



P95000047875
DEHARDER INVESTMENT CORP.

June 14, 1995

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

0000001514510
-06/15/95--01103--000
*****70.00 *****70.00

RE: Cornerstone Select Homes, Inc.

To Whom It May Concern:

Enclosed you will find two (2) original copies of the Articles of Incorporation of the above referenced corporation. 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

Encs.

13 JUN 15 11:31
RECEIVED
JUN 15 1995

ARTICLES OF INCORPORATION
OF
CORNERSTONE SELECT HOMES, 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 Select Homes, 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).

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 14th day of June, 1995.



Robert DeHarder

STATE OF FLORIDA
COUNTY OF BREVARD

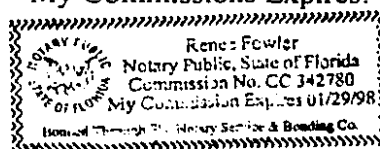
I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Robert DeHarder, to me known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before 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 14th day of June, 1995.



Notary Public
State of Florida at Large

My Commissions Expires:





P95000047875

DEHARDER INVESTMENT CORP.

June 29, 1995

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

FILED
95 JUN 30 AM 8:53
TALLAHASSEE FLORIDA

RE: Cornerstone Select Homes, Inc.
Cornerstone Residential Construction Corp.

To Whom It May Concern:

Enclosed you will find two (2) original copies of the Articles of Amendment to the Articles of Incorporation of the above referenced corporations. Also enclosed is a check to cover the filing fees. 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

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-06/30/95--01070--011
*****10.00 *****10.00

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

900001528609
-06/30/95--01070--011
*****10.00 *****35.00

Thank you for your assistance.

Sincerely,

Rachelle Matteucci

Encs.

Amend
7/18
JB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUL 30 AM 8:53
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

CORNERSTONE SELECT HOMES, INC.

(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 A1A, PO Box 510448, Melbourne Beach, Florida, 32951. Article VI--Address of the Board of Director has been changed to: 3061 S. Highway A1A, PO Box 510448, Melbourne Beach, Florida, 32951. Article VII--The officer's address has been changed to: 3061 S. Highway A1A, PO Box 510448, Melbourne Beach, Florida, 32951. Article VIII--The incorporator's address has been changed to: 3061 S. Highway A1A, 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 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)

(continued)

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

CORNERSTONE SELECT HOMES, 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)

DIRECTOR

(Title)