

ACCOUNT NO. : 072100000032

REFERENCE: 862899 6179A

AUTHORIZATION :

COST LIMIT :

ORDER DATE : October 13, 2000

ORDER TIME : 11:0 AM

ORDER NO. : 862899-005

CUSTOMER NO: 6179A

Henry Handler, Esq CUSTOMER:

Weiss & Handler, P.a.

Suite 218 A

2255 Glades Road

Boca Raton, FL 33431-7383

DOMESTIC FILING

NAME:

R&D DESIGN BUILD, INC.

EFFECTIVE DATE:

XX\_\_\_ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

700003424097--1

# ARTICLES OF INCORPORATION OF R & D DESIGN BUILD, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE I. NAME

The name of this corporation is R & D DESIGN BUILD, INC.

#### **ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles.

### **ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue I000 shares of no par value common stock which shall be designated "Common Shares."

### ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Henry B. Handler, 2255 Glades Road, Suite 218A, Boca Raton, Florida 33431 and the name of the initial registered agent of this corporation at that address is Henry B. Handler. The principal office and registered office are identical.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have Two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the members of the initial Board of Directors of this corporation is:

<u>ADDRESS</u>

Ray Cessna 4150 NE 27<sup>th</sup> Avenue Lighthouse Point, Florida 33064

David Pedraza 5101 Megellan Way East Delary Beach, Florida 33484

FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS

### ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

00 OCT 13 PM 1: 45

#### NAME

Henry B. Handler

### **ADDRESS**

2255 Glades Road Suite 218 A Boca Raton, Florida 33431

### **ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer, incorporator or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE X. AMENDMENT

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

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 27th day of September, 2000.

Henry B. Handler

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

Henry B. Handler Registered Agent