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Requestor's Name <i>No Return address</i>	
Address	
City/State/Zip	Phone #

Office Use Only

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

600002880996--4

-05/20/99-01050-011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ 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

**FILED**  
99 MAY 20 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

B. BROCK MAY 25 1999

Examiner's Initials

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99 MAY 20 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLES OF INCORPORATION**

of

### **CORNERSTONE ACCOUNTING GROUP, INC.**

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

#### **ARTICLE I: NAME**

The name of this corporation is: CORNERSTONE ACCOUNTING GROUP, INC.

#### **ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is general bookkeeping/accounting and business services, to have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida. All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purpose is not intended to restrict or limit in any way the powers or purposes of this corporation.

#### **ARTICLE III: CAPITAL STOCK**

The maximum number of shares of capital stock which this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares at a par value of \$1.00 (one dollar) per share.

#### **ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$2,000.00 (two thousand dollars).

## **ARTICLE V: TERM**

This corporation shall have perpetual existence.

## **ARTICLE VI: ADDRESS**

The post office address of the principal office of this corporation in the State of Florida is One San Jose Place, Suite 39, Jacksonville, Florida 32257. The Board of Directors may from time to time move the office to any other place in Florida.

## **ARTICLE VII: DIRECTORS**

This corporation shall have one director initially, but may be increased at a future date as provided by the by-laws of the corporation. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to a vote at a meeting called for that purpose.

## **ARTICLE VIII: INITIAL DIRECTORS**

The name and post office address of the single member of the first Board of Director of this corporation is:

Allison Gay Gardner-President      2352 Bayview Road, Jacksonville, Florida 32210.

## **ARTICLE IX: INITIAL SUBSCRIBERS**

The name and post office address of the initial subscriber of this corporation is :

Allison Gay Gardner    2352 Bayview Road, Jacksonville, Florida 32210.

## **ARTICLE X: MISCELLANEOUS**

This corporation shall have the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director of this corporation.

The stockholders, or any two or more of them, may by agreement recorded in the minutebook of this corporation impose such restrictions on the sale, transfer or incumbrance of the stock in this corporation owned by the subscribers to such agreement as they may see fit. The by-laws of this corporation may impose any restriction on the sale, transfer or encumbrance of the stock of this corporation as may be lawful under the statutes and laws of the State of Florida when such by-law is adopted or amended.

Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are stockholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, the Board of Directors of the corporation, which acts upon, or in reference to, in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of a majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote. These provisions shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common law and statutory law applicable thereto.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### **ARTICLE XI: INDEMNITY**

This corporation is authorized to indemnify any director, officer or employee, or former director, officer or employee of this corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. This corporation may also reimburse to any director, officer or employee the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors of this corporation not involved in the matter in controversy (whether or

not a quorum) that it was to the interests of this corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude such director, officer or employee from exercising any rights to which he may be entitled under the by-laws or otherwise.

## ARTICLE XII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by the owners 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.

**Request is hereby made for an official copy of the Certificate of Status.**

**IN WITNESS WHEREOF**, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this TERRI E. ABBEY day of May, 1999.

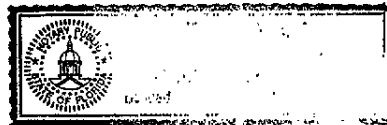
MY COMMISSION # CC 787960  
EXPIRES: November 3, 2002  
Notary Public Underwriters

(seal)

STATE OF FLORIDA)

) SS

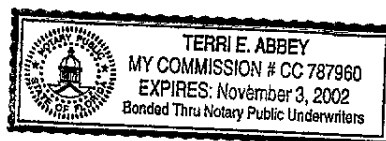
COUNTY OF DUVAL)



I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Allison Gay Gardner** to me known to be the person described as Subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he or she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19 day of May, 1999.

Terri E. Abbey  
Notary Public, State of Florida (signature)  
My Commission Expires:



ARTICLES OF INCORPORATION  
OF  
CORNERSTONE ACCOUNTING GROUP, INC.

**FILED**  
99 MAY 20 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, Allison Gay Gardner, hereby accepts the designation as resident agent of Cornerstone Accounting Group, Inc., a Florida Corporation and agrees to maintain office as required by law and accept service or process and other legal notices that are required to be served or may be sent to the corporation at the registered office of the corporation which is as follows:

One San Jose Place, Suite 39, Jacksonville, Florida 32257

I am hereby familiar with and accept the duties and responsibilities as registered agent for Cornerstone Accounting Group, Inc., which is the corporation established by these Articles of Incorporation pursuant to the rules and regulations concerning corporations as established by the Statutes of the State of Florida.

DATED this 19 day of May, 1999, A.D.

Allison Gay Gardner  
Registered Agent's Signature

WITNESS my hand and official seal in the County and State named above this 19 day of May, 1999.

Terri E. Abbey  
Notary Public, State of Florida (signature)  
My Commission Expires:

