

999000007951

Foley & Lardner
Requestor's Name
300 E. Park Ave
Address
Tallahassee FL 32301
City/State/Zip Phone #

Office Use Only

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

1. Cornestone Graphics, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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

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7. JAN 27 1999

Examiner's Initials

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Cornerstone Graphics, Inc.

Article I

Name

The name of the Corporation shall be Cornerstone Graphics, Inc.

Article II

Principal Office

The initial principal office of the Corporation shall be located at 2877 Cercy Trace, Tallahassee, Florida 32308.

Article III

Purpose

The purpose of the Corporation shall be to engage in any lawful business permitted under the laws of the United States and of the State of Florida.

Article IV

Authorized Shares, Voting, and Distribution

The Corporation shall have authority to issue 1000 shares of Common Stock, with a par value of One Dollar (\$1) per share. Holders of shares of Common Stock shall be entitled to one vote for each share held on matters properly voted upon by the shareholders. There shall be no cumulative voting. Upon the dissolution or liquidation of the Corporation, whether voluntary or involuntary, holders of shares of Common Stock will be entitled to receive all assets of the Corporation available for distribution.

Article V

Board of Directors

The business of the Corporation shall be managed by or under the direction of a Board of Directors which shall consist of one or more persons. The number of directors shall be fixed from time to time by the Board of Directors.

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Article VI
Registered Agent and Office

The Corporation's registered agent shall be Austin B. Neal, Esquire, of Foley & Lardner, P.A.,
300 East Park Avenue, Tallahassee, Florida 32301.

Article VII
Incorporator

The name and address of the sole incorporator is Martin Shipman, 2877 Cercey Trace,
Tallahassee, FL 32308.

Cornerstone Graphics, Inc.


Dated this 26 day of
January, 1999

BY: 

Martin Shipman, Sole Incorporator
Cornerstone Graphics, Inc.
2877 Cercey Trace
Tallahassee, FL 32308

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 26th day of January,
1999 by Martin Shipman, who is personally known to me and who did not take an oath.


Notary Public



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

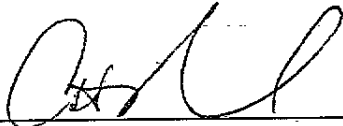
Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is "Cornerstone Graphics, Inc. ".
2. The name and address of the registered agent and office is:

Austin B. Neal, Esquire
Foley & Lardner, P.A.
300 East Park Avenue
Tallahassee, FL 32301

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.

Dated this 26th day of
January, 1999


Austin B. Neal, Esq., Registered Agent

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