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To:

Division of Corporations

Fax Number : (850)205-0381

From:

<u>بيد را چارسر و دو د سم</u>

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305) 634-3694

Fax Number

: (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

cornerstone estates realty, inc.

| Certificate of Status | 0       | _    |
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| Certified Copy        | 1       | - 74 |
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#### ARTICLES OF INCORPORATION

OF

#### CORNERSTONE ESTATES REALTY, INC.



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 ESTATES REALTY, INC.

The address of the principal office of this corporation shall be 508 Brighton Drive, Davenport, Florida 33897.

#### 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 500 shares of common stock having \$1.00 value per share.

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#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 508

Brighton Drive, Davenport, Florida 33897, and the name of the initial registered agent of
the corporation at that address is GARY VAN GRONDELLE.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Pres./Sec./Dir.

GARY VAN GRONDELLE 508 Brighton Drive Davenport, Florida 33897

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

is:

GARY VAN GRONDELLE 508 Brighton Drive Davenport, Florida 33897 IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation this \_\_\_\_\_day of March, 2004.

GARY VAN GRONDELLE, Incorporator and

Registered Agent

STATE OF FLORIDA

COUNTY OF JOHN NEW )

SS.:

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GARY VAN GRONDELLLE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My Commission Expires;

L. Edgar Bernhill, III. Commission #DD171314 Expires: Jan 21, 2807 Bunded Thru Arlantic Booding Co., inc.

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## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That CORNERSTONE ESTATES REALTY, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in Florida, has named GARY VAN GRONDELLE, located at 508 Brighton Drive, Davemport, Florida 33897 as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-mated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply, and am familiar with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501, Florida Statutes.

Dated this 4 day of March, 2004.

GARY VAN GRONDELLE, Registered Agent

STATE OF FLORIDA

Before me, a notary public audiorized to take acknowledgments in the state and county set forth above, personally appeared GARY VAN GRONDELLE known to me and known by me to be the person who executed the foregoing Certificate, and he acknowledged before me that he executed the Certificate.

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NOTARY PULLED

Commission #DD171314 Expires: Jan 21, 2007 Honded Three

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