

Electronic Articles of Incorporation For

**P24000040235
FILED
June 11, 2024
Sec. Of State
kcostello**

CORNERSTONE ELECTRIC AND AUTOMATION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CORNERSTONE ELECTRIC AND AUTOMATION INC

Article II

The principal place of business address:

22320 SW 63RD AVE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

22320 SW 63RD AVE
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

ELECTRICAL CONTRACTING

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GEANINE DESENA
22320 SW 63RD AVE
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEANINE DESENA

Article VI

The name and address of the incorporator is:

GEANINE DESENA
22320 SW 63RD AVE

BOCA RATON, FL 33428

Electronic Signature of Incorporator: GEANINE DESENA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS E DESENA
22320 SW 63RD AVE
BOCA RATON, FL. 33428

Title: VP
CALEB GONZALEZ
4840 STATE RD 7 N
COCONUT CREEK, FL. 33073

Title: S
GEANINE DESENA
22320 SW 63RD AVE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

06/10/2024