

PD9000048811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

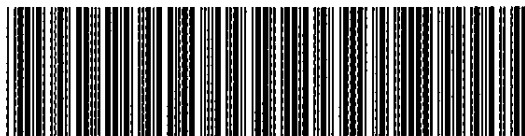
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100163277271

12/08/09--01001--007 \*\*78.75

RECEIVED  
09 DEC -7 PM 3:15  
DEPARTMENT OF REVENUE  
DIVISION OF COLLECTIONS  
TALLAHASSEE, FLORIDA

FILED  
09 DEC -7 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McNight DEC 08 2009

## Advanced Incorporating Service, Inc.

1317 California Street  
P.O. Box 20396  
Tallahassee, FL 32316

Phone: 850-222-CORP  
Fax: 850-575-2724  
Email: [orders@advancedincorporating.com](mailto:orders@advancedincorporating.com)  
Website: [www.advancedincorporating.com](http://www.advancedincorporating.com)

NAME OF ENTITY

Cornelison Engineering + Design,  
Inc.

FOR OFFICE USE ONLY

### PICK ONE:

☒ CERTIFIED COPY ☐ PHOTOCOPY

### FILING:

☒ CORPORATION ☐ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP

☐ FICTITIOUS NAME ☐ SERVICEMARK/TRADEMARK ☐ AMENDMENT

☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN

☐ OTHER \_\_\_\_\_

### RETRIEVAL:

☐ GOOD STANDING CERT/C.U.S. ☐ CERTIFIED COPY ☐ PHOTOCOPY

Of \_\_\_\_\_

### APOSTILLE/CERTIFICATION REQUEST:

Country \_\_\_\_\_

Amount of Documents \_\_\_\_\_

DATE 12/2/09 TIME 3:30

Notes: \_\_\_\_\_

**Articles of Incorporation of Cornelison Engineering & Design, Inc.**

- I. The name of the Corporation is Cornelison Engineering & Design, Inc.
- II. The principal office and mailing address of the Corporation in the State of Florida is located at 4445 Green Pond Road, Polk City, 33868, in Polk County, Florida.
- III. The location and address of the Corporation's initial registered office in this State is 4445 Green Pond Road, Polk City, 33868, in Polk County, Florida. The initial registered agent at the registered office is Craig Cornelison.
- IV. The nature of the business of the Corporation and its purposes and activities are, without limitation, those as established under § 607.0302, Fla Stat., passim, and any and all such other powers as may be necessary for the Corporation to conduct its daily and continuing business activities, and to do all such things as are necessary and incidental to the attainment of these referenced purposes and as they may change or evolve hereafter, and to allow the Corporation to exercise all of the powers conferred upon such entities by the laws of the State of Florida.
- V. A. The total number of shares that this Corporation is authorized to issue is five hundred (500) shares of common stock, each share having the par value of one dollar (\$1).
- B. No Shareholder shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Shareholders or the Board of Directors (Board) may create such rights in the future.
- C. The Shareholders or the Board may authorize the issuance of shares of any class of stock, or securities convertible into shares of stock of any class, whether now or hereafter authorized, for such consideration as they may deem advisable, subject to such restrictions or limitations, if any, that may be set forth in the Bylaws.
- D. The Shareholders or the Board may classify or reclassify any unissued stock from time to time, so long as such modifications do not inadvertently or adversely affect the Corporation's Internal Revenue Code status.
- VI. The Corporation was sufficiently and properly capitalized for its inception and daily business activities, and the records of which can be found in the Corporate office.
- VII. A. The name and mailing address of the incorporator is: Craig Cornelison, 4445 Green Pond Road, Polk City, 33868. The Shareholders or the Board may elect or appoint a President (presently denominated as Craig Cornelison), one or more Vice Presidents (presently denominated as Craig Cornelison), a Secretary (presently denominated as Marcia Cornelison), a Treasurer (presently denominated as Marcia Cornelison), and such other officers as it may determine, who shall have such duties and powers as hereinafter provided.
- B. All Corporate activities shall be undertaken by the Board (but who may allocate or transfer such powers and activities to the Officers hereafter), who will be nominated and approved by the Shareholders at the annual meeting. The names and addresses of the initial Directors are: Craig Cornelison and Marcia Cornelison, both at 4445 Green Pond Road, Polk City, 33868, in Polk County, Florida.

FILED  
09 DEC -7 AM 9:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

XXI. The Corporate seal shall be circular in form, and shall bear the name of the Corporation and the year of its organization.

XXII. The Corporation's fiscal year shall begin the first (1st) day of January of each calendar year.

XXIII. The Corporation may, at any time, and via appropriate Resolution, authorize that the Corporate Shareholders, Officers, or Directors have full authority to exercise all corporate powers contemplated in these Articles, or as otherwise may be provided by Florida law or statute.

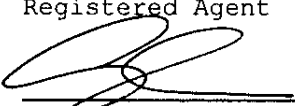
XXIV. The Corporation may elect to be a Subchapter S Corporation, as provided in the Internal Revenue Code of 1986, as amended.


In witness whereof the undersigned, for the purpose of forming a Corporation pursuant to the General Corporation Laws of the State of Florida, do execute this document on the date(s) below.

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.

Registered Agent

Cornelison Engineering & Design, Inc.

  
Name: Craig Cornelison

By:   
Craig Cornelison, Incorporator, Dir, Pres.

Date: 2 December 2009

Date: 2 December 2009

FILED  
09 DEC -7 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA