

P000001/5286

Requester's Name

Address

Lab Design Inc
1549 Richmond Circle
Boca Raton FL 33431

Office Use Only

FILED
00 DEC 12 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 100003485311--8
-12/04/00-01126-016
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

W-28862

12-18



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2000

KEITH BEAL
9544 RICHMOND CIR.
BOCA RATON, FL 33434

SUBJECT: CAD DESIGNS, INC.
Ref. Number: W00000028862

We have received your document for CAD DESIGNS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 700A00062049

ARTICLES OF INCORPORATION

OF

~~CAD DESIGNS, INC.~~

Architectural CAD Services, Inc.

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00 DEC 12 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation is ~~CAD DESIGNS, INC.~~

ARCHITECTURAL CAD SERVICES, INC.

ARTICLE II – TERM

The duration of the Corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III – PURPOSE

The corporation may engage in any or all business permitted under the laws of the United States and State of Florida.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock. Such shares shall be of a single class and shall have a par value of **ONE (\$ 1.00)** Dollar per share.

ARTICLE V – REGISTERED AGENT AND ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be:

9544 RICHMOND CIRCLE

BOCA RATON, FLORIDA 33434

The registered agent shall be KEITH BEAL

ARTICLE VI – DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is ONE (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

KEITH BEAL 9544 RICHMOND CIRCLE
BOCA RATON, FLORIDA 33434

ARTICLE VII – INCORPORATORS

The name and address of each incorporator is:

KEITH BEAL 9544 RICHMOND CIRCLE
BOCA RATON, FLORIDA 33434

ARTICLE VIII – BYLAWS

The power to adopt, alter amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX – AMENDMENT

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

IN WITNESS WHEREOF, I have hereto set my hand and seal this 1ST day of November, 2000.

Keith A. Beal

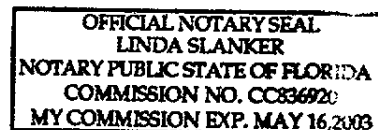
STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this 1 st day of November 2000, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared KEITH BEAL, to be known to be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same on this 1 ST day of November , 2000.

Linda Slanker

NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS ,
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Architectural CAD Services, Inc.

~~CAD Design, Inc.~~ desiring to organize or qualify under the laws of the State of Florida ,
with its principle office at 9544 Richmond Circle, Boca Raton , Florida 33434, has
named Keith Beal as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process of the above named corporation, at
the place designated in this Certificate, I hereby accept to act in this capacity, and
further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.



Registered Agent

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00 DEC 12 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA