

LAW OFFICES
EARL K. MALLORY
475 W. INDIANTOWN ROAD - SUITE 105
P.O. BOX 8858
JUPITER, FLORIDA 33468-8858

EARL K. MALLORY

P95000027619

March 23, 1995

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/28/95--01041--002
****122.50 ****122.50

RE: Articles of Incorporation of
Cornerstone Restorations of Palm Beach County, Inc.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile for the Service of Process with regard to the above referenced corporation. I have also enclosed \$122.50 to cover the cost of filing same and for a certified copy of the Articles.

Thank you for your cooperation in this matter; and should you have any questions with regard to the attached, please do not hesitate to contact me.

Very truly yours,

EARL K. MALLORY

EKM/jrh

5/1
4/97

LAW OFFICES
EARL K. MALLORY
675 W. INDIANTOWN ROAD - SUITE 105
P.O. BOX 8856
JUPITER, FLORIDA 33468-8856

EARL K. MALLORY

TELEPHONE (407) 744-1708
FACSIMILE (407) 744-1729

April 5, 1995

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation of
Cornerstone Restorations of Palm Beach, Inc.

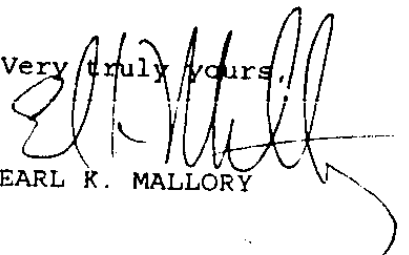
Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile for the Service of Process with regard to the above referenced corporation, with name identical throughout. You have our original check in the amount of \$122.50 to cover the cost of filing same and for a certified copy of the Articles.

I have enclosed a shipping envelope and pre-paid shipping label. Please return the certified copy and letter at your earliest convenience.

Thank you for your cooperation in this matter; and should you have any questions with regard to the attached, please do not hesitate to contact me.

Very truly yours,


EARL K. MALLORY

EKM/rjm



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 29, 1995

EARL K. MALLORY
675 W. INDIANTOWN RD., SUITE 103
JUPITER, FL 33468-8858

SUBJECT: CORNERSTONE RESTORATIONS OF PALM BEACH COUNTY,
INC.

Ref. Number: W95000006876

We have received your document for CORNERSTONE RESTORATIONS OF PALM BEACH COUNTY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

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) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 795A00014179

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation is Cornerstone Restorations of Palm Beach, Inc..

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The general purposes for which this corporation is organized are:

1. To reconstruct, restore, remodel or replace properties destroyed or damaged as result of casualty, calamity or disaster.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The principal office and mailing address of the corporation is 180 East Hamptons Way, Jupiter, Florida 33458.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue five hundred (500). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE VI

The street address of the initial registered office of the

corporation is 180 East Hamptons Way, Jupiter, FL 33458, and the name of its initial registered agent at such address is David E. Walker.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is 1. The name and address of each person who is to serve as a member of the initial Board of Directors is:

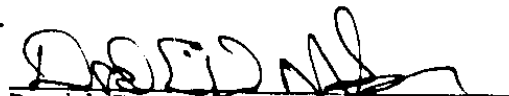
<u>Name</u>	<u>Address</u>
David E. Walker	180 East Hamptons Way, Jupiter, Florida 33458

ARTICLE VIII

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
David E. Walker	180 East Hamptons Way, Jupiter, Florida 33458

EXECUTED by the undersigned at Jupiter, Palm County, Florida on this 21 day of March, 1995.


David E. Walker

STATE OF FLORIDA
COUNTY OF PALM BEACH

PERSONALLY appeared before the undersigned authority on the 21 day of March, 1995 before me a Notary Public duly authorized in the State and County of aforesaid to take acknowledgements, David E. Walker, known to be the person described as a subscriber in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she subscribed to and executed said Articles of Incorporation.

WITNESS my hand and official seal the day and year last aforesaid.


Notary Public

My Commission Expires:



EARL K MALLORY
My Commission CC421931
Expires Nov. 20, 1998
Bonded by HAI
800-422-1565

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is Cornerstone Restorations of Palm Beach, Inc.
2. The name and address of the Registered Agent and Office is:
David E. Walker 180 East Hamptons Way, Jupiter, Florida 33458


David E. Walker, Incorporator

April 4, 1995
Date

ACKNOWLEDGEMENT AND ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 AS REGISTERED AGENT.


David E. Walker

April 4, 1995
Date

P95000027619

Change of address for Cornerstone Restoration of palm
Beach Inc.

From: 180 East Hampton Way
Jupiter Fla

To: 1484 Grevehurst Dr.
Alpharetta, Ga. 30202

update 6-18-76
LFT