

P 98000079289
TRANSMITTAL LETTER

FILED

98 SEP -8 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Cornerstone Contractors, Inc.
(Proposed corporate name - must include suffix)

200002634212--9
-09/08/98--01129--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Bradley T. Lowery, Jr.
Name (printed or typed)

Mr. Lowery GAVE
AUTHORIZATION BY FINGER TO

2877 Gatling Blvd.
Address

Orange Park, FL 32067
City, State & Zip

(904) 276-6104 or (904) 343-0597 (mobile)
Daytime Telephone number

CORRECT is aware of
Cornerstone Contracting Inc
DATE 9/8/98 still chose to file
DOC. EXAM. PAJ

P. Hall

SEP 14 1998

(3)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

08 SEP -8 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Cornerstone Contractors, Inc..

ARTICLE II PRINCIPLE OFFICE

The principle place of business and the mailing address of this corporation shall be:
Cornerstone Contractors, Inc.
2877 Gatling Blvd.
Orange Park, FL 32065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock and each such share shall have a par value of One Dollar (\$1.00).

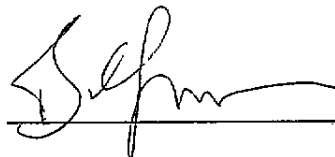
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Bradley T. Lowery, Jr.
2877 Gatling Blvd.
Orange Park, FL 32065

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Bradley T. Lowery, Jr.
2877 Gatling Blvd.
Orange Park, FL 32065

The undersigned incorporator has executed these Articles of Incorporation this 4th day of September, 1998.



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

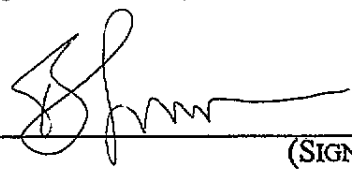
1. The name of the corporation is: Corner Stone Contractors, Inc.

2. The name and address of the registered agent and office is:

Bradley T. Lowery, Jr.
(NAME)
2877 Gatling Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Orange Park, FL 32065
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

SEPT. 4, 1998
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314