

995000044236  
DEHARDER INVESTMENT CORP.

RECEIVED  
MAY 31 1995  
TALLAHASSEE, FLORIDA

May 30, 1995

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

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: Cornerstone Residential Construction Corp.**

To Whom It May Concern:

Enclosed you will find two (2) original copies of the Articles of Incorporation of Cornerstone Residential Construction Corp. Also enclosed is a check to cover the filing fee. Please file upon receipt and return one original back to the following address as acknowledgement.

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

If you need to contact me for any reason, please do not hesitate to call. I am available at (407)779-0622.

Thank you for your assistance.

Sincerely,

*Rachelle Matteucci*  
Rachelle Matteucci

Encs.

6/9/95  
*[Signature]*

ARTICLES OF INCORPORATION  
OF  
CORNERSTONE RESIDENTIAL CONSTRUCTION CORP.

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 Residential Construction Corp.

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

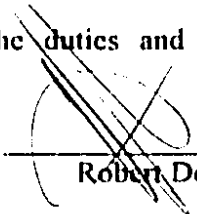
The aggregate number of shares which the corporation has authority to issue is six hundred (600) shares, all of which shall be common shares at a par value of one dollar (\$1.00).

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 23rd day of May 1995.

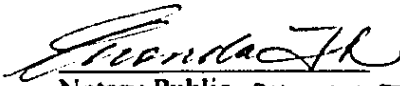
  
Robert DeHarder

NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES  
JULY 23, 1996

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 23rd day of May, 1995.

  
Notary Public RHONDA FRANK  
State of Florida at Large CC130016

My Commissions Expires:  
NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: July 23, 1996.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

# P95000044236

OFFICE USE ONLY (Document #)

Rachelle Matteucci  
 (Requestor's Name)  
Deheaden Investment Corp.  
 (Address)  
P.O. Box 372667  
 (City, State, Zip) (Phone #)  
Satellite Bch., FL 32937

FILED  
 95 JUN 30 AM 8:54  
 MISSISSIPPI SECRETARY OF STATE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

Walk in  Pick up time \_\_\_\_\_

Certified Copy

700001536867  
 -06/30/95--01070--011  
 \*\*\*\*\*70.00 \*\*\*\*\*25.00

Mail out  Will wait  Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend  
 7/1  
 EB*

Examiner's Initials \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
95 JUN 30 AM 8:54  
TALLAHASSEE, FLORIDA

CORNERSTONE RESIDENTIAL CONSTRUCTION CORP.  
(present name)

*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: Article V--Registered office, principal office and mailing address has been changed to: 3061 S. Highway 1A, PO Box 510448, Melbourne Beach, Florida, 32951. Article VI--Address of the Board of Director has been changed to: 3061 S. Highway 1A, PO Box 510448, Melbourne Beach, Florida, 32951. Article VII--The officer's address has been changed to: 3061 S. Highway 1A, PO Box 510448, Melbourne Beach, Florida, 32951. Article VIII--The incorporator's address has been changed to: 3061 S. Highway 1A, PO Box 510448 Melbourne Beach, Florida, 32951.

**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:

N/A

**THIRD:** The date of each amendment's adoption: June 29, 1995

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

- 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 statements 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)

(continued)



Signed this 29th day of June, 19, 95.

CORNERSTONE RESIDENTIAL CONSTRUCTION CORP.

(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)

DIRECTOR

(Title)