

P98000086213

**EFFECTIVE DATE**  
9-30-98

600002656506-3  
-10/06/98-01025-015  
\*\*\*\*131.25 \*\*\*\*\*87.50

September 30, 1998

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

Subject: CornerStone Contracting Services, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$ 131.25 for filing fee, certified copy and certificate.

From:	<u>Mark A. Stone</u>	<b>FILED</b> 98 OCT -6 AM 9:33 SECRETARY OF STATE TALLAHASSEE, FLORIDA
	Name (Printed or typed)	
	<u>1101 venetian avenue</u>	
	Address	
	<u>Orlando, Florida 32804</u>	
	City, State and Zip	
	<u>(407) 299-9547</u>	

*MS*  
*10-8-98*  
*5*

**EFFECTIVE DATE**

9-30-98

## ARTICLES OF INCORPORATION

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

### ARTICLE I      NAME

The name of the corporation shall be:

CORNERSTONE CONTRACTING SERVICES, INC.

### ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:

1101 Venetian Avenue, Orlando, Florida 32804

### ARTICLE III      PURPOSE

The general nature of the business to be transacted by this corporation is:

General business, construction business in general, contracting and building

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE IV      CAPITAL

The amount of capital with which this corporation will begin business shall not be less than :

One thousand dollars \$1,000.00

### ARTICLE V      SHARES

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

Ten thousand (10,000) shares of common stock having a nominal or par value of (\$1.00) per share.

### ARTICLE VI      PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

**FILED**  
98 OCT - 6 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII      DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation, unless sooner dissolved according to law.

**ARTICLE VIII      DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but there shall never be less than one director nor more than five. The name and address of the initial director is:

MARK A. STONE  
1101 VENETIAN AVENUE  
ORLANDO, FLORIDA 32804

**ARTICLE IX      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

MARK A. STONE  
1101 VENETIAN AVENUE  
ORLANDO, FLORIDA 32804

**ARTICLE X      INCORPORATOR**

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

MARK A. STONE  
1101 VENETIAN AVENUE  
ORLANDO, FLORIDA 32804

**ARTICLE XI      INDEMNIFICATION**

This corporation shall indemnify any officers or directors or any former officer or director to the full extent provided by law.

**ARTICLE XII      AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation 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 stockholder's/stockholders' meetings by a majority of stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting that a certain amendment of these Articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 30<sup>th</sup> day of September 1998

  
\_\_\_\_\_

Signature: Mark A. Stone, Incorporator

9-30-98

Date

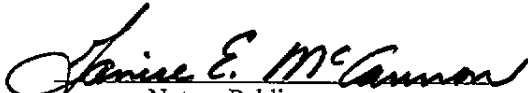
STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY, That on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared before me,

**MARK A. STONE**

to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30<sup>th</sup> day of September 1998.

  
\_\_\_\_\_  
Notary Public  
My commission Expires:



Janice E McCannon  
My Commission CC611711  
Expires January 6, 2001

FILED  
98 OCT -6 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

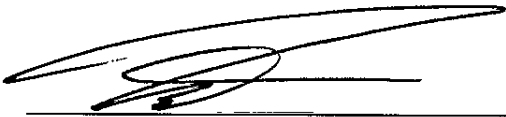
FIRST THAT CORNERSTONE CONTRACTING SERVICES, INC.  
(NAME OF CORPORATION)

WITH ITS PLACE OF BUSINESS AT 1101 VENETIAN AVENUE, ORLANDO FLORIDA 32804  
(BUSINESS ADDRESS, CITY AND STATE)

HAS NAMED MARK A. STONE  
(NAME OF REGISTERED AGENT)

LOCATED AT 1101 VENETIAN AVENUE, ORLANDO, FLORIDA 32804  
(STREET ADDRESS AND NUMBER OF BUILDING)

CITY OF ORLANDO, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



SIGNATURE: MARK A STONE, CORPORATE OFFICER

9-30-98  
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: MARK A. STONE, REGISTERED AGENT

9-30-98  
DATE