

Division of Corporations

Page 1 of 1

P000000066942

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000036776 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : O'NEAL & BOOTH, P.A.
Account Number : I19990000208
Phone : (954) 563-4803
Fax Number : (954) 563-4881

FILED
00 JUL 12 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Architectural Scale Models, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
ARCHITECTURAL SCALE MODELS, INC.

ARTICLE I - NAME

The name of this corporation is:

ARCHITECTURAL SCALE MODELS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes 607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

FILED
00 JUL 12 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

716 N. E. 25th Way
Fort Lauderdale, FL 33304-3532

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors are:

David L. Spalding, 716 N. E. 25th Way, Fort Lauderdale, FL 33304-3532
Lamar Spalding, 716 N. E. 25th Way, Fort Lauderdale, FL 33304-3532

ARTICLE VIII - INCORPORATOR

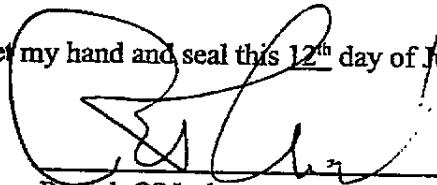
The name and address of the person signing these Articles is:

Patrick O'Neal, 2900 E Oakland Park Blvd., #300, Fort Lauderdale, FL 33306

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of July, 2000.



Patrick O'Neal

STATE OF FLORIDA }
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 12TH day of July, 2000, by Patrick O'Neal, who is personally known to me or who has produced a Florida drivers license as identification and who did take an oath.



Karen P. Hiatt
MY COMMISSION # CC806965 EXPIRES
March 12, 2003
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
Karen P. Hiatt
Print name of Notary

My Commission Expires: 3/12/03

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **ARCHITECTURAL SCALE MODELS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Patrick O'Neal, located at 2900 E. Oakland Park Blvd., #300, Fort Lauderdale, FL 33306, County of Broward, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office


Registered Agent

FILED
00 JUL 12 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA