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BARRETT, DAFFIN & FIGG ARCHITECTS-ENGINEERS- PLANNERS, INC.
FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA. by.jm,onJuly.1,.1970
TOM ADAMS SECRETARY OF STATE

BARRETT, DAFFIN & FIGG ARCHITECTS-ENGINEERS-PLANNERS, INC.

DHEB

POST OFFICE BOX 12
TALLAHASSEE, FLA. 32302

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# FLORIDA STATE BOARD

of

# ENGINEER EXAMINERS

ENDED STREET OF THE STREET OF

CERTIFICATE OF AUTHORIZATION PERMITTING INDIVIDUAL REGISTERED PROFESSIONAL ENGINEERS AND/OR REGISTERED LAND SURVEYORS TO OFFER PROFESSIONAL SERVICES TO THE PUBLIC THROUGH A CORPORATION, PARTNERSHIP, SOLE PROPRIETORSHIP, FICTITIOUS NAME OR ASSOCIATION.

WHEREAS Barro

Barrett, Daffin & Figg Architects-Engineers-Planners, Inc.

HAS MET THE REQUIREMENTS OF CHAPTER

471.06

, FLORIDA STATUTES, THE FLORIDA STATE

BOARD OF ENGINEER EXAMINERS AUTHORIZES THE SAID Corporation

TO OFFER TO THE PUBLIC PROFESSIONAL Engineering

SERVICES OF THE FOLLOWING LISTED INDIVIDUALS:

PE # 9709

Eugene C. Figg, Jr. Secretary-Treasurer

IN TESTIMONY WHEREOF, WITNESS THE SIGNATURE OF THE SECRETARY UNDER SEAL OF THE BOARD

THIS 30 DAY OF June

1970

[SEAL]

Pery C M. L. 18

Secretary

This certificate remains the property of the Florida State Beard of Engineer Examiners

LAW OFFICES

## MARKS, GRAY, CONROY & GIBBS

AREA CODT 904

CABLE ADDRESS "MARKE"

FRANCIS P. CONROY OLLBRIDGE L. GIRBS FHANCIS B. BULL LEON W. ALEXANDER GEORGE STELLIES, JR. HOBERT B. LASETER, JR. HI-FRANKLIN PERMIT, JR. BRUCE S. BULLOCK MATTOR S. HAJR

VICTOR M. HAURACH, JR. JOHN W. CAVEN, JR. June 25, 1970

FIRST BANK & TRUST BUILLIDING
231 SAST FORSYTH STREET
FOST OFFICE BOX 447
UACKSONVILLE, FLORIDA
3220.

Barrett, Daffin & Figg Architects-Engineers-Planners, Inc. 3100 Capital Circle Northeast Tallahasse 1, Florida 32301

> Re: Barrett, Daffin & Figg Architects- "nginears-Planners, Inc.

Gentlemen:

The Florida State Board of Architecture has directed us, as its general attorneys, to advise you the Board has approved your Articles of Incorporation and a copy of this letter should be sufficient for you to obtain approval by the Secretary of State of these Articles.

After your Articles have been approved by the Secretary of State, you should submit a certified copy of them the Board with an Application for Certificate of Authorization. The \$25.00 fee should accompany the Application and certified copy of the Articles unless already remitted to the Board.

Yours very truly,

MARKS, GRAY, CONROY & GIBBS

Harry T. Gray

HTG/nc

cc: Mr. Herbert Coons, Jr., President Florida State Board of Architecture

cc: Executive Secretary, Florida State Board of Architecture.

#### ARTICLES OF INCORPORATION

OF

#### BARRETT, DAFFIN & FIGG ARCHITECTS-ENGINEERS-PLANNERS, INC.

SECHE WAY OF STATE OF THE COMMENT OF STATE OF ST

We, the undersigned, hereby associate ourselves together the state of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapters 608, 471, 467, and 472, Florida Statutes and other applicable laws.

#### ARTICLE I

# NAME (

The name of this corporation shall be: Barrett, Daffin & Figg Architects-Engineers-Planners, Inc.

#### ARTICLE II

#### ADDRESS

The street address in Florida of the principal office of this corporation shall be 3100 Capital Circle Northest, Tallahassee, Leon County, Florida 32301, and such principal place of business may be changed in accordance with the By-Laws of the corporation by appropriate action of the Board of Directors.

