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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.  
Account Number : I19990000053  
Phone : (800) 571-4777  
Fax Number : (727) 869-6660

**FLORIDA PROFIT CORPORATION OR P.A.**

**Cornerstone Builders USA, Inc**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

### Cornerstone Builders USA, Inc,

*The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

#### ARTICLE I - NAME

The name of the Corporation is: **Cornerstone Builders USA, Inc.**

#### ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Polk County, the principal place of business and street address of this corporation shall be: **608 Kings Lane - Winter Haven Florida 33880**

The mailing address shall be: **608 Kings Lane - Winter Haven Florida 33880**

#### ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

#### ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

	Ronnie E. Tisdal
Residence:	608 Kings Lane - Winter Haven Florida 33880
Mailing Address:	608 Kings Lane - Winter Haven Florida 33880

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**ARTICLE VI - INITIAL OFFICERS**

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Secretary/Treasurer  
Mailing Address:

Ronnie E. Tisdal 574-22-2757  
608 Kings Lane - Winter Haven Florida 33880

**ARTICLE VII - BYLAWS**

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt ne bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address and mailing address of the registered agent of the Corporation is:

Street Address: Ronnie E. Tisdal  
608 Kings Lane - Winter Haven Florida 33880  
Mailing Address: 608 Kings Lane - Winter Haven Florida 33880

**ARTICLE IX - INCORPORATOR**

The name and street address and mailing address of the incorporator is:

Street Address: Ronnie E. Tisdal  
608 Kings Lane - Winter Haven Florida 33880  
Mailing Address: 608 Kings Lane - Winter Haven Florida 33880

In witness whereof, the undersigned has executed these Articles of Incorporation the 5<sup>th</sup> day of Nov, 2001

  
Ronnie E. Tisdal/Incorporator

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**CONSENT OF REGISTERED AGENT**

*Having been named as registered agent and to accept service of process for Cornerstone Builders USA, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position s registered agent.*



Ronnie E. Tisdal

Registered Agent for Cornerstone Builders USA, Inc.  
608 Kings Lane - Winter Haven Florida 33880

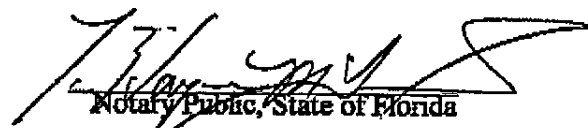
11/5/01  
Date

State of Florida  
County of Polk

Witness my hand and official seal in the County and State last aforesaid this 5 day of NOV A.D. 2001



T. Wayne McLeod  
MY COMMISSION # CC790228 EXPIRES  
November 11, 2002  
BONDED THROUGH TROY FAIN INSURANCE, INC.

  
Notary Public, State of Florida

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I further certify that Ronnie E. Tisdal is not personally known to me and did produce \_\_\_\_\_ as identification.

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