

P08000051398

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

addi Architects Florida, Inc.
~~addi Florida, Inc.~~

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May 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ADDI FLORIDA, INC.
REF: W08000024393

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden
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New Filing Section

FAX Aud. #: H08D00129536
Letter Number: 908A00031059

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

addi architects Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

29360 McKinnon Road, Suite B
P. O. Box 620
Fulshear, TX 77441-0520

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the business of providing professional architectural services and to engage in any lawful business that corporations are permitted to engage in pursuant to the applicable provisions of the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000) shares at a par value of One Cent (\$0.01) per share, all of which shall be Common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gary Frank Shirley - President, Secretary & Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System, 1200 South Pine Island road, Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marilyn D. Adelman, c/o Cozen O'Connor, 1900 Market Street, Philadelphia, PA 19103

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

CT Corporation System

By: Margaret E. Rouzahn

Signature/Registered Agent

MARGARET E. ROUTZAHN
Special Assistant Secretary

May , 2008

Date

Marilyn D. Adelman

Signature/Incorporator

May 21, 2008

Date

Marilyn D. Adelman, Incorporator

FILED
08 MAY 14 AM 11:37
CLERK OF STATE
TALLAHASSEE, FLORIDA