

Law Office

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Legal Assistant

14 February 2002

OVERNIGHT DELIVERY

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

FILED
02 FEB 15 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: **Articles of Incorporation of The Ludwig Group, P.A.**
Our File No. 4441

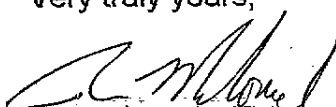
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Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of The Ludwig Group, P.A. to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

Very truly yours,



Robin G. McCormick
Legal Assistant

Enclosures

**ARTICLES OF INCORPORATION
OF
THE LUDWIG GROUP, P.A.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be The Ludwig Group, P.A.

Article II

The mailing address of the principal office of the corporation shall be:

5403 Lipscomb Street South
Tampa, Florida 33611

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be an architectural firm, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share.

Article V

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VI

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

James G. Ludwig
5403 Lipscomb Street South
Tampa, Florida 33611

Dana R. Ludwig
5403 Lipscomb Street South
Tampa, Florida 33611

Article VII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article VIII

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

James G. Ludwig, President
5403 Lipscomb Street South
Tampa, Florida 33611

Dana R. Ludwig, Secretary and Treasurer
5403 Lipscomb Street South
Tampa, Florida 33611

Article IX

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

James G. Ludwig
5403 Lipscomb Street South
Tampa, Florida 33611

Article X

The duration of the corporation is to be perpetual.

Article XI

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq.
Brian A. Burden, P.A.
120 S. Willow Avenue
Tampa, Florida 33606

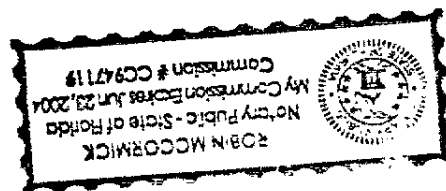
IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles
of Incorporation of The Ludwig Group, P.A. on February 14, 2002.


James G. Ludwig

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

James G. Ludwig appeared before me, the undersigned authority, and
acknowledged that he executed these Articles of Incorporation for The Ludwig Group, P.A.
on February 14, 2002.


Notary Public



**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

FILED

02 FEB 15 AM 8: 53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Florida Statutes §48.091, the following is submitted in compliance

with the Act:

The Ludwig Group, P.A., desiring to organize under the laws of the State of Florida with its principal office at 5403 Lipscomb Street South, Tampa, Florida 33611, has named Brian A. Burden, 120 S. Willow Avenue, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for The Ludwig Group, P.A. at 120 S. Willow Avenue, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.


Brian A. Burden