

P97000022774

TRANSMITTAL LETTER

FROM:

Name of corporation: Cornerstone Marketing, Inc.
Street address of the corporation 30 Turtle Creek Circle
City Oldsmar State FL ZIP 34677

200002107042--8

-03/07/97--01034--015

*****70.00 *****70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A CERTIFIED COPY is ☐ is not ☒ requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Paula Uselis
Incorporator Paula Uselis

813-789-0070
Telephone Number

FILED
97 MAR -7 PM 10:50
TALLAHASSEE, FLORIDA

MAR 12 1997 BSB

ARTICLES OF INCORPORATION
of

FILED

Cornerstone Marketing, Inc.

97 MAR -7 AM 10:50

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation. FILED
STATE OF FLORIDA

Article 1. The name of the Corporation is:

Cornerstone Marketing, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

30 Turtle Creek Circle, Oldsmar, FL 34677

Article 3. The corporation is authorized to issue one class of stock, that stock being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Paula Uselis, 30 Turtle Creek Circle, Oldsmar, FL 34677

Article 5. The name and street address of the incorporator of this corporation is:

Paula Uselis, 30 Turtle Creek Circle, Oldsmar, FL 34677

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

March 3, 1997
Date

Paula Uselis
Signature of Incorporator

Paula Uselis
Name of Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Paula Uselis

Name

30 Turtle Creek Circle

Street address

Oldsmar, FL 34677

City/State/ZIP

Having been named as the 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.

Paula Uselis

Signature of registered agent.

March 3, 1997

Date of signature

97 MAR -7 AM 10:51
TALLAHASSEE, FLORIDA