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Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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CORPORATION(S) NAME

The Cornell Group, Inc.



Empire Toll Free: 1-800-432-3028

DIVISION OF CORPORATION

RECEIVED

98 AUG - 7 AM 9: 06

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG - 7 AM 10: 31

FILED

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

OF

THE CORNELL GROUP, INC.

FILED
98 AUG -7 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the proposed corporation is THE CORNELL GROUP, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise any and all other powers conferred by the Laws of Florida upon corporations formed in the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having one dollar (1.00) par value per share.

The address of the initial office of this corporation is 2569 W. Edgewater Drive, Palm Beach Gardens, Florida. The name of

the initial registered agent at that address is GEORGE V. CORNELL, JR.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida will be P.O. Box 32011, Palm Beach Gardens, Florida 33420. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The initial number of directors of the corporation shall be 1 (one). The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholder and authorized by law.

In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the remaining director shall elect a successor or successors to serve for the unexpired term of the director or directors, the absence of which created such vacancy or vacancies.

ARTICLE VIII

The names and addresses of the subscribers of the Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
GEORGE V. CORNELL, III.	2569 W. Edgewater Drive Palm Beach Gardens, FL 33410

ARTICLE IX

Cumulative voting may be permitted by the terms of the By-laws.

ARTICLE X

The registered office and registered agent of this corporation shall be:

GEORGE V. CORNELL, JR.	2569 W. Edgewater Drive Palm Beach Gardens, FL 33410
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I hereby accept the position of registered agent of this corporation.



GEORGE V. CORNELL

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a

written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate this 5 day of August, 1998.

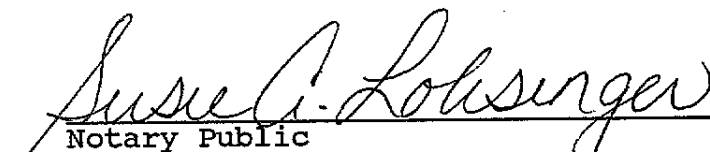


GEORGE V. CORNELL

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

On this 5th day of August, 1998, before me, the undersigned officer, personally appeared GEORGE V. CORNELL, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public
State of Florida at Large.

My commission expires:



SUSIE A. LOBSINGER
MY COMMISSION # GC470965 EXPIRES
September 15, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA