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TRANSMITTAL LETTER

FILED

96 JUN 18 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ENCLOSURE
JUN 19 1996
*****122.50 *****122.50

SUBJECT: CORNERSTONE CONSTRUCTION SERVICES OF MIAMI INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

RONALD LYLE CLEMETSON
Name (printed or typed)

2019 JACKSON ST #101
Address

HOLLYWOOD FLORIDA, 33020
City, State & Zip

(305) 935-1555
Daytime Telephone number

PH 6/19/96

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CORNERSTONE CONSTRUCTION SERVICES OF MIAMI INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2019 JACKSON ST. #101
HOLLYWOOD, FLORIDA, 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD LYLE CLEMETSON
2019 JACKSON ST. #101
HOLLYWOOD, FLORIDA 33020

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD LYLE CLEMETSON
2019 JACKSON ST. #101
HOLLYWOOD, FLORIDA, 33020

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

June day of 14th, 1996.

(An additional article must be added if an effective date is requested.)

Ronald Lyle Clemetson

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CORNERSTONE CONSTRUCTION SERVICES OF
MIAMI INC.
2. The name and address of the registered agent and office is:

RONALD LYLE CLEMETSON
(NAME)

2019 JACKSON ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD FLORIDA 33020
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronald Lyle Clemetson
(SIGNATURE)

June 14/96
(DATE)