

Electronic Articles of Incorporation For

N07000011992
FILED
December 17, 2007
Sec. Of State
tburch

CORNWALL REAL ESTATE INVESTMENTS TRUST, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CORNWALL REAL ESTATE INVESTMENTS TRUST, INC

Article II

The principal place of business address:

700 W ATLANTIC BLVD STE 266 #686
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

700 W ATLANTIC BLVD STE 266 #686
POMPANO BEACH, FL. 33069

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR THE PURPOSE
OF SERVING AS A TRUSTEE, FOR ITS GRANTORS, INCLUDING, FOR
SUCH PURPOSES AS THE DISTRIBUTION OF INCOME/PROFITS, TO
GRANTOR, SUCCESSOR CO-TRUSTEES, AND BENEFICIARIES. □□□□

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

KAREN A FRANCIS-WINSTON
2680 SW 154TH PLACE ROAD
OCALA, FL. 34473

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KAREN A FRANCIS-WINSTON

Article VI

The name and address of the incorporator is:

BRIAN C WINSTON
7830 SW 127TH LOOP

OCALA FL 34473

Incorporator Signature: BRIAN C. WINSTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
KAREN A FRANCIS-WINSTON
2680 SW 154TH PLACE ROAD
OCALA, FL. 34473

Title: P
BRIAN C WINSTON
7830 SW 127TH LOOP
OCALA, FL. 34473

Title: VP
CHRISTIAN D WINSTON
15509 SW 34TH COURT ROAD
OCALA, FL. 34473

Title: VP
ALYSSA Y WINSTON
2043 FLUORSHIRE DR
BRANDON, FL. 33511

Title: VP
SAVION A WINSTON
2680 SW 154TH PLACE ROAD
OCALA, FL. 34473

Title: VP
KARIAN I WINSTON
2680 SW 154TH PLACE ROAD
OCALA, FL. 34473

Article VIII

The effective date for this corporation shall be:

12/15/2007