

PO2000110692

MICHAEL A. ALTES, L.C.
4219 LEXINGTON AVENUE
JACKSONVILLE, FLORIDA 32210

TELEPHONE: (904) 389-9883

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October 4, 2002

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

Re: PBV Architecture, Inc.

500008258495--9
-10/08/02--01023--001
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed for filing are the articles of incorporation of PBV Architecture, Inc. which incorporate a designation of registered agent. Also enclosed in payment of filing fees is my check in the amount of \$70.00.

Thank you for your assistance.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Michael A. Altes

FILED
02 OCT 14 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

me 10/14



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 9, 2002

MICHAEL A. ALTES, L.C.
4219 LEXINGTON AVENUE
JACKSONVILLE, FL 32210

SUBJECT: PBV ARCHITECTURE, INC.
Ref. Number: W02000029231

We have received your document for PBV ARCHITECTURE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 402A00056546

ARTICLES OF INCORPORATION

OF

PBV ARCHITECTURE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is PBV Architecture, Inc.

ARTICLE II

Initial Principal Office or Place of Business

The initial principal office or place of business of this corporation is 425 North Lee Street, Suite 100, Jacksonville, Florida 32204.

ARTICLE III

Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles.

ARTICLE IV

Nature of Business

This corporation is formed for the following purposes:

a. To engage in the professional practice of architecture; to investigate, evaluate, plan, and design the construction or erection of buildings, structures, and other projects; to provide professional advise on any such construction; and to supervise and inspect construction for the purpose of assuring conformity with plans and specifications.

b. To do everything necessary, proper or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to these purposes which is not forbidden by the laws of the State of Florida.

The corporation shall carry out the purposes set forth above through licensed or otherwise lawfully authorized architects.

ARTICLE V

Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 425 North Lee Street, Suite 100, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is Ted Pappas.

ARTICLE VII

Directors

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

ARTICLE VIII

Initial Director

The name and street address of the initial director of the corporation is:

Ted Pappas
425 North Lee Street, Suite 100
Jacksonville, Florida 32204

ARTICLE IX

Incorporator

The name and street address of the person signing these Articles is:

Ted Pappas
425 North Lee Street, Suite 100
Jacksonville, Florida 32204

ARTICLE X

Bylaws

The initial bylaws of this corporation shall be adopted by the director. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

ARTICLE XI

Restrictions of Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE XII

Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XIII

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE XIV

Amendment

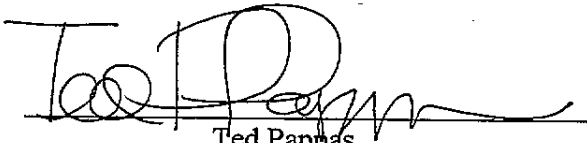
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV

Preemptive Rights

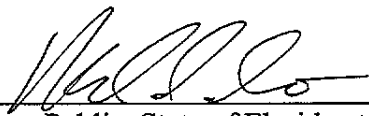
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation as of the 2nd day of October, 2002.


Ted Pappas

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4th day of October, 2002, by Ted Pappas, who is personally known to me or has produced _____ as identification.



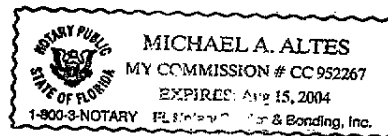
Notary Public, State of Florida at Large

Michael A. Altus

Type or Print Name

My commission expires:

[Notarial Seal]

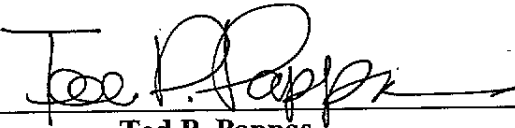


CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

PVB Architecture, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 425 North Lee Street, Jacksonville, Florida 32204, has named Ted P. Pappas, whose street address is 425 North Lee Street, Jacksonville, Florida 32204, as its agent to accept service of process within Florida.

Having been named as register agent to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of its positions as registered agent.



Ted P. Pappas

Date: October , 2002

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA