

P02000035354
TRANSMITTAL LETTER
FILED

02 APR -2 AM 9:39

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

900005137569--0
-03/21/02--01005--005
*****87.50 *****87.50

SUBJECT: CORALSTONE Construction ENTERPRISES, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Filing # 402000008512

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cyril H Robertson, Jr
Name (Printed or typed)

1414 W 9TH ST
Address

TALLAHASSEE FL 32311
City, State & Zip

401 322 5854
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

402000008512



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 2002

CLYDE H. ROBERTSON JR
414 W 9 STREET
SANFORD, FL 32771

Enterprise

SUBJECT: CORNERSTONE CONSTRUCTION ~~COMPANY~~, INC.
Ref. Number: W02000008512

We have received your document for CORNERSTONE CONSTRUCTION COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 902A00018117

**ARTICLES OF INCORPORATION
OF
CORNERSTONE CONSTRUCTION ENTERPRISES, INC.**

FILED

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporators, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME/ADDRESS

The name of the corporation shall be CORNERSTONE CONSTRUCTION ENTERPRISES, INC. and its business shall be carried on in the State of Florida and such other states and foreign countries as may be agreed upon, and its principal place of business shall be 414 WEST 9TH STREET, SANFORD, FLORIDA, 32771, or such other place as from time to time is designated.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the day of filing.

ARTICLE III - PURPOSE

This corporation shall be authorized and permitted to engage in any activity or business permitted under the laws of the United States of America and the State of Florida. This corporations primary business shall be CONSTRUCTION SERVICES and every other act or thing incidental or pertaining to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted by law.

ARTICLE IV - SHARES

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Each holder of shares of this corporation shall have the first right to purchase shares of this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares held at the time bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pays for the shares preemptive within thirty days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue and inviting him to exercise his preemptive rights.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation is:

Clyde H. Robertson, Jr.
414 West 9th Street
Sanford, Florida 32771

Lisa B. Robertson
414 West 9th Street
Sanford, Florida 32771

Victor R. Richburg
414 West 9th Street
Sanford, Florida 32771

Catherine N. Richburg
414 West 9th Street
Sanford, Florida 32771

ARTICLE VII - INITIAL OFFICERS

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

President
Clyde H. Robertson, Jr.
414 West 9th Street
Sanford, Florida 32771

Vice-President
Victor R. Richburg
414 West 9th Street
Sanford, Florida 32771

Secretary/Treasurer
Lisa B. Robertson
414 West 9th Street
Sanford, Florida 32771

ARTICLE VIII - REGISTERED AGENT

The name and address of the initial registered agent of this corporation:

Clyde H. Robertson, Jr.
414 West 9th Street
Sanford, Florida 32771

ARTICLE IX - INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Clyde H. Robertson, Jr.
414 West 9th Street
Sanford, Florida 32771

Victor R. Richburg
414 West 9th Street
Sanford, Florida 32771

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION


This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

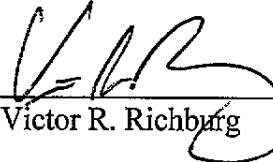
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, We the undersigned, for the purpose of forming a corporation to do business in the State of Florida, under the Laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and set our hands and seals this 29th day of March, 2002.

INITIAL INCORPORATORS:

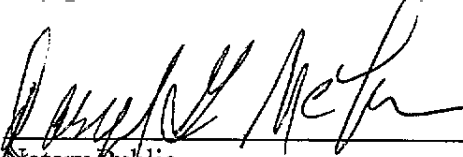


Clyde H. Robertson, Jr.

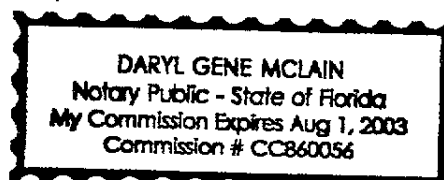


Victor R. Richburg

SWORN TO AND SUBSCRIBED before me, the undersigned authority, by CLYDE H. ROBERTSON and VICTOR R. RICHBURG, who are personally known to me or who produced as identification: _____, this 29th day of March, 2002.



Notary Public



**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

FILED

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to Florida Statute, the following is submitted:

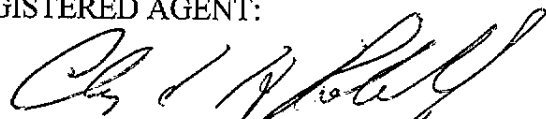
That CORNERSTONE CONSTRUCTION ENTERPRISES, INC., organized under the laws of the State of Florida, with its principal place of business being: 414 WEST 9TH STREET, SANFORD, FLORIDA, 32771, has named as its registered agent to accept process within this State:

Clyde H. Robertson, Jr.
414 West 9th Street
Sanford, Florida 32771

ACCEPTANCE

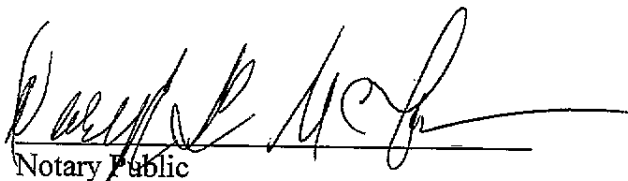
Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating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

REGISTERED AGENT:



Clyde H. Robertson, Jr.

SWORN TO AND SUBSCRIBED before me, the undersigned authority, by
CLYDE H. ROBERTSON, personally known to me or who produced as identification:
_____, this 29th day of March, 2002.


Notary Public