P96000037155

WALLER & MITCHELL

ATTORNEYS AT LAW

3332 MAIN STIGET NEW PORT INCIDEY, LLORIDA 34652 TELEPTIONE (613) 847-2288 PAX (814) 848-4183 (800) 304-2288

April 29, 1996

ROLAND D. WALLER

Book Critical Real Engle Earner

THOMAS W. MITCHEEL, JR.

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 34314

Division of Corporations
The Division of Corporation of Corporations
The Division of Corporation of Corporation

RR:

CORNERSTONE BUILDERS OF HERNANDO, INC. FILE NO. 11678.01

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above referenced corporation. In addition, a check for \$122.50 is enclosed representing the following fees:

Filing Fee \$35.00 Certified Copy \$52.50 Registered Agent Fee \$35.00

Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Sincerely yours,

ROLAND D. WALLER

RDW/cf Enclosures

> 06 MR 30 FN 2014 1 FT LLC

S/130/96

ARTICLES OF INCORPORATION

OR

96 APR 30 PH 12: 13

CORNERSTONE BUILDERS OF HERNANDO, INC. 11.01.00A

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CORNERSTONE BUILDERS OF HERNANDO, INC.

The address of the principal office of this corporation shall be 13407 Twin Lake Avenue, Spring Hill FL 34609, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 13407 Twin Lake Avenue, Spring Hill FL 34609, and the name of the initial registered agent of the corporation at that address is Jeffrey West.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Jeffrey West

13407 Twin Lake Avenue Spring Hill FL 34609

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Jeffrey West Dir./Pres./Sec./Treas. 13407 Twin Lake Avenue Spring Hill FL 34609

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: Jeffrey West
13407 Twin Lake Ave.
Spring Hill FL 34609

IN WITHESS WHEREOF, the undersigned Incorporator has executed
those Articles of Incorporation this 24 day of APRIC.
JEFFREY WEST
ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN <u>ARTICLES OF INCORPORATION</u>

Jeffrey West, havin been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Jeffrey West

THIS INSTRUMENT PREPARED BY: ROLAND D. WALLER, ESQ. WALLER & MITCHELL 5332 Main Street New Port Richey FL 34652 Telephone: 813/847-2288 FBN 139708