

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0193 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

800-342-8086

P95000005839

ACCOUNT NO. : 072100000032

REFERENCE : 528633 113342A

AUTHORIZATION : *Patricia P...*

COST LIMIT : \$ 70.00

ORDER DATE : January 23, 1995

ORDER TIME : 2:37 PM

200001387342

ORDER NO. : 528633

CUSTOMER NO: 113342A

CUSTOMER: Ms. Lynda Paterson
DEHARDER INVESTMENT CORP.

P. O. Box 372667

Satellite Beach, FL 32937

DOMESTIC FILING

P95000005839

NAME: CORNERSTONE PARTNERS 60, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS: *PM*

95 JAN 23 04 38 45
DIVISION OF REVENUE
TALLAHASSEE, FL 32310

FILED
95 JAN 23 AM 9 32
SEC
TALLAHASSEE, FL 32310

1-24-95
01

FILED
95 JAN 23 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CORNERSTONE PARTNERS 60, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be Cornerstone Partners 60, Inc.

ARTICLE II

COMMENCEMENT OF EXISTENCE AND DURATION

The corporation shall be deemed to commence its existence on the date of filing. The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

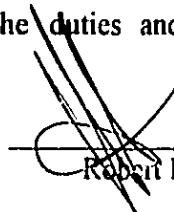
The aggregate number of shares which the corporation has authority to issue is six hundred (600) shares, all of which shall be common shares at a par value of one dollar (\$1.00).

ARTICLE V

REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1077 Highway A1A, Satellite Beach, Florida 32937. The principal office street address is the same. The mailing address of the corporation is 1077 Highway A1A Satellite Beach, Florida 32937. The name of the initial registered agent is Robert DeHarder.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation



Robert DeHarder

ARTICLE VI

BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors, consisting of at least one (1) director and no more than seven (7) directors. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

Name	Address
Robert DeHarder	1077 Highway A1A Satellite Beach, Florida 32937

ARTICLE VII

OFFICERS

The corporation shall have officers as listed below:

Name	Address
Robert DeHarder	1077 Highway A1A Satellite Beach, Florida 32937

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

Name	Address
Robert DeHarder	1077 Highway A1A Satellite Beach, Florida 32937

ARTICLE IX

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by unanimous vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of this corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a unanimous vote of all outstanding shares.

ARTICLE X
SHAREHOLDERS

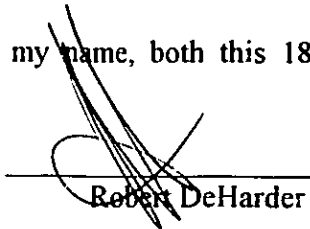
The incorporator has subscribed to shares in the following amounts:

Name	# of Shares	Purchase Price
Robert DeHarder	600	\$ 600.00

ARTICLE XI
"S" CORPORATION ELECTION AND 1244 ELECTION

The incorporator elects to have said corporation incorporated as a "S" corporation and to make the 1244 election at time of incorporation.

IN WITNESS WHEREOF, I have subscribed my name, both this 18th day of January 1995.


Robert DeHarder

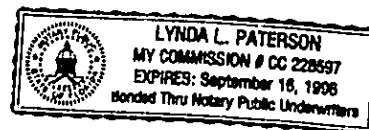
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Robert DeHarder, to me known to be the person who executed and subscribed the foregoing Article of Incorporation, and who acknowledged before me that they executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State named above, this
18th day of January, 1995

Lynda L. Paterson
Notary Public
State of Florida at Large

My Commissions Expires:



CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32311
904-222-9171
904-222-0393 FAX

CSC networks

95 FEB -6 PM 2 31

DIVISION OF CORPORATION

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 537068 113342A

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : February 6, 1995

ORDER TIME : 12:38 PM

ORDER NO. : 537068

CUSTOMER NO: 113342A

300001398583

CUSTOMER: Ms. Lynda Paterson
Deharder Investment Corp.
P. O. Box 372667

Satellite Beach, FL 32937

DOMESTIC AMENDMENT FILING

NAME: CORNERSTONE PARTNERS 60, INC.

FILED
95 FEB -6 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:

2/7
J. D. Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORNERSTONE PARTNERS 60, INC.

(present name)

FILED
95 FEB -6 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: SHAREHOLDERS ARTICLE X

ROBERT DEHARDER	290 SHARES	\$290.00 PURCHASE PRICE
A & J HOUSING INC.	310 SHARES	\$310.00 PURCHASE PRICE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 25, 1995

FOURTH: Adoption of Amendment(s) (check one)

- ☒ **XX** The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 25th day of JANUARY, 19, 95.

CORNERSTONE PARTNERS 60, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

ROBERT DEHARDER

(Typed or printed name)

INCORPORATOR

(Title)

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P95000005839

ACCOUNT NO. : 072100000032

REFERENCE : 822736 113342A

AUTHORIZATION : *Patricia P. A.*

COST LIMIT : \$ 35.00

FILED
96 JAN 30 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 29, 1996

ORDER TIME : 10:14 AM

ORDER NO. : 822736

CUSTOMER NO: 113342A

400001700224

CUSTOMER: Ms. Rachelle Matteucci
Deharder Investment Corp.
1077 Highway 1A

Satellite Beach, FL 32937

DOMESTIC AMENDMENT FILING

NAME: CORNERSTONE PARTNERS 60, INC.

RECEIVED
96 JAN 29 PM 12:19
DIVISION OF CORPORATION

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

Amendmen E
1/31/96
[Signature]



resubmit

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1996

CSC NETWORKS
CLINT FUHRMAN

SUBJECT: CORNERSTONE PARTNERS 60, INC.
Ref. Number: P95000005839

We have received your document for CORNERSTONE PARTNERS 60, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

ARTICLE VII - "OFFICERS" MUST INCLUDE EACH OFFICERS' TITLE.

Please return 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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 296A00003978

RECEIVED
96 JAN 30 PM 4:19
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CORNERSTONE PARTNERS 60, INC.**

FILED
95 JAN 30 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

I. AMENDMENT(S) ADOPTED

ARTICLE VI - BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors, consisting of at least one (1) director and no more than seven (7) directors. The new Board of Directors shall consist of three (3) directors, whose names and addresses are as follows:

Name:	Address:
Robert DeHarder	1077 Highway A1A Satellite Beach, Florida 32937
Juanita Waddell	1095 North Highway A1A Indialantic, Florida 32903
Adriana DeHarder	3061 Highway A1A Melbourne Beach, Florida 32951

ARTICLE VII - OFFICERS

The corporation shall have officers as listed below:

Name:	Address:
Robert DeHarder Pres.	1077 Highway A1A Satellite Beach, Florida 32937
Juanita Waddell Vice Pres.	1095 North Highway A1A Indialantic, Florida 32903
Adriana DeHarder Sec./Treas.	3061 Highway A1A Melbourne Beach, Florida 32951

ARTICLE X - SHAREHOLDERS

The incorporators have subscribed to shares in the following amounts:

Name	# of Shares	Purchase Price
Robert DeHarder	290	\$290.00
D&W Housing 2, Inc.	310	\$310.00

- II. The date of each amendment's adoption is January 25, 1996.
- III. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 25th day of January, 1996.

Cornerstone Partners 60, Inc.

By: _____

Robert DeHarder
President

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Robert DeHarder, to me known to be the person who executed and subscribed the foregoing Articles of Amendment, and who acknowledged before me that he executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State named above, this 25th day of January, 1996.



Notary Public
State of Florida at Large

My Commission Expires:

