

PO2000121569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

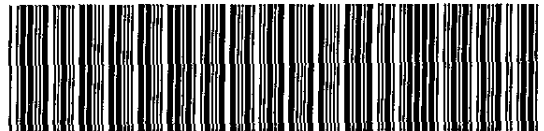
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200008616642

11/04/02--01065--020 **78.75

FILED
02 NOV 14 AM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/11/02

October 29, 2002

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

SUBJECT: ARCHITECTURAL MODEL WORKS, INC.

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

☐ \$70.00 ☐ \$78.75 ☒ \$78.75 ☐ \$131.25

Filing Fee Filing Fee Filing Fee Filing Fee,
 & Certificate & Certified Certified
 Copy Copy &
 Certificate

ADDITIONAL COPY REQUIRED

FROM: Frazer Hubbard Brandt & Trask, LLP

595 Main Street

Dunedin, FL 34698

727 733-0494



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 6, 2002

FRAZER HUBBARD BRANDT & TRASK, LLP
595 MAIN STREET
DUNEDIN, FL 34698

SUBJECT: ARCHITECTURAL MODEL WORKS, INC.
Ref. Number: W02000031922

We have received your document for ARCHITECTURAL MODEL WORKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 602A00060791

ARTICLES OF INCORPORATION
OF
Architectural Model Works, Inc.

FILED
02 NOV 14 AM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE - NAME

The name of this corporation is Architectural Model Works, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This general purpose of this corporation is for the construction of architectural models and for all other lawful purposes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - 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/she already holds, shall have the right to purchase his/her 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, except that shareholder shall not have any preemptive rights when stock is being purchased by any other shareholder under any stock purchase agreement.

**Frazer
Hubbard
& Brandt
& Trask**

L.L.P.

Attorneys At Law

Post Office Box 1178
595 Main Street
Dunedin, FL 34698

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 595 Main Street, Dunedin, Florida 34683 and the name of the registered agent of this corporation at that address is John G. Hubbard, Esquire.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is: Dennis Binder, 1680 BraeMoor Lane, Dunedin, Florida 34698.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE IX - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by thirty three and one-third percent (33 1/3%) of the shares of this corporation.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty percent (50%) plus one (1) of the shares entitled to vote, represented in person or by proxy shall constitute a quorum at a meeting of shareholders.

If a quorum is presented, the affirmative vote of 50% plus 1 of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI
GREATER VOTING REQUIREMENTS FOR SHAREHOLDERS
WITH RESPECT TO MERGER, ACQUISITION OR LIQUIDATION

The affirmative vote of 66 2/3% of the shares of this corporation entitled to vote thereon shall be required for the authorization of dissolution of the corporation for merger, acquisition, or liquidation.

ARTICLE XII - APPROVAL OF
SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

ARTICLE XIV - MANAGEMENT
OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XV - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XVI - MEETING BY CONFERENCE TELEPHONE

Shareholders may participate in special meetings by conference telephone as provided by law.

ARTICLE XVII - DIVIDENDS

Dividends may be paid to shareholders and such dividends may be paid from any source and may be considered ordinary, capital gain or non-taxable dividends depending on the source from which they are derived.

ARTICLE XVIII - INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XIX - TAX ELECTIONS

