61111178863 **WOLLINKA & WOLLINKA**

Allurneys at Law Tillo Insurance Agency

P.O. BOX 3849

HOLIDAY, FLORIDA 34690 0640 TELEPHONE (013) 937-4177 FAX (013) 934-3609

PLEASE REPLY TO AUOVE ADDRESS

Septembor 13, 1996

MAIN OFFICISI 2312 U.S. HIGHWAY 19 HOLIDAY, FL 34691

PALM HARBOR OFFICE 3302 ALT 19 N. PALM HARRON, FL 34603

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32304

100001952611 09/20/96--01095--017 ####122.50 ####122.50

Re: WALKER, BENTLEY & ASSOCIATES, INC.

Gentlemen:

DAVID J. WOLLINKA

Enclosed please find the original and duplicate of Articles of Incorporation of the above-captioned corporation, which we ask that you file. We enclose herewith our check in the amount of \$122.50, broken down as follows:

> \$35.00 Filing Fee \$52.50 Certified Copy \$35.00 Resident Agent Fee

If the same meets with your approval, please return the certified copy to the attention of the undersigned at the abovecaptioned address.

Thank you for your courtesies.

Very truly years,

WOLLINKA DAVID J.

DJW:jld

Enclosures (2)

1. Articles of Incorporation

Check 2.

Marie Por 2: 31

ARTICLES OF INCORPORATION

1 1 16 4

OF

WALKER, BENTLEY & ASSOCIATES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is WALKER, BENTLEY & ASSOCIATES, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporations may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Five Hundred and No/100ths Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 5128 U. S. Highway 19, New Port Richey, Florida 34652, having a post office address of the same.

ARTICLE VII - DIRECTORS

The corporation shall have not less than two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1). Vacancies in the Board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected Directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	<u>ADDRESS</u>
\$1/ \$1 454	KIR H L 114

CHARLES F. WALKER 1393 McMullen Booth Road, Clearwater, Fl 34619

JONATHAN P. BENTLEY, 5400 Palmetto Road, New Port Richey, Fl 34652

ARTICLE IX - SUBSCRIBERS

NAME	ADDRESS	SHARES CONSIDERATIONS		
CHARLES F. WALKER	1393 McMullen Booth Rd. Clearwater, Fl 34619	250	\$250	
JONATHAN P. BENTLEY	5400 Palmetto Road New Port Richey, Fl 34652	250 2	\$250	

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - RESIDENT AGENT

The Resident Agent for service of process shall be DAVID J. WOLLINKA, whose address is 2312 U.S. Highway 19, Holiday, Florida 34690.

IN WITNESS WHEREOF we have herounto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 2 day of Soptembur. 1996.

CHARLES F. WALKER

(SEAL)

JONATHAN P. BENTDEY

SOLUTION

OF THE PROPERTY OF T

STATE OF FLORIDA) : 88.
COUNTY OF PASCO)

1 to 10 to

I hereby certify that on this day before me, a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared CHARLES F. WALKER and JONATHAN P. BENTLEY who are personally known to me, or who have produced as identification, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

witness my hand and official seal in the County and State named above this it day of september, 1996.

Wotary Public
Name: JEANNINE M. ALYWARD
Commission No.: CC273344
My Commission Expires: 4/1/97

OFFICIAL NOTARY SEAL JEANNINE M ALYWARD NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC273344 MY COMMISSION EXP. APR. 1,1997

78863 Wollinka & Wollinka

Allorneys at Law

Jillo Insurance Agency

P.O. BOX 3649

HOLIDAY, FLORIDA 34590-0049 TELEPHONE (812) 927-4177

FAX (013) 034-3689

PLEASE REPLY TO ABOVE ADDRESS

MAIN OFFICE: 2312 U.S. HIGHWAY 19 HOLIDAY, FL 34891

PALM HARBOR OFFICE SECRETARION. PALM HARBON, FL 04603

*****35.00 *****35.00

June 5, 1997

Corporate Record Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32304

RG: WALKER, BENTLEY & ASSOCIATES, INC.

Gentlamen:

DAVID J. WOLLINKA

Please find enclosed Amendment to Articles of Incorporation in duplicate to the above-captioned corporation that we ask be filed. Also enclosed is my firm check in the \$35.00 for filing fees.

Thank you for your courtesies.

Yours very truly,

David J. Wollinka

DJW:sf

Enclosures (2)

Amendment to Articles of Incorporation 1.

2. Check 3=

on 6120197

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WALKER, BENTLEY & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I - NAME

CORNERSTONE INVESTMENT SERVICES, INC.

ARTICLE VII - DIRECTORS

The corporation shall have not less than one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1). Vacancies in the Board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected directors shall serve the remaining unexpired term. A majority of directors, present at any directors' meeting, shall constitute a quorum.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD:	The date of each amendments	adopti	on:	51	8/97	<u> </u>
FOURTH:	Adoption of Amendments					
Thounanimo	e amendments were adopted bus shareholder approval.	by the	board	of	directors	with

Signed this g day of May, 1997.

LANGE JUN 15

CHARLES F. WALKER

Secretary

Signed this g day of May, 1997.

CHARLES F. WALKER FLORIDA

President

CHARLES F. WALKER FLORIDA

President

CHARLES F. WALKER FLORIDA

CHARLES F. WALKER FLORID