CCRS 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 0100000607 ACCT. #FCA-14 CONTACT: **CINDY HICKS** DATE: 8-24-01 **REF. #:** CORP. NAME: DESIGN-BUILD INSTITUTE OF AMERICA - FLORIDA ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABIT ( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL ( ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) UCC-3 ( ) OTHER: STATE FEES PREPAID WITH CHECK# FOR \$ 78.75 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$\_\_\_\_ PLEASE RETURN: CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY ) CERTIFICATE OF STATUS

Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

O Ales Philips DESIGN-BUILD INSTITUTE OF AMERICA - FLORIDA CHAPTER, INC

The \_undersigned incorporator hereby executes acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

## ARTICLE I

## Name |

The name of this corporation shall be:

Design Build Institute of America - Florida Chapter, Inc.

# ARTICLE II

# Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

> 4950 W. Kennedy Boulevard Suite 600 Tampa, Florida 33609

# ARTICLE III

## <u>Purposes</u>

(a) The purpose or purposes for which the corporation is to be formed are to promote and support, without pecuniary gain, increased efficiency and economy in design-build related services, to foster the trade, commerce and interest of its members, to-encourage and promote-harmony and cooperation among

members, and the public, and generally, to advance the welfare of design-build construction practices; and to provide informational opportunities for design-build practitioners and owners; to promote relations between public and private owners; and to support and promote the design-build method of project delivery.

- (b) In addition to the foregoing corporate purposes, the corporation is organized for the transaction of any and all lawful purposes for which corporations may be incorporated under the Florida Not For Profit Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.
- (c) No part of the net earnings of this corporation shall inure to the benefit of any of its members, any officer of this corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes), and no member or officer of this corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this corporation.

# ARTICLE IV

# Existence of Corporation

This corporation shall have perpetual existence.

## ARTICLE V

# Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 7720 Jodi Lynn Drive, Tampa, Florida, 33615, and the initial registered agent of this corporation at such office shall be Randy Bascom. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### ARTICLE VI

# Board of Directors

The Board of Directors of this corporation shall consist of not less than three (3) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time as provided in the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts as are permitted by law, these Articles of Incorporation or the by-laws of this corporation. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. The manner in which the directors are to be elected or appointed shall be provided in the by-laws of this corporation.

## ARTICLE VII

# <u>Initial Board of Directors</u>

The initial Board of Directors of this corporation shall consist of four (4) members, such members to hold office until their successors have been duly elected and qualify. The name and street address of each initial director are:

<u>Name</u>	<u>Address</u>
Randy Bascom	4950 W. Kennedy Boulevard Suite 600 Tampa, Florida 33609
Adrian Share	_5850 T.G. Lee Boulevard Suite 600 Orlando, Florida 32822

Brandon Philpot

1000 Legion Place Suite 1518 Orlando, Florida 32801

Douglas Storer

= 114 East New England Avenue Suite 5 Winter Park, Florida 32789

# ARTICLE VIII

# Incorporator

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

<u>Name</u>

<u>Address</u>

Randy Bascom

\_\_\_ 4950 W. Kennedy Boulevard Suite 600 Tampa, Florida 33609

## ARTICLE IX

# <u>By-Laws</u>

- (a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.
- (b) The by-laws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

## ARTICLE X

# Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein · \_\_\_\_ stated. -

# DESIGN-BUILD INSTITUTE OF AMERICA - FLORIDA CHAPTER, INC. ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, RANDY BASCOM, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 17<sup>th</sup> day of August, 2001.

Randy Baccon

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