

Dawn M. Armistead
170-G College Drive
Orange Park, Florida 32065

P9500056934

June 27, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
95 JUN 24 11 33
TALLAHASSEE, FLORIDA

Gentlemen:

Please accept these Articles of Incorporation for my newly formed corporation, AEGIS-CORNERSTONE, INC.

Enclosed are the Original Instrument and one copy, along with a Registered Agent Designation Certificate and my check for \$122.50 to cover the cost of Filing, Certification and Registered Agent Designation Fees for the above named corporation.

Please return the Certified Copy of Articles to me at the address below:

Dawn M. Armistead
170-G College Drive
Orange Park, Florida 32065

Thank you for your expeditious handling.

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-07/03/95--01048--017
****122.50 ****122.50

Very Truly Yours,

Dawn M. Armistead
Dawn M. Armistead

/ks
Enclosures

WAS-13890

KMGF
7-10-95



FLORIDA DEPARTMENT OF STATE

July 11, 1995

Sandra B. Mortham
Secretary of State

DAWNN M. ARMISTEAD
170-G COLLEGE DRIVE
ORANGE PARK, FL 32065

SUBJECT: AEGIS-CORNERSTONE, INC.
Ref. Number: W95000013890

We have received your document for AEGIS-CORNERSTONE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent 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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 595A00033273

Cornerstone Construction

170-G College Drive
Orange Park, FL 32068

Telephone (904) 276-9290
Fax (904) 276-9220

July 18, 1995

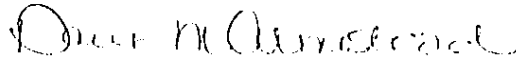
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: AEGIS-CORNERSTONE, INC.
Ref. W95000013890
Letter #: 595A00033273

TO WHOM IT MAY CONCERN:

As per your request, I am hereby submitting a corrected copy of my articles of incorporation. If you have any questions, please contact me at (904) 276-9290.

Sincerely,



Dawn M. Armistead

ARTICLES OF INCORPORATION
OF
AEGIS-CORNERSTONE, INC.

FILED
95 JUL 24 AM 3:38
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBERS hereby form a Corporation under the laws of the State of Florida and hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

AEGIS-CORNERSTONE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

170-G College Drive, Orange Park, Florida 32065.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in any business or activities permitted under the laws of the United States and the State of Florida, and for the purpose of exercising any power or authority which may be exercised by a private corporation under the laws of the United States and the State of Florida.

ARTICLE IV

STOCK

The maximum number of shares of stock this corporation shall be authorized to issue and have outstanding at one time shall be limited to One Thousand (1,000) shares of Common Stock having a par value of NO PAR VALUE per share, which shares shall be designated as "Common Shares." Holders of Common Stock of this corporation may transfer their shares to any other party in the manner provided by law, subject to any provisions set forth in the By-Laws of this corporation.

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the Initial Registered Agent of this corporation is:

Dawn M. Armistead
170-G College Drive
Orange Park, Florida 32068.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Dawn M. Armistead
1863 Ontario Court, Middleburg, Florida 32068

Larry F. Swanson
1775 Emerald Lane, Middleburg, Florida 32068

ARTICLE VII
INCORPORATORS

The names and addresses of the subscribers to these Articles of Incorporation are:

Dawn M. Armistead
1863 Ontario Court, Middleburg, Florida 32068

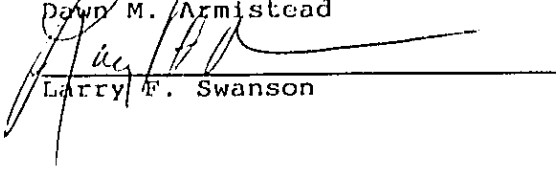
Larry F. Swanson
1775 Emerald Lane, Middleburg, Florida 32068

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law, subject to any provisions set forth in the By-Laws of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this 28
day of June, 1995.


Dawn M. Armistead


Larry F. Swanson

ACKNOWLEDGEMENT

STATE OF FLORIDA)
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida to take acknowledgements, personally appeared

Dawn M. Armistead and Larry F. Swanson,

to me known to be the persons described as subscribers to and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation.




NOTARY PUBLIC-STATE OF FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

AEGIS-CORNERSTONE, INC.

IN COMPLIANCE WITH F. S. SECTION 607.325, THE FOLLOWING IS
SUBMITTED:

FIRST THAT AEGIS-CORNERSTONE, INC.
WITH ITS REGISTERED OFFICE AT 170-G College Drive
Orange Park, Florida 32065
HAS NAMED Dawn M. Armistead

AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.


Dawn M. Armistead
REGISTERED AGENT

6-28-95
DATE

FILED
95 JUL 24 11 38 AM
STATE OF FLORIDA
TALLAHASSEE