

Pa3000004116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

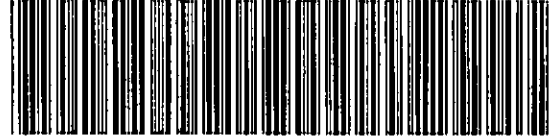
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/14/22--01002 -005 #A110.75

Handwritten signature and date 11/20/23

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SECRETARY OF STATE
TALLAHASSEE, FL

W22-14679



2022 DEC 12 PM 12:25

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2022

BRUCE ADDINGTON
6106 KIPP'S COLONY DR. W.
GULFPORT, FL 33707

SUBJECT: CORNERSTONE INDUSTRIAL MINERALS CORPORATION, U.S.A.
Ref. Number: W22000146079

We have received your document for CORNERSTONE INDUSTRIAL MINERALS CORPORATION, U.S.A. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the marked sections in the Articles of Conversion. A signature is missing.

Please return 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) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 922A00026148

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TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cornerstone Industrial Minerals Coporation, U.S.A.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Bruce Addington

Contact Person

Cornerstone Industrial Minerals Corporation, U.S.A.

Firm/Company

6106 Kipp's Colony Dr. W.

Address

Gulfport, FL 33707

City, State and Zip Code

bruceaddington@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce Addington at (**859**) **619-5226**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees.
and Certificate of and Certified Copy Certified Copy, and
Status Certificate of Status

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL

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Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Cornerstone Industrial Minerals Corporation, U.S.A.

Enter Name of the Converting Entity

2. The converting entity is a **Corporation**

(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **Oregon**

(Enter state, or if a non-U.S. entity, the name of the country)

on **May 23, 1994**

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Cornerstone Industrial Minerals Corporation, U.S.A.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____.

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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Signed this 7th day of November, 2022.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Bruce Addington
Printed Name: Bruce Addington Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: Bruce Addington X
Printed Name: BRUCE ADDINGTON X Title: PRESIDENT X

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME Cornerstone Industrial Minerals Corporation, U.S.A.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

Principal street address

_____ 6106 Kipp's Colony Dr. W.
_____ Gulfport, FL 33707

Mailing address, if different is:

_____ same as principal

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

_____ Any legal purpose

ARTICLE IV SHARES 1,000
The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Bruce Addington, President

Address: 6106 Kipp's Colony Dr. W.
Gulfport, FL 33707

Name and Title: _____

Address: _____

Name and Title: Erik Addington, Secretary

Address: 216 Ellerslie Park Blvd.
Lexington, KY 40515

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FL

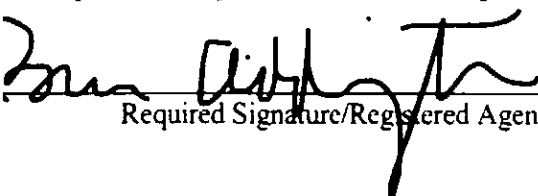
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ARTICLE VI REGISTERED AGENT

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

ame: Bruce Addington
ddress: 6106 Kipp's Colony Dr. W.
Gulfport, FL 33707

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.


Required Signature/Registered Agent

Nov 7, 2022
Date

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TALLAHASSEE, FL