

TRANSMITTAL LETTER

P97000037525

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 323124

**SUBJECT:** Cornerstone Consulting International, Inc.

FILED  
97 APR 25 AM 1:49  
TALLAHASSEE, FLORIDA

Enclosed is an original and (1) copy of the articles of incorporation and a check for:  
Filing fee & Certificate at \$78.75

**FROM:** Steven B. Hollwarth  
1650 Park Terrace East  
Atlantic Beach, FL 32233-5824  
904-249-8375

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APR 28 1997

**ARTICLES OF INCORPORATION**  
**Of**  
**CORNERSTONE CONSULTING INTERNATIONAL, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME.**

The name of the proposed corporation is: Cornerstone Consulting International, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1015 Atlantic Boulevard  
Suite 232  
Atlantic Beach, FL 32233

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida address of the initial registered agent are:

Steven B. Hollwarth  
1650 Park Terrace East  
Atlantic Beach, FL 32233-5824

**ARTICLE V: INCORPORATOR**

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

Steven B. Hollwarth  
1650 Park Terrace East  
Atlantic Beach, FL 32233-5824

**ARTICLE VI: NATURE OF BUSINESS**

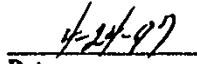
The nature of business for this corporation is: Consulting services and any related business, and any other business as permitted by the laws of the State of Florida and the United States of America.

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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.

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

FILED  
97 APR 25 AM 10:49  
TALLAHASSEE, FLORIDA