

098000086871



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 985826 7166450

AUTHORIZATION : *Patricia Pizzuto*
COST LIMIT : \$ 70.00

ORDER DATE : October 6, 1998

ORDER TIME : 12:23 PM

ORDER NO. : 985826-005

CUSTOMER NO: 7166450

CUSTOMER: Mr. Steven Eckhardt
MR. STEVEN ECKHARDT
MR. STEVEN ECKHARDT
10115 Kingshyre Way

500002660915--1

Tampa, FL 33647

DOMESTIC FILING

NAME: CORNERSTONE MORTGAGE GROUP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 PM 3:16

RECEIVED
98 OCT -9 PM 2:01
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 PM 3:16

ARTICLES OF INCORPORATION
OF
CORNERSTONE MORTGAGE GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CORNERSTONE MORTGAGE GROUP, INC.

The address of the principal office of this corporation shall be 10115 Kingshyre Way, Tampa, Florida 33647, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share, of which 1,000 shares are non voting and 500 shares are voting.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10115 Kingshyre Way, Tampa, Florida 33647, and the name of the initial registered agent of the corporation at that address is Amy Eckhardt.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Amy Eckhardt	10115 Kingshyre Way
Director	Tampa, Florida 33647

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on October 9, 1998.

Deborah D. Skipper
It's Agent, Deborah D. Skipper

rwm

OCT-06-98 TUE 09:22

CSC

FAX NO. 3029987078

P.01

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Amy Eckhardt, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CORNERSTONE MORTGAGE GROUP, INC.

Amy Eckhardt is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Amy L Eckhardt
Typed Name: Amy Eckhardt