

P000000002312

TRANSMITTAL LETTER

(Date) 12/27/99

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

Subject: **CYBERNETIC ARCHITECTS, INC.**

Enclosed is an original and one copy of the Articles of Incorporation and Certificate of Registered Agent, and our check for \$70.

From:

Donald B. Brown, Jr.
DONALD B. BROWN, JR.
18066 AYONDALE CIRCLE
PORT CHARLOTTE, FLORIDA 33948
941/624-3527

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enclosure

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00 JAN -3 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CYBERNETIC ARCHITECTS, INC.

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

ARTICLE ONE - NAME

The name of the corporation shall be: **CYBERNETIC ARCHITECTS, INC.**

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

167 GOLFSIDE CIRCLE, SANFORD, FL 32273

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES AT \$10.00 PER SHARE

ARTICLE FOUR - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD B. BROWN, JR.
18066 AVONDALE CIRCLE
PORT CHARLOTTE, FLORIDA 33948
941/624-3527

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TALLAHASSEE, FLORIDA

ARTICLE FIVE - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

**JOHN J. VACCARIELLO
2812 WALDEN POND COVE
LONGWOOD, FLORIDA 32779**

and

**DOUGLAS A. BROWN
167 GOLFSIDE CIRCLE
SANFORD, FLORIDA 32273**

ARTICLE SIX - INITIAL DIRECTORS

**JOHN J. VACCARIELLO, PRESIDENT AND SECRETARY
2812 WALDEN POND COVE
LONGWOOD, FLORIDA 32779**

and

**DOUGLAS A. BROWN, VICE PRESIDENT AND TREASURER
167 GOLFSIDE CIRCLE
SANFORD, FLORIDA 32273**

ARTICLE SEVEN - PURPOSE

**THE PURPOSE OF THIS CORPORATION IS TO ENGAGE
IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS
MAY BE ORGANIZED UNDER THE GENERAL CORPORATION
LAWS OF THIS STATE.**

ARTICLE EIGHT - MANAGEMENT AND REGULATIONS

1. The Fiscal Year of the Corporation shall end on **DECEMBER 31**
2. The date of the Annual Meeting for the shareholders of the Corporation shall be **DECEMBER 31**. Should that date fall on a weekend or holiday, the date of the Annual Meeting shall be the Wednesday immediately preceding the stated date of the Annual Meeting.

ARTICLE NINE - POWERS OF THE CORPORATION, BOARD OF DIRECTORS,
SHAREHOLDERS

TO BE DETERMINED BY THE BOARD OF DIRECTORS

ARTICLE TEN - PROVISIONS FOR PERSONAL LIABILITY OF SHAREHOLDERS

NO LIABILITY

Signature of Incorporators:



JOHN J. VACCARELLO



DOUGLAS A. BROWN

Date signed: 12/27/99

**CERTIFICATE OF DESIGNATED AGENT
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 **CYBERNETIC ARCHITECTS, INC.**
2. The name and address of the registered agent and office is:

**DONALD B. BROWN, JR.
18066 AVONDALE CIRCLE
PORT CHARLOTTE, FLORIDA 33948
941/624-3527**

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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 Donald B. Brown, Jr.
DONALD B. BROWN, JR.

Date December 24, 1999