#### ARTICLE III

## NATURE OF PUSINESS

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida, it is expressly provided that the purposes for which the corporation is to be formed are to do any and all things hereinafter set forth to the same extent as natural persons might or could do in any part of the world, namely:

1. To engage in the general engineering practice and/or business in all of its branches, that do now or may hereafter exist, including, but not limited to environmental engineering, civil

engineering, mechanical engineering, electrical engineering, structural engineering, sanitary engineering, chemical engineering, ocean engineering, aerospace engineering, bio engineering, biomedical engineering, metallurgical engineering, systems engineering, industrial engineering, electronic engineering, atomic engineering, and nuclear engineering, together and any and all incidental engineering activities which do now, or may hereafter relate in any way or manner thereto, including, but not limited to, consulting engineering, constructual engineering, engineering studidesigns, reports, drawing and plans.

- 2. To furnish any professional services for consultation, investigation, plan, design, engineering evaluation, or technical advice and furnish reports or responsible supervision of construct in any governmental, public or private utilities, structures, buildings, machines, equipment, processes or works.
- J. To engage in and carry on a general engineering contract; business, including the designing and construction of mechanical facilities for industrial use; and also the designing, constructing, enlarging, repairing, remodeling or otherwise engaging in any work upon, or in connection with manufacturing plants, buildings, roads, sidewalks, highways or bridges; to engage in iron, steel, wood, brick, concrete, stone, cement, masonry, and earth construction; to engage in the engineering practice and/or business, in all of its branches, as set forth in paragraph one (1) above; to execute contracts or to receive assignments of contracts therefor, or relating thereto; also, to manufacture and furnish the materials and supplies connected therewith.
- 4. To engage in the practice of land surveying by re-establishing the original lines and corners to townships, ranges, sections and subdivisions thereof, as established by the surveyors deputized by the surveyor general to survey the public lands of the State of Florida; and in conjunction therewith, to subdivide land in accordance with rules and regulations prescribed by the general land office and the laws of the State of Florida; and to survey and

otherwise determine on the grounds of boundary and tracts of parcels of land and to traverse the boundary of lakes, watercourses, seacoast and similar natural features and to resurvey or retrace on the ground lines and subdivisions surveyed at a previous date by it or other land surveyors; and to do all other recognized acts of land surveying in connection with the actualisming and re-establishing of boundaries of tracts of land.

- 5. To engage in the practice of professional architecture by offering professional services and skills in the preparation and drafting of sketches, plans, specifications, and designs for buildings and other structures, including the erection, enlargement, or alteration thereof, and the supervision of said erection, enlargement or alteration, and to use architectural skills, knowledge, and principles for governmental, public, or private nuclear power or atomic energy projects and works, and all other utilities, industrial works, railways, tramways, bridges, tunnels, highways, roads, streets, engineering surveys, municipal improvements, canals, seawalls; groins, beach preservations, harbors, wharves, piers, docks, barges, dredges, cranes, drainage works, waterworks, irrigation works, water purification plants, sewerage works and systems, sewage disposal plants and works, buildings, timber structures, steel and concrete and reinforced concrete structures, power transmission, electric power lighting plants and associated plants and systems, electrical machinery, electrical apparatus, telephone and telegraph systems, cables, wireless plants, radio broadcasting installations, mineral and mining machinery and equipment, mining developments and operations, gas and oil developments and operations, smelters, refineries, metallurgical machinery and equipment and apparatus for carrying on such operations, steam turbines, steam engines, water turbines, pumps, refrigeration and air conditioning equipment, internal combustian engines, prime movers and other nuclear; atomic energy, mechanical, chemical, electrical, industrial and metallurgical structures, machinery,
  - 5. To furnish any professional services for consultation,

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investigation, plan, design, architectural evaluation, or technical advice and furnish reports or responsible supervision of construction in any governmental, public or private utilities, structures, buildings, machines, equipment, processes or works.

