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TRANSMITTAL LETTER

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

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SUBJECT:　　　　　**N 3 ARCHITECTS, INC.**

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

☐ $70.00　　☐ $78.75　　　　　　　　☐ $78.75　　☒ $87.50
Filing Fee　　Filing Fee　　　　　　　　Filing Fee　　Filing Fee,
　　　　　　& Certificate of Status　　& Certified Copy　Certified Copy
　　　　　　　　　　　　　　　　　　　　　　　　& Certificate
　　　　　　　　　　　　　　　　　　　　　　　　of Status

ADDITIONAL COPY REQUIRED

FROM:　　　　　　　　Richard W. Pringle
　　　　　　　　　　　Strayhorn & Strayhorn Attys.
　　　　　　　　　　　P.O. Box 1288
　　　　　　　　　　　Ft. Myers, FL 33902

　　　　　　　　　　　(941) 334-1269

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

rg/
2001198

SEP 25 2001

ARTICLES OF INCORPORATION

OF

N 3 ARCHITECTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I.   NAME

The name of the corporation shall be: N 3 ARCHITECTS, INC.

The address of the principal office of this corporation shall be 2050 Ft. Denaud Road, LaBelle, Florida 33935 and the mailing address of the corporation shall be the same.

ARTICLE II.   NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III.   CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having $1.00 par value per share.

ARTICLE IV.   REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 2050 Ft. Denaud Road, LaBelle, Florida 33935 and the name of the initial registered agent of the corporation at that address is Ted Hoffman, Jr.

ARTICLE V.   TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (3) directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ted Hoffman, Jr.
Director
2050 Ft. Denaud Road, LaBelle, Florida 33935

Edgar Wilson, Jr.
Director
1704 Hill Avenue, Ft. Myers, Florida 33901

Norman Blandon
Director
6121 S.W. 46 Terrace, Miami, Florida 33155

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ted Hoffman, Jr.
President
2050 Ft. Denaud Road, LaBelle, Florida 33935

Edgar Wilson, Jr.
Secretary
1704 Hill Avenue, Ft. Myers, Florida 33901

Norman Blandon
Treasurer
6121 S.W. 46 Terrace, Miami, Florida 33155

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.
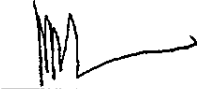
ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ted Hoffman, Jr., 2050 Ft. Denaud Road, LaBelle, Florida 33935

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this 20th day of September 2001.

_____
TED HOFFMAN, JR.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Ted Hoffman, Jr., an individual residing in the State of Florida, having an address 2050 Ft. Denaud Road, LaBelle, Florida 33935 and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

By: _____
TED HOFFMAN, JR.,
Registered Agent