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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : G & A ACCOUNTING AND TAXES SERVICES, INC.  
Account Number : I20120000033  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
CORNERSTONE ENTREPRENEUR, INC

Certificate of Status	0
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J. Shivers JAN 15 2013



January 11, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
G & A ACCOUNTING AND TAXES SERVICES, INC.

SUBJECT: CORNERSTONE INVESTMENT CORP.  
REF: W13000002197

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

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**ARTICLES OF INCORPORATION  
OF  
CORNERSTONE ENTREPRENEUR, INC**

The Undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is  
**CORNERSTONE ENTREPRENEUR, INC**  
(hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

IN FURTHERANCE OF ITS CORPORATE PURPOSES, THE CORPORATION SHALL HAVE ALL OF THE GENERAL AND SPECIFIC POWERS AND RIGHTS GRANTED TO AND CONFERRED ON A CORPORATION BY THE FLORIDA BUSINESS CORPORATION ACT OF THE FLORIDA STATUTES.

**ARTICLE 3 - PRINCIPAL AND MAILING ADDRESS**

The address of the principal office of this Corporation is 701 Brickell Avenue Suite 1550, Miami, FL 33131, and the mailing address is the same.

**ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this corporation is:

Clara M Garcia  
9851 NW 58 STREET, Suite 120  
Doral, FL 33178

**ARTICLE 5 - OFFICERS**

The Officers of the Corporation shall be:

President: Richard Arrieta

Whose addresses shall be 9459 SW 76<sup>th</sup> Street Apt R-5, Miami, FL 33173

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**ARTICLES 6 – DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Richard Arrieta 9459 SW 76<sup>th</sup> Street Apt R-5, Miami, FL 33173

**ARTICLE 7 – CORPORATE CAPITALIZATION**

7.1. The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common stock shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature, provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of its stock of any class, whether now or hereafter authorized or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any un issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term of conditions of redemption of the stock.

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**ARTICLE 8 – SHAREHOLDERS’ RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders’ Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the shareholders’ Restrictive Agreement, if any, is on file at the principal office of the Corporation.

**ARTICLE 9 – POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE 10 – TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE 11 – REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE 12 – REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the initial registered office of this Corporation is G&A Accounting and Taxes Serv, INC. 9851 NW 58 ST, Suite 120, Doral, Fl 33178.

**ARTICLE 13 – BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

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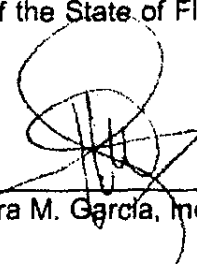
**ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 15 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

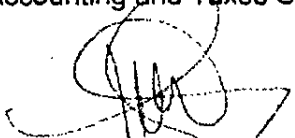
**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this January 13 2013

  
\_\_\_\_\_  
Clara M. Garcia, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

G&A Accounting and Taxes Serv, INC. having been named as the Registered Agent for the above stated Corporation at the place designated in the articles hereby accepts to act in this capacity and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

G&A Accounting and Taxes Serv, INC.

  
\_\_\_\_\_  
Clara M. Garcia, -President

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