- 7. To engage in the performance of professional services such as consultation, investigation, reconnaissance, research, planning, design or responsible supervision in connection with the development of land areas, where and to the extent that the dominant purpose of such service is the preservation and enhancement of natural land features, ground cover and planting, naturalistic and esthetic values. This practice shall include the design, location and arrangement of such tangible objects and features as are incidental and necessary to the purposes outlined herein.
- 8. To purchase or otherwise acquire letters patent, licenses, inventions, rights, concessions, and privileges, subject to royal or otherwise, and whether exclusive, nonexclusive, or limited, or any part interest in such letters patent, licenses, inventions, rights, concessions, and privileges, and to use, exercise or otherwise deal with or turn to account any patent rights, licenses thereunder, concessions, or other gifts or privileges.

To sell, let, or grant any patent rights, licenses, inventions, rights, concessions, or privileges belonging to the company, or which it may acquire, or any interest in the same.

To register any patent or patents for any invention or inventions, or obtain exclusive or other privileges and licenses in respect of the same, in any part of the world, and to apply for, exercise, use, or otherwise deal with or turn to account any patent rights, licenses thereunder, concessions, or other rights or privileges.

To manufacture and produce, and trade and deal in all machinery, plant, articles, appliances, chemicals, and all other things capable of being manufactured, processed, produced or traded in by virtue of or in connection with any such letters patent, licenses, inventions, rights, concessions, or privileges as aforesaid.

- 9. To apply for, obtain, register, purchase, lease, contract for, or otherwise to acquire, and to hold, own, use, develop, operate, and introduce, and to sell, assign, grant licenses or territorial rights in respect to, or otherwise to turn to account or dispose of, any copyrights, trademarks, trademarks, brands, labels, patent rights, or letters patent of the Ut ted States, or of any other country or government, inventions, improvements, and processes, whether used in connection with or secured under letters patent or otherwise.
- 10. To acquire by lease, purchase, gift, devise, contract concession or otherwise, and to hold, own, develop, explore, exploit, improve, operate, lease, enjoy, control, manage, or otherwise turn to account, mortgage, grant, sell, exchange, convey or otherwise dispose of, wherever situated within or without the State of Florida, any and all real estate, lands, options, concessions, grants, land patents, franchises, rights, privileges, easements, tenements, estates, hereditaments, interests and properties of every kind, nature and description whatsoever.
- 11. To manufacture, purchase or otherwise acquire, hold, own, sell, assign, transfer, lease, exchange, invest in, mortgage, pledge or otherwise encumber or dispose of and generally deal and trade in and with, goods, wares, merchandise, services and property of every kind, nature and description.
- 12. To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation; to aid in any lawful manner, by loan, subsidy, guaranty or otherwise, any corporation whose stocks, bonds, notes, debentures or other securities are held or controlled, directly or indirectly, by the corporation, and to do any and all lawful acts or things necessary or advisable to protect, preserve, improve or enhance the value of any such stocks, bonds, notes, debentures, or other securities or obligations; and to endorse or guarantee the payment of principal or interest or both, or dividends upon any stocks, bonds, obligations or other securities or evidences of indebtedness, and to guarantee the performance of any

contracts or other undertakings in which the corporation is or becomes interested, of any corporation, association, partnership, firm, individual or others, or any country, nation or governmental or political authority.

- To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choses in action and evicences of indebtedness or interest issued or created by any corporations, joint stock companies, syndicates, association, firms, trust or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency or instrumentality, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.
- 14. To borrow or raise moneys for any of the purposes of the corporation, and from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of or lien upon the whole or any part of the proporty of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds, debentures or other obligations of the corporation for its corporate purposes; to confer upon the holders of any bonds, debentures or obligations of the corporation, secured or unsecured, the right to convert the principal thereof into stock of the corporation upon such

terms and conditions as may be deemed advisable; to create, issue, sell and otherwise dispose of, for money, property or other considerations deemed useful for the purpose of the corporation, certificates entitling the holder to an interest in all or any part of the securities from time to time held by the corporation; to permit the holders of any bonds, debentures or obligations of the corporation, socured by specific securities, to share in the income of such securities in lieu of or in addition to, a fixed return on their investment; and to issue certificates for partly-paid stock of the corporation.

