

PA 6000102760

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December 16, 1996

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

800002033848--1
-12/19/96--01059--002
*****70.00 *****70.00

Re: Cornerstone Construction of Pinellas, Inc.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for Cornerstone Construction of Pinellas, Inc.

Additionally, I am enclosing my firm check in the amount of \$70 to cover the following itemized expenses:

| | |
|------------------------------|-----------------|
| Filing Fees | \$ 35.00 |
| Registered Agent Designation | \$ <u>35.00</u> |
| TOTAL | \$ 70.00 |

Thank you for your assistance in this matter.

Very truly yours,

Lawrence D. Crow

LDC:km
Enclosure(s)

FILED
96 DEC 19 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

ARTICLES OF INCORPORATION

OF

CORNERSTONE CONSTRUCTION OF PINELLAS, INC.

The undersigned NICK GEORGAKAKIS does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be CORNERSTONE CONSTRUCTION OF PINELLAS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is for the purpose of conducting a building contractor service.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholder shall be EVELYN GEORGAKAKIS. Initial stock issued shall be Five Hundred (500) shares to EVELYN GEORGAKAKIS.

The 500 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

FILED
96 DEC 19 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 1107 Sunset Ridge Lane, Tarpon Springs, Florida, 34689 and the name of the initial registered agent of this corporation at that address is NICK GEORGAKAKIS.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be EVELYN GEORGAKAKIS, President and Secretary and NICK GEORGAKAKIS, Vice President.

ARTICLE VIII

INCORPORATORS

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


NICK GEORGAKAKIS

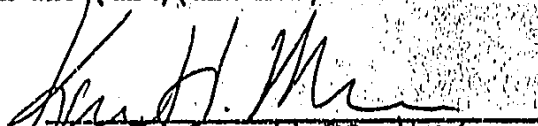
1107 Sunset Ridge Ln
Tarpon Springs, FL 34689

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13 day of December, 1996, by NICK GEORGAKAKIS who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did) (did not) take an oath.



KAREN H. MIDKIFF
MY COMMISSION # 06307037 EXPIRES



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CORNERSTONE CONSTRUCTION OF PINELLAS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tarpon Springs, State of Florida, has named NICK GEORGAKAKIS, located at 1107 Sunset Ridge Lane, Tarpon Springs, Florida 34689 as its agent to accept service of process within Florida.

SIGNATURE: NICK GEORGAKAKIS

TITLE: INCORPORATOR

DATE: 12/13/96

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

NICK GEORGAKAKIS
NICK GEORGAKAKIS

12/13/96
Date