

P98000087935

CONNIE H. SHIVERS, CLA
HOLLAND & KNIGHT

425-5657

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cornerstone Management and Development Company, Inc. (New filing)
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk-in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input checked="" type="checkbox"/>	UCC

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 OCT 14 PM 12:40
FILED
98 OCT 14 PM 2:23
STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002663775-6
-10/14/98-01066-017
*****87.50 *****87.50

T. SMITH OCT 14 1998

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CORNERSTONE MANAGEMENT AND DEVELOPMENT COMPANY,, INC.**

The undersigned, acting as incorporator of CORNERSTONE MANAGEMENT AND DEVELOPMENT COMPANY, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

CORNERSTONE MANAGEMENT AND DEVELOPMENT COMPANY, INC.

ARTICLE II. ADDRESS

The initial mailing address of the corporation and the address of the corporation's initial principal office is 1401 Manatee Avenue West, Suite 800, Bradenton, Florida 34205.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage management services and the conduct of all other business permitted under the laws of Florida and the United States of America.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1401 Manatee Avenue West, Suite 800, Bradenton, Florida 34205. The initial registered agent shall be James P. Corbett.

FILED
OCT 14 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Name

Address

James P. Corbett

1401 Manatee Avenue West, Suite 800
Bradenton, Florida 34205

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. INITIAL DIRECTOR

James P. Corbett and Kimberly D. Corbett shall serve as the initial directors of this corporation.

ARTICLE IX. BYLAWS

The power to adopt, alter amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on the shareholders are subject to this reservation.

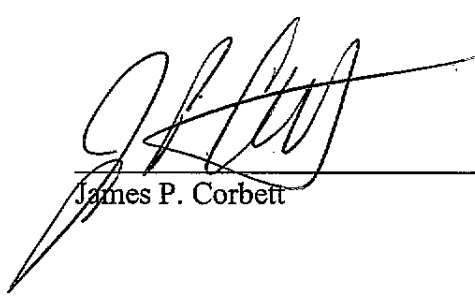
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 13th day of October, 1998.


James P. Corbett

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledge that I am familiar with and accept the obligations of such position.

Date: October 13, 1998


James P. Corbett

FILED
98 OCT 14 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FL 32302