

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 224-1870 • 1-800-342-8062 • Fax (850) 222-1222

700000095959

Dwight Davis, Architect, P.A.

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DIVISION OF CORPORATION

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

10/11/00
Date

9:55
Time

Walk-In _____

Will Pick Up _____

OCT 11 2000

ARTICLES OF INCORPORATION

OF

DWIGHT DAVIS, ARCHITECT, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of architecture or perform the service of an architect in the State of Florida, hereby associates himself with the intention of forming a professional corporation in accordance with Chapter 621, Florida Statutes known as the Professional Service Corporation and Limited Liability Company Act, as amended, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME.

The name of this corporation is: **DWIGHT DAVIS, ARCHITECT, P.A.**

ARTICLE II. PURPOSE.

The purposes for which this corporation is formed are:

a. To engage in the professional practice of architecture; to investigate, evaluate, plan, and design the construction or erection of buildings, structures, and other projects; to provide professional advice on any such construction; and to supervise and inspect such construction for the purpose of assuring conformity with plans and specifications.

b. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to such purposes which is not forbidden by the laws of the State of Florida or by the provisions of this certificate of incorporation.

c. The corporation shall carry out the above purposes through duly licensed or otherwise lawfully authorized architects.

To engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

ARTICLE IV. CAPITALIZATION.

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V. DURATION.

This Corporation is to have perpetual existence.

ARTICLE VI. PRINCIPAL OFFICE ADDRESS.

The initial street address of the principal office of this Corporation in the State of Florida is: 3708 S.E. Old St. Lucie Boulevard, Stuart, Florida 34996.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS.

This Corporation shall initially have one (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The name and address of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
DWIGHT DAVIS	3708 S.E. Old St. Lucie Boulevard Stuart, Florida 34996

ARTICLE IX. SUBSCRIBER.

The name and address of the Subscriber of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DWIGHT DAVIS	3708 S.E. Old St. Lucie Boulevard Stuart, Florida 34996

ARTICLE X. REGISTERED RESIDENT AGENT AND REGISTERED OFFICE.

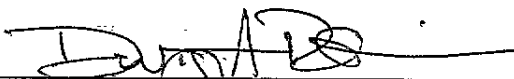
The name and address of the Registered Resident Agent and his registered office to accept service of process within the State for this Corporation is:

<u>REGISTERED AGENT</u>	<u>REGISTERED OFFICE</u>
DWIGHT DAVIS	3708 S.E. Old St. Lucie Boulevard Stuart, Florida 34996

ARTICLE XI. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned Incorporator and Subscriber, a natural person competent to contract, has hereunder set his hand and seal this 10 day of October, 2000.



DWIGHT DAVIS

STATE OF FLORIDA
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared DWIGHT DAVIS, who has produced his drivers license as identification; and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to those Articles of Incorporation.

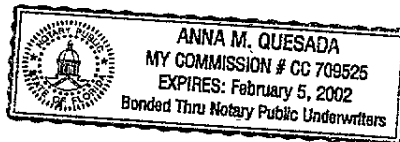
WITNESS my hand and official seal in the County and State aforesaid this 10th day of October, 2000.

Anna M. Quesada
Notary Public

ANNA M. QUESADA

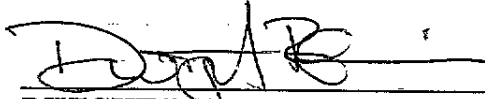
Printed Name of Notary

My commission expires:



**ACKNOWLEDGMENT OF
REGISTERED RESIDENT AGENT**

Having been named as Registered Resident Agent to accept service of process for **DWIGHT DAVIS, ARCHITECT, P.A.** at the place designated in this Certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.



DWIGHT DAVIS
Registered Resident Agent

FILED
00 OCT 11 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA