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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 3/28/11

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: CORNERSTONE MAINTENANCE SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: **CORNERSTONE MAINTENANCE SERVICES, INC.**
C/O FREDRICK FAY- Registered Agent & Incorporator
5015 ABACO DR
TAVARES, FL 32778

NOTE: The original and one copy of the NEW articles are enclosed.

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 MAINTENANCE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 5015 ABACO DR TAVARES, FL 32778

The mailing address for all legal correspondence is: 5015 ABACO DR TAVARES, FL 32778

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

FREDRICK FAY

PRESIDENT

5015 ABACO DR
TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

FREDRICK FAY LOCATED AT: 5015 ABACO DR TAVARES, FL 32778

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

FREDRICK FAY located at: 5015 ABACO DR TAVARES, FL 32778

Having been named as registered agent to accept service 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.

Fredrick L. Fay
(SIGNATURE) FREDRICK FAY - Registered Agent

3/21/11
Date

Fredrick L. Fay
(SIGNATURE) FREDRICK FAY - Incorporator

3/21/11
Date

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