



DEHARDER INVESTMENT CORP.

P95000037338

May 8, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

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05/09/95--01155--012
*****70.00 *****70.00

To Whom It May Concern:

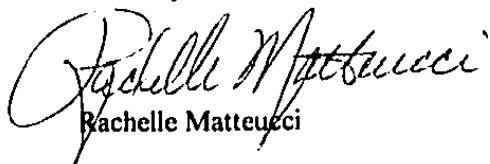
Enclosed you will find the Articles of Incorporation of Cornerstone Partners 79, Inc. to be filed. I've enclosed a check in the amount of \$70 to cover the filing fee. I've submitted 2 originals to you, so you may send us back one as an acknowledgment once processed. My mailing address for the acknowledgment is as follows:

DeHarder Investment Corp.
1077 Highway A1A
Satellite Beach, FL 32937
Attention: Rachelle

If you need to speak with me regarding any problems/concerns, please feel free to contact me at any time. My phone number is (407)779-0622.

I appreciate & thank you for your assistance with this matter.

Sincerely,


Rachelle Matteucci

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -9 AM 10:26

ARTICLES OF INCORPORATION
OF
CORNERSTONE PARTNERS 79, INC.

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

ARTICLE I

NAME

The name of the corporation shall be **Cornerstone Partners 79, 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 Business 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).

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DIVISION OF CORPORATIONS
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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

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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.

SECRET
FEDERAL BUREAU OF INVESTIGATION
DIVISION - 9
MAY 14 1969

FILED
SECRETARY OF STATE
DIVISION 9
MAY 10 1995

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 8th day of May, 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 Articles 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 8th day of May, 1995.


Notary Public
State of Florida at Large

