

P010000D24626



Monday, May 21, 2001

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

To Whom It May Concern:

Please find enclosed the amended articles of incorporation to be filed with your office along with a check in the amount of \$43.75 representing the filing fees regarding **James DeMars Architect and Associates, Inc.**

The title "President" was added to the articles of incorporation.

Please return a stamped copy of the Articles of Incorporation to our office via the enclosed envelope.

Thank you for your cooperation in this regard.

Sincerely,

James R. DeMars

James DeMars
Principal Architect

*Amend
5-31-01
JDS*

FILED
01 MAY 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES DEMARS ARCHITECT AND ASSOCIATES, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI SEE ATTACHED ARTICLES

ARTICLE VII SEE ATTACHED ARTICLES

ARTICLE V SEE ATTACHED ARTICLES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/20/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of MAY, 2001.

Signature James De Mars, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES R. DEMARS,
Typed or printed name

PRESIDENT
Title

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, President

ARTICLE VI

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

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

ARTICLE VII

The name and address of the Incorporator is:

James R. DeMars, President
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 Boca Raton, Florida, on the 20 day of MAY, 2001.

James R. DeMars

James R. DeMars, President

STATE OF FLORIDA

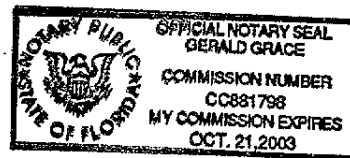
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared James R. DeMars, President 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 21 day of May, 2001.

Gerald Grace

Notary Public, State of Florida



My Commission Expires: 10-21-03