

P96000001997

Robert J. Pellegrino
(Requestor's Name)
13571 Eagle Ridge Dr #1335
(Address)
Fort Myers FL 33912
(City, State, Zip) (Phone #)

EFFECTIVE DATE
Dec. 19, 1995

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #) 800001642288
-11/21/95--01008--005
*****70.00 *****70.00
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

*Called R. Pellegrino
to get print
GAB*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

695-23073
789, 615, 671
" 613, 631, 671
695-23591

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 22, 1995

ROBERT J. PELLEGRINO
13571 EAGLE RIDGE DR #1335
FORT MYERS, FL 33912

SUBJECT: CORNERSTONE CONTRACTORS AND BUILDERS, INC.
Ref. Number: W95000023073

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TALLAHASSEE FLORIDA

EFFECTIVE DATE
Dec. 19, 1995

We have received your document for CORNERSTONE CONTRACTORS AND BUILDERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 895A00051603

**ARTICLES OF INCORPORATION OF
CORNERSTONE CONTRACTORS AND BUILDERS, INC.**

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TALLAHASSEE FLORIDA

Article I

The name of the corporation is: Cornerstone Contractors and Builders, Inc.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these articles.

EFFECTIVE DATE
Dec. 19, 1995

Article III

The general nature of the business and the objects and purposes to be transacted and carried on are to do any legal things allowed and permitted to be done by corporations under the laws of the State of Florida.

Article IV

The capital stock of this corporation shall be divided into 1,000 shares of common stock of \$.10 par value. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be paid for, with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

Article V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the same price at which it is offered to others.

Article VI

The street address of the initial registered ^{principal} office of this corporation is 5711 Foxlake Drive #6, North Fort Myers, FL 33917, and the name of the initial registered agent of this corporation at that address is Robert J. Pellegrino.

Article VII

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two. The names of the initial directors of this corporation are:

Rocco Sodomire
Robert J. Pellegrino

Article VIII

The name of the person signing these articles is: Robert J. Pellegrino, 5711 Foxlake Drive, Apt. 6, North Fort Myers, FL 33917.

Article IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X

Any action required or permitted to be taken at a meeting of the shareholders, shall be taken with a meeting upon due notice, setting forth the action to be taken. In no event shall shareholder action be taken without a meeting to remove any director of the corporation.

Article XI

Any director may be removed only with cause at a duly noticed meeting of the Board of Directors, personally served on the member to be removed, and only upon a showing of clear and convincing proof of misconduct. The directors, by the affirmative vote of the holders of record of a majority of the shares then entitled to vote, may remove a director at an election held for that purpose. Any vacancy on the Board of Directors caused by the removal may be filled by the shareholders or, if the shareholders fail to do so, by the affirmative vote of a majority of the remaining shareholders.

Article XII

The parties agree that no additional shares of the common stock of the corporation or of any other class or series of stock of the corporation shall be issued or sold without the approval and authorization of a majority of the members of the Board of Directors of the corporation of all the terms and conditions of such issuance or sale.

Article XIII

Each shareholder desiring to sell his shares to a third party must first offer to sell of his share to the corporation on the terms and conditions provided in the bylaws.

Article XIV

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 14 day of December.



Robert J. Pellegrino
Registered Agent

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