

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000169467 3)))



H100001694673ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FILED  
10 JUL 26 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE 7/23/10

FLORIDA PROFIT/NON PROFIT CORPORATION  
cornerstone realty u.s.a., inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
10 JUL 26 PM 2:29

MR 7/27

⑥

ARTICLES OF INCORPORATION

410 000169467

OF

CORNERSTONE REALTY U.S.A., INC.

FILED  
10 JUL 26 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I- NAME

The name of the corporation is CORNERSTONE REALTY U.S.A., INC.

ARTICLE II- PRINCIPAL OFFICE

EFFECTIVE DATE 7/23/10

The principal place of business and the mailing address for the corporation shall be: 4567 NW 17<sup>th</sup> Terrace, Tamarac, FL 33309.

ARTICLE III - COMMENCEMENT

This corporation shall commence on July 23, 2010. This corporation is to have perpetual existence unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

This general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned, as fully, and to the same extent, as natural persons might or could do, viz:

To transact any and all lawful business.

This instrument prepared by:  
NICK B. KANELIDIS, ESQ.  
2400 East Commercial Boulevard  
• Suite 706  
Fort Lauderdale, Florida 33308  
(954) 351-8800  
Fla. Bar No. 290173

410 000169467

ARTICLE V- CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000) shares of One and No/100 Dollar (\$1.00) par value common stock.

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, call or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2400 E. Commercial Blvd., Suite 706, Fort Lauderdale, FL 33308, and the name of the initial registered agent of this corporation is Nick B. Kanelidis.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and addresses of the initial directors are as follows:

NICK DI RE  
7180 Lienart Apt. # 2  
Saint Leonard  
Quebec H1S-1N6

CALOGERO CARUANA  
8805 Rue Marjolaine  
Saint-Leonard  
Quebec H1R-2H4

ARTICLE IX - INITIAL OFFICERS

The corporation shall have (2) officers initially. The names and addresses of the initial officers are as follows:

FILED

10 JUL 26 AM 11:49

NICK DI RE, President  
7180 Lienart Apt. # 2  
Saint Leonard  
Quebec H1S-1N6

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CALOGERO CARUANA, Secretary/Treasurer  
8805 Rue Marjolaine  
Saint-Leonard  
Quebec H1R-2H4

ARTICLE X - INCORPORATOR

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

NICK DI RE  
7180 Lienart Apt. # 2  
Saint Leonard  
Quebec H1S-1N6

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 23<sup>RD</sup> day of JULY, 2010.

  
NICK DI RE

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, a notary public  
authorized to take acknowledgements in the State and County set  
forth above, personally appeared NICK DI RE, who is personally  
known to me or has produced \_\_\_\_\_ as identification, and  
she acknowledged before me that she executed the foregoing Articles  
of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in  
the State and County aforesaid this 23<sup>RD</sup> day of JULY, 2010.



NICK KANELIDIS  
NY COMMISSION # 00918385  
EXPIRES: August 7, 2018  
Served Time Budget / History Services

My commission expires:

NOTARY PUBLIC:

Sign

Print

*Nick Kanelidis*  
Nick Kanelidis

FILED

10 JUL 26 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H10000169467

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

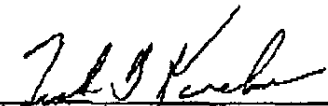
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That CORNERSTONE REALTY U.S.A., INC.

desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named NICK B. KANELIDIS, located at 2400 East Commercial Boulevard, Suite 706, City of Fort Lauderdale, County of Broward, State of Florida 33308, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Registered Agent  
Nick B. Kanelidis

H10000169467