## P1000006/5//

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SECRETARY OF STATE

10 JUL 27 PM 4: 2:





## **COVER LETTER**

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

· · · · · · · · · · · · · · · · · · ·	stone Sourcing Solutions, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (4) copy of the art	icles 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
		ADDITIONAL CO	Status
FROM: Jo	hn M. West III Nam	e (Printed or typed)	
	hn M. West III Nam 65 Mackinac Street	e (Printed or typed)	. :-
450	hn M. West III Nam 65 Mackinac Street		::
450	hn M. West III Nam 65 Mackinac Street se in the Hills, IL 60156	e (Printed or typed)	
<u>456</u> <u>Lak</u>	hn M. West III  Nam 65 Mackinac Street  Re in the Hills, IL 60156  City,	e (Printed or typed)  Address  State & Zip	. :-
<u>456</u> <u>Lak</u>	hn M. West III  Nam 65 Mackinac Street  Re in the Hills, IL 60156  City,	e (Printed or typed) Address	, ; .

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



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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (ProfigECRETARY UP STATE TALLAHASSEE, FLORIDA

**ARTICLE I** NAME

The name of the corporation shall be:

Cornerstone Sourcing Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4565 Mackinac Street, Lake in the Hills, IL 60156

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is:

Any lawful purpose under Florida law

ARTICLE IV **SHARES** 

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John M. West III, 4565 Mackinac Street, Lake in the Hills, 60156 President and Secretary

Robert M. Morris, 471 Dixie Place, Fancy Gap, VA 24328

Vice President and Treasurer

**ARTICLE VI REGISTERED AGENT** 

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

John M. West II, 2036 Palo Alto Ave., The Villages, FL 32159

ARTICLE VII **INCORPORATOR** 

The name and address of the Incorporator is:

John M. West III, 4585 Mackinac Street, Lake in the Hills, IL 60156

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