

P95000059818

(LAW OFFICES)
THOMPSON & FOOTE, P.A.
CITIZENS BANK BUILDING
1100 CLEVELAND STREET, SUITE 101
CLEARWATER, FLORIDA 34616

SALLY H. FOOTE
Board Certified in Real Estate
DENNIS P. THOMPSON

TELEPHONE
(813) 448-1212
FAX
(813) 448-3043

August 1, 1995

VIA FEDERAL EXPRESS

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

Re: Articles of Incorporation: CORNERSTONE VALUATION GROUP, INC.

Dear Sirs/Madam:


Enclosed for filing with your office please find the Articles of Incorporation and Designation of Registered Agent for the above corporation.

We are also enclosing our check in the amount of \$122.50 for the following fees:

Filing fee	\$35.00	500001552045
Registered agent fee	35.00	-08/02/95--01064--001
Certified copy of		****122.50 ****122.50
Articles of Incorporation	52.50	

Please forward the certified copy of the Articles of Incorporation to this office. Thank you for your cooperation.

Very truly yours,


Dennis P. Thompson

DPT/blw
Enclosures

D. REGISTER AUG - 3 1995

FILED
95 AUG - 2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CORNERSTONE VALUATION GROUP, INC.

FILED
95 AUG -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

NAME

The name of this corporation shall be CORNERSTONE VALUATION GROUP, INC.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence upon the filing of these Articles of Incorporation and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

ADDRESS OF THE PRINCIPAL OFFICE

The street address and the mailing address of the principal office of this corporation is 5110 Eisenhower Boulevard, Suite 200, Tampa, Florida 33634.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1150 Cleveland Street, Suite 301, Clearwater, Florida 34615, and the name of the initial registered agent of this corporation at that address is Dennis P. Thompson.

VIII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial director of this corporation is:

Bryan K. Schultz	5110 Eisenhower Boulevard
	Suite 200
	Tampa, Florida 33634

IX.

INCORPORATORS

The name and address of the person signing these Articles is:

Dennis P. Thompson	1150 Cleveland Street
	Suite 301
	Clearwater, Florida 34615

X.

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

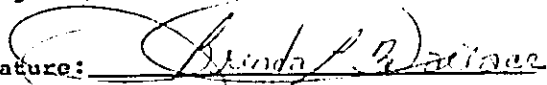
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of August, 1995.


DENNIS P. THOMPSON

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgements in the County and State aforesaid, personally appeared DENNIS P. THOMPSON, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 1st day of August, 1995.

Signature: 
Print Name: _____
NOTARY PUBLIC - State of Florida
Serial No. (if any): _____
My Commission Expires: _____



Form 3.02: Certificate Designating Place of Business or Domicile
for the Service of Process Within This State, Naming Agent Upon
Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That CORNERSTONE VALUATION GROUP, INC., desiring to organize
under the laws of the State of Florida, with its principal office,
as indicated in the Articles of Incorporation at Clearwater, County
of Pinellas, State of Florida, has named Dennis P. Thompson,
located at 1150 Cleveland Street, Suite #301, Clearwater, County of
Pinellas, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity, and
agrees to comply with the provisions of Florida law relative to
keeping the designated office open.

DENNIS P. THOMPSON
Registered Agent

By: *D. P. Thompson*

FILED
95 AUG -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA