

TRANSMITTAL LETTER
P01000024626

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JAMES DEMARS ARCHITECT AND ASSOCIATES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003797721--1
-03/05/01--01065--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES R. DEMARS
Name (Printed or typed)

9246 SABLE RIDGE CIR #140
Address

BOLA RATON, FLORIDA 33420
City, State & Zip

561-852-0472
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -5 AM 9:55

FILED

NOTE: Please provide the original and one copy of the articles.

3-9-01

ARTICLES OF INCORPORATION
OF

James DeMars Architect and Associates, Inc.

The undersigned, acting as incorporator of a corporation under the Florida & General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is **James DeMars Architect and Associates, Inc.** whose Principal place of business is 9246 Sable Ridge Circle #14d Boca Raton, Florida 33428

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is 9246 Sable Ridge Circle #14d Boca Raton, Florida 33428, and the name of initial registered agent at said address is James R. DeMars

ARTICLE VI

The number of directors constituting its initial Board of Directors is one, whose name and address

is:

James R. DeMars
9246 Sable Ridge Circle #14d
Boca Raton, Florida 33428

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the Incorporator is:

James R. DeMars
9246 Sable Ridge Circle #14d
Boca Raton, Florida 33428

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX

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

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 2nd day of March 2001, which is the date of subscription and acknowledgement of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED) has made and subscribed of these Articles of
Incorporation at Parkland, Florida, on the 1 day of MARCH, 2001.

James R. DeMars

James R. DeMars

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared James R. DeMars who is to me well
known to be the person described in and who subscribed to the above Articles of incorporation, and
he did freely and voluntarily acknowledge before me according to law that he made and subscribed
the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Parkland, in said
County and State this 1 day of March, 2001.

Diane L Barriga

Notary Public, State of Florida

My Commission Expires: _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA