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May 7, 2002

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Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Williams/Delance Architecture, Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,

James R. Williams

9268 Lake Serena Drive Boca Raton, FL 33496 AHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

WILLIAMS/DELANCE ARCHITECTURE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Williams/Delance Architecture, Inc. $\stackrel{\sim}{\sim}$

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PORPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

- 1. Architecture, planning and interior design.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Coporation 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 foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 3876 Wilderness Way, Coral Springs, Florida 33065.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is James R. Williams.

The street address of the initial registered agent of the Corporation is 9268 Lake Serena Drive, Boca Raton, Florida 33496.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

> James R. Williams, President 9268 Lake Serena Drive Boca Raton, FL 33496

Louis R. Delance, Secretary 3876 Wilderness Way Coral Springs, FL 33065

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

James R. Williams 9268 Lake Serena Drive Boca Raton, FL 33496

The undersigned incorporator has executed these Articles of Incorporation this 7th day of May, 2002.

James P Williams

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Williams/Delance Architecture, Inc. desiring to organize under the Laws of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Coral Springs, County of Broward, State of Florida has named James R. Williams, located at 9268 Lake Serena Drive, Boca Raton, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Registered Agent - James R. Williams Date

TALLAHASSEE, FLORIDA