

Division of Corporations

Page 1 of 2

P00000100775

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.

(((H00000056412 0)))

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 : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

B517-13913

4 pages Total

FLORIDA PROFIT CORPORATION OR P.A.

Brandes Design-Build, Inc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 12:03

B. McKnight. OCT 26 2000

H00000056412 0

**ARTICLES OF INCORPORATION OF
BRANDES DESIGN-BUILD, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I
Name

The name of this corporation is:

Brandes Design-Build, Inc.

ARTICLE II
Duration

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

ARTICLE III
Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 1311 North Westshore Boulevard, Suite 316, Tampa, Florida 33607.

ARTICLE IV
Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of Voting Common Stock and one thousand (1,000) shares of Non-Voting Common Stock, each with a par value of one cent (\$.01). The Non-Voting and Voting Common Stock shall have identical rights (including identical rights to distribution and liquidation proceeds) except that the Non-Voting Common Stock shall not entitle the holders thereof to vote on any matters unless (i) specifically permitted by these Articles of Incorporation or the Bylaws of this corporation or (ii) otherwise required by law.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 12:03

E00000056412 0

H00000056412 0

ARTICLE V
Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1311 North Westshore Boulevard, Suite 316, Tampa, Florida 33607, and the name of the initial registered agent of this corporation at that address is Darren P. Brandes.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Darren P. Brandes

1311 North Westshore Boulevard
Suite 316
Tampa, Florida 33607

ARTICLE VIII
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and mailing address of the initial director of this corporation is:

Name:

Address:

Darren P. Brandes

1311 North Westshore Boulevard
Suite 316
Tampa, Florida 33607

H00000056412 0

H00000056412 0

ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions 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 24th day of OCTOBER, 2000, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



DARREN P. BRANDES
Incorporator and Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 12:03

H00000056412 0

KLN/CORP/BRANDES DESIGN-BUILD - AOI