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FILED
01 MAY 15 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 11, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700004217357--8
-05/15/01--01081--009
*****78.75 *****78.75

RE: GRAHAM A. GERALDS ARCHITECT, P.A.
OUR FILE NO.: CP01-27

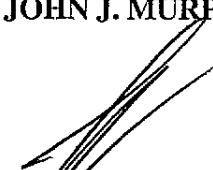
Gentlemen:

Enclosed herein please find certificate of incorporation for **GRAHAM A. GERALDS ARCHITECT, P.A.**, together with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.


John J. Murphy
JJM/lam
Enclosures

D. BROWN MAY 23 2001

ARTICLES OF INCORPORATION
GRAHAM A. GERALDS ARCHITECT, P.A.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is **Graham A. Gerald Architect, P.A.**

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2849 Ravenswood Road, Ft. Lauderdale, FL 33312.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of providing architectural services. To furnish or supply by contract architectural services requiring application of the science, art, or profession of planning sites and of planning or designing buildings or architectural structures and their related facilities by and under the direct

supervision of certified architects and other licensed personnel, and do any and all things which a corporation of this kind may lawfully do, including, without limitation, consultation, investigation, evaluation, planning, design, preparation of instruments of service such as drawings and specifications, and the supervision of construction insofar as customarily performed by architects.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the proceeding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have no par value.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is and the name of its initial registered agent at such address is 2849 Ravenswood Road, Ft. Lauderdale, Florida 33312, Registered Agent, Graham A. Gerald.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Graham A. Gerald	2849 Ravenswood Road
	Ft. Lauderdale, Florida 33312

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

NAME

ADDRESS

Graham A. Geraldts

2849 Ravenswood Road
Ft. Lauderdale, Florida 33312

ARTICLE NINE
NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

NAME

ADDRESS

SHARES

Graham A. Geraldts

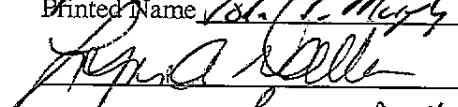
2849 Ravenswood Road
Ft. Lauderdale, Florida 33312

100

Executed by the undersigned on the 20 day of April, 2001.

WITNESSES:


Printed Name John J. Murphy


Printed Name Lynn A. Dallas

State of Florida

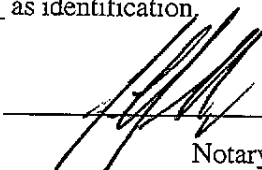
County of Broward


Graham A. Geraldts

I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Graham A. Geraldts, who is personally known to me or produced FL ID as identification.



John J. Murphy
MY COMMISSION # CC745206 EXPIRES
September 24, 2002
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

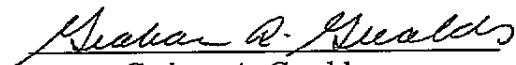
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**PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is **Graham A. Gerald's Architect, P.A.**

The name and address of the registered agent and office is Graham A. Gerald's, 2849 Ravenswood Road, Ft. Lauderdale, Florida 33312 .

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Graham A. Gerald's