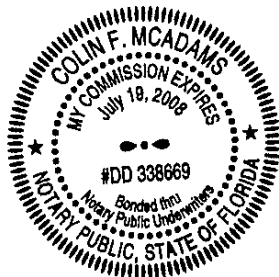
DATED this 13 day of September, 2007.

Nancy Errico
Nancy Errico

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Nancy Errico, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: Nancy Errico, and that an oath (was)(was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of September, 2007.

Colin F. McAdams
Notary Public Signature
Colin F. McAdams
Printed Name



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP 19 AM 9:11

ARTICLES OF INCORPORATION

OF

CORNERSTONE CONSULTING GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. - NAME

The name of the corporation shall be: Cornerstone Consulting Group, Inc.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12864 Biscayne Blvd., Suite 291, N. Miami, FL 33181.

ARTICLE III. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Thousand shares of common stock at \$1.00 par value.

ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Jennifer M. Tenney, Esq., Woodward, Pires & Lombardo, P.A., 606 Bald Eagle Drive, Suite 500, Post Office Box One, Marco Island, Florida 34146.

ARTICLE V. - DIRECTORS

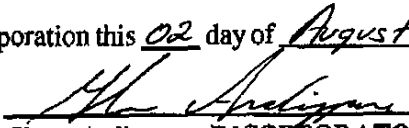
The names and street addresses of the initial Directors of this corporation are:

Glenn Ardizzone 12864 Biscayne Blvd, Suite 291
N. Miami, FL 33181

ARTICLE VI. - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Glenn Ardizzone, 12864 Biscayne Blvd., Suite 291, N. Miami, FL 33181.

The undersigned has executed these Articles of Incorporation this 02 day of August, 2007.


Glenn Ardizzone, INCORPORATOR

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DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

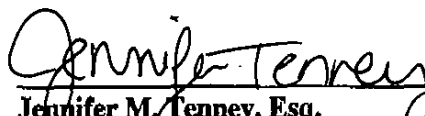
1. The name of the corporation is: **Cornerstone Consulting Group, Inc.**
2. The name and address of the registered agent and office is: Jennifer M. Tenney, Esquire, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

SIGNATURE:


Glenn Ardizzone, Incorporator

08/02/07
DATE

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.


Jennifer M. Tenney, Esq.

8/7/07
DATE