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WILLIAM W. WILHELM, P.A.
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CIRCUIT MEDIATOR

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November 21, 2000

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-11/28/00--01028--001
*****70.00 *****70.00

Re: Myers and Associates Architecture, AIA, P.A.

Gentlemen:

Enclosed are the original Articles of Incorporation and Certificate Designating Registered Office and Registered Agent for Myers and Associates Architecture, AIA, P.A., together with my check in the amount of \$70.00 to cover the filing fee.

Very truly yours,


WILLIAM W. WILHELM

WW/sa
Enclosures

FILED
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SECRET
TALLAHASSEE, FLORIDA

gj 11/30

**ARTICLES OF INCORPORATION
OF
MYERS AND ASSOCIATES ARCHITECTURE, AIA, P.A.**

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is MYERS AND ASSOCIATES ARCHITECTURE, AIA, P.A.

ARTICLE II

The general nature of the business to be transacted by this professional association shall be solely for the furnishing of architectural services and for no other purpose.

ARTICLE III

The authorized capital stock of this corporation shall be 500 shares at \$1.00 par value.

ARTICLE IV

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

ARTICLE V

Management of the corporation shall be by the stockholders rather than a Board of Directors.

ARTICLE VI

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The stock of this corporation is intended to qualify with the requirement of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers and officials to accomplish this compliance.

ARTICLE VIII

The principal place of business of the corporation shall be located at 9170 Oakhurst Road, Suite 3-B, Seminole, Florida 33776.

ARTICLE IX

The names and addresses of each subscriber to these Articles and the names of the stockholders are:

JAY MYERS
9170 Oakhurst Road, Suite 3-B
Seminole, FL 33776


ARTICLE X

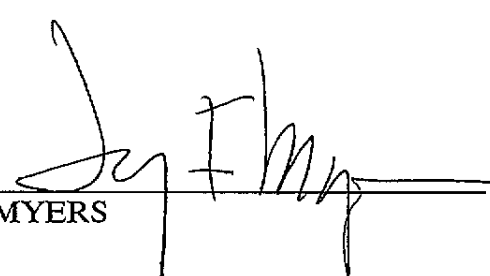
The names and addresses of the officers of this corporation are:

JAY MYERS, President/Secretary/Treasurer
9170 Oakhurst Road, Suite 3-B
Seminole, FL 33776

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 22 day
of November, 2000.

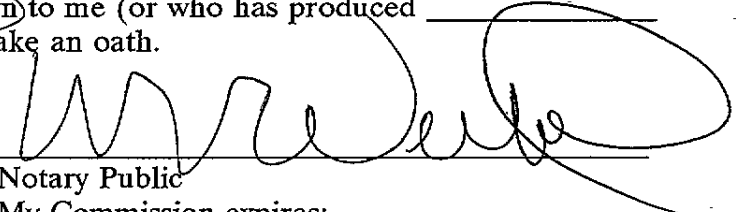
Witnesses:


A. E. Anderson


JAY MYERS

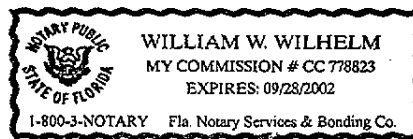
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was ~~acknowledged~~ before me this 22 day of November, 2000,
by JAY MYERS, who ~~is personally known~~ to me (or who has produced _____
as identification) and who ~~did~~ (did not) take an oath.



Notary Public

My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: MYERS AND ASSOCIATES ARCHITECTURE, AIA, P.A., desiring to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Seminole, Florida, has named JAY MYERS located at 9170 Oakhurst Road, Suite 3-B, Seminole, FL 33776 as its agent to accept service of process in the State of Florida.

ACKNOWLEDGEMENT:

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


JAY MYERS