

99000013590

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cornerstone Construction  
of Tampa, Inc

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DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by LS

Name \_\_\_\_\_

Date 2/11/99

Time 8:45

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

	EFFECTIVE DATE
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<input type="checkbox"/> LTD Partnership File	
<input type="checkbox"/> Foreign Corp. File	
<input type="checkbox"/> L.C. File	
<input type="checkbox"/> Fictitious Name File	
<input type="checkbox"/> Trade/Service Mark	
<input type="checkbox"/> Merger File	
<input type="checkbox"/> Art. of Amend. File	
<input type="checkbox"/> RA Resignation	
<input type="checkbox"/> Dissolution / Withdrawal	
<input type="checkbox"/> Annual Report / Reinstatement	
<input type="checkbox"/> Cert. Copy	
<input checked="" type="checkbox"/> Photo Copy	
<input type="checkbox"/> Certificate of Good Standing	
<input type="checkbox"/> Certificate of Status	
<input type="checkbox"/> Certificate of Fictitious Name	
<input type="checkbox"/> Corp Record Search	
<input type="checkbox"/> Officer Search	
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<input type="checkbox"/> Vehicle Search	
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R. Purinton FEB 11 1999

**ARTICLES OF INCORPORATION**

**OF**

**CORNERSTONE CONSTRUCTION OF TAMPA, INC.**

The undersigned in order to form a corporation under and pursuant to the provisions of the Law of Florida, for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be:

CORNERSTONE CONSTRUCTION OF TAMPA, INC.

And its principle office and mailing address is:

3808 West San Nicholas Avenue  
Tampa, Florida 33629

**EFFECTIVE DATE**

02-06-99

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence and shall begin five days prior to the filing date of these Articles of Incorporation with the Secretary of State, Department of Corporations.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by the Corporation, or the objective or purposes of the Corporation, shall be as follows, to wit:

- (a) To engage in all aspects of building, construction and renovation in the State of Florida
- (b) To invest in real estate, mortgages stocks, bonds, or any other types of investments.
- (c) To own real and personal property necessary for the transaction of the above business.
- (d) In general, to have and exercise all powers conferred by the laws of the State of Florida and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

**ARTICLE IV- CAPITAL STOCK**

- (a) The maximum number of shares which this corporation is authorized to have outstanding at any time shall be Ten Thousand (10,000) shares of common stock having a par value of One (\$1.00) dollar per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.
- (b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE**

The initial registered office of this Corporation shall be 3808 West San Nicholas Avenue, Tampa, Florida 33629. The Registered Agent of this Corporation shall be DANA EVELYN SOLOMON, who upon accepting this designation agrees to comply with Chapter 607, Florida Statutes, as amended from time to time with respect to keeping an office open for service of process.

#### **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

The Initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the shareholders as set out in the By-Laws. The name and address of the initial board is:

Name	Address
DANA EVELYN SOLOMON	3808 West San Nicholas Avenue Tampa, Florida 33629
ANA LUISA RADOS	3808 West San Nicholas Avenue Tampa, Florida 33629

#### **ARTICLE VII – AMENDMENTS**

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

#### **ARTICLE VIII – INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

Dana Evelyn Solomon  
3808 West San Nicholas  
Tampa, Florida 33629

  
DANA EVELYN SOLOMON

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing ARTICLES of INCORPORATION of CORNERSTONE  
CONSTRUCTION OF TAMPA, INC. were acknowledged before me this 5<sup>th</sup> day of  
February, 1999, by DANA SOLOMON, who are personally known to me or have  
produced FL DL 5455-165-64-566-0  
as identification.

  
Notary Public



Dawn M Russell  
My Commission CC736603  
Expires April 25, 2002

My commission expires:


**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMED REGISTERED OFFICE  
AND REGISTERED AGENT (RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That CORNERSTONE CONSTRUCTION OF TAMPA, INC. desiring to organize under the laws of Florida, with its Registered Office as indicated in the **ARTICLES OF INCORPORATION** at 3808 West San Nicholas Avenue has named Dana Evelyn Solomon as its Registered Agent (Resident Agent)

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the foregoing Corporation at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with Florida Statutes relative to keeping open said office and carrying out the obligations of that position.

  
\_\_\_\_\_  
DANA EVELYN SOLOMON  
As Registered Agent

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -11 PM 12:29