

P 9700099503

Cornerstone Enterprises, Inc.
2647 Riverbluff Pkwy. V-131
SARASOTA, FLORIDA 34231

FILED

97 NOV 21 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 20, 1997

Secretary of State
P. O. Box 6327
Tallahassee, Fl. 32314

Dear Sirs,

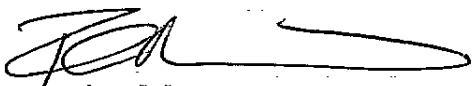
Enclosed please find the Articles of Incorporation of
Cornerstone Enterprises, Inc. along with a check for the
following fees:

1. \$35.00 filing fee
2. \$35.00 registered agent fee

Your prompt attention in filing these articles will be
greatly appreciated.

600002328466--7
-10/24/97-01111--001
*****70.00 *****70.00

Very truly yours,


Reginald Armour III
Incorporator
RA/11
Enclosures

Reginald Armour GAVE
AUTHORIZATION BY PHONE TO
CORRECT *corp name*
DATE *add acceptance of PA.*
DEC. *PA*

W97-25463
W97-24377
PA 10/27/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 27, 1997

REGINALD ARMOR III
2647 RIVERBLUFF PARKWAY V-131
SARASOTA, FL 34231

SUBJECT: CORNERSTONE ENTERPRISES, INC.
Ref. Number: W97000024377

We have received your document for CORNERSTONE ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 397A00052124

* PLEASE NOTE ON SECOND SET
OF PAPERS THE CHANGE IN NAME
AND ADDRESS — *

NEW NAME CORNERSTONE ENTERPRISE $\frac{1}{2}$ ASSOCIATES, INC.
6815 14TH ST. W. STE. 203
BRADENTON, FL. 34207

940 727-5600

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CORNERSTONE ENTERPRISES & ASSOCIATES, INC.

ARTICLE I. NAME

The name of the corporation shall be Cornerstone Enterprises & Associates, Inc. the address is 6815 14TH Street West, Suite 203 Bradenton, Fl. 34207

ARTICLE II. DURATION

The corporation shall exist perpetually.

ARTICLE III. PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6815 14th St. W. Ste 203 Bradenton, Fl. 34237, and the name of the initial registered agent of this corporation at that address is Reginald Armor.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from

time to time, by By-Laws but shall never be less than one.

The name and address of the initial Director of this corporation is: Reginald Armor
 6815 14th Street W. Suite 203
 Bradenton, Fl 34207

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles is:
 Reginald Armor
 6815 14th Street W. Suite 203
 Bradenton, Fl 34207

ARTICLE VIII. TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof; and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written , or printed upon the certificate representing said shares, and the By-Laws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX. TRANSACTIONS WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors of Officers

of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

ARTICLE X. REPLACING STOCK CERTIFICATES

The Board of Directors, may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XII. INDEMNIFICATION

The corporation shall indemnify any Director or Officer or any former Officer or Director to the full extent permitted by law.

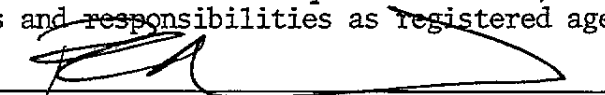
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ARTICLE XIII. DATE OF COMMENCEMENT
TALLAHASSEE, FLORIDA

The date of commencement of this corporation shall be the date of filing these Articles of Incorporation with the Department of State, State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of October, 1997. I hereby accept the duties and responsibilities as registered agent.


Reginald Armor
Incorporator/Registered Agent