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September 9, 1996

Secretary of State
Corporate Division
The Capitol
P. O. Box 6327
Tallahassee, Florida 32304

FILED
SECRETARY OF STATE
DIVISION
95 SEP 12 PM 10:09

RE: CORNERSTONE PRODUCTIONS, INC.

Dear Sir or Madam:

Please find enclosed the following pertaining to the formation of the above-described corporation:

- A. Original executed Articles of Incorporation;
- B. Copy of executed Articles of Incorporation; and
- C. Check in the amount of \$122.50.

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****122.50 ****122.50

After the original Articles of Incorporation have been filed, it would be appreciated if you would return the copy to us, indicating certification.

Thank you for your attention in this matter. Please call should you have any questions.

Yours very truly,



Matt E. Dannheisser
For the Firm

MED/lg
Enclosures

D. BROWN SEP 13 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 12 11:10:09

**ARTICLES OF INCORPORATION
OF
CORNERSTONE PRODUCTIONS, INC.**

The undersigned Incorporator to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be CORNERSTONE PRODUCTIONS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 7,500 shares of common stock having \$1.00 par value.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 1524 Templemore Drive, Cantonment, Florida, 32533, and the initial registered agent at such address will be James Bailie. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is James Bailie.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
James Bailie	1524 Templemore Drive Cantonment, FL 32533
Janet Sue Bailie	1524 Templemore Drive Cantonment, FL 32533

ARTICLE IX. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and

powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

James Baillie
James Baillie

STATE OF FLORIDA :
COUNTY OF ESCAMBIA:

THE FOREGOING INSTRUMENT was acknowledged before me this 10th day of September 1996, by James Baillie who has produced _____ as identification or who is personally known to me.

Leslie A. Glassman
NOTARY PUBLIC
Leslie A. Glassman
(name of officer typed, printed
or stamped)
CC554088
commission/serial number

My Commission Expires:



LESLIE A GLASSMAN
My Commission CC554088
Expires May. 12, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED
REGISTERED STATE
DIVISION OF CORPORATIONS
05 SEP 12 12:10:10

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

CORNERSTONE PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1524 Templemore Drive, Cantonment, Florida, 32533, with James Bailie as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

James Bailie
James Bailie
Registered Agent

DATED this the 10 day of September, 1996.