- 14. To enter into, make and perform contracts of every kind and description with any person, firm, association or corporation, municipality, body politic, country, territory, state, government or colony or dependency thereof.
- 15. To acquire and to make payment therefor in cash or the stock or bonds of the corporation, or by undertaking or assuming the obligations and liabilities of the transferror, or in any way, the goodwill, rights, and property, the whole or any part of the assets, tangible or intangible, and to undertake or assume the liabilities of any person, firm, association or corporation, to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all the powers necessary or convenient for the conduct and management thereof.

IN GENERAL, do any and all things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees or otherwise, within or without the State of Florida, whether alone or in company with others, and to carry on any other business in connection therewith, and to do all things not forbidden; and with all the power conferred upon corporations by the laws of the State of Florida.

## ARTICLE IV

#### INTEREST OF DIRECTORS AND OFFICERS

No contract or other transaction between the corporation and any other corporation, partnership, and no act of the corporation, shall in any way be affected or invalidated by the fact that any of

the directors or officers of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation, and any director individually or any partnership, firm or association of which any director may be a member may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation, provided that the fact that he individually or such firm is so interested shall be disclosed or shall have been known to the Board or a majority thereof. At any meeting of the Board of Directors of the corporation (or any duly authorized committee thereof) which shall authorize or ratify any such contract or transaction, any such director or directors may vote or act thereat with like force and effect as if he had not such interest provided, in such case the nature of such interest (though not necessarily the extent or details thereof) shall be disclosed, or shall have been known to the directors or a majority thereof. A general notice that a director or officer is interested in any corporation or other concern of any kind above veferred to shall be a sufficient disclosure as to such director or officer with respect to all contracts and transactions with such corporation or other concern. No director shall be disqualified from holding office as director or officer of the corporation by reason of any such adverse interests. In the absence of fraud, no director, officer, or stockholder having such adverse interest shall be liable to the corporation or to any stockholder or creditor thereof, or to any other person for any loss incurred by it under or by reason of such contract or transaction, nor shall any such director, officer, or stockholder be accountable for any gains or profits realized thereon.

#### ARTICLE V

#### BY-LAWS

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of the State or of the United States.

#### ARTICLE VI

CAPITAL STOCK

The amount of capital stock of this corporation shall be

divided into three thousand (3,000) shares of common stock with a par value of One and no/100 (\$1.00) Dollar per there.

#### ARTICLE VII

#### INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VIII

#### TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

#### ARTICLE IX

#### DIRECTORS

This corporation shall initially have three directors. The number of directors may be increased or decreased from time to time in accordance with the provisions of the corporation's by-laws adopted by the stockholders, but shall never be less than three. The names and addresses of the members of the first Board of Directors are:

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٠,	<b>GE!!</b>

PEARCE L. BARRETT, JR.

C. ERNEST DAFFIN

EUGENE C. FIGG, JR.

#### Address

ACCEPTANCE (MINE)

2311 Ellicott Tallahassee, Florida 32303

Bradfordville Tallahassee, Florida

2008 Wahalaw Nene Tallahassee, Florida 32301

#### ARTICLE X

#### SUBSCRIBERS

The names and street addresses of the subscribers to stock and to these Articles of Incorporation are as follows:

#### Name

PEARCE L. BARRETT, JR.

C. ERNEST DAFFIN

EUGENE C. FIGG, JR.

## Address

2311 Ellicott Tallahassee, Florida 32303

Bradfordville Tallahássee, Florida

2008 Wahalaw Nene Tallahassee, Florida

ARTICLE XI

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 stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, we, the undersigned, have made and subscribed to the foregoing Articles of Incorporation on the 29th day of June, 1970, for the uses and purposes aforesaid.

PEARCE L. BARRETT, IR.

C. ERNEST DAFFIN

EUGENE C. FIGG, IR.

STATE OF FLORIDA COUNTY OF LEON

I, an officer authorized to administer oaths and take acknowledgements in and for the State of Florida, do hereby certify that on the 210 day of June, 1970, personally came before me, PEARCE L. BARRETT, JR., C. EKNEST DAFFIN and EUGENE C. FIGG, JR., the parties who signed the foregoing Articles of Incorporation, and acknowledged to and before methat they executed the same as their free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, this the day and year aforesaid.

Marian L. Caraway

Notary Public State of Florida at Large

My Commission expires:

Plotery Public, State of Florida at Large My Commission Expires Sept. 11, 1973 Sended by American Pine & Consent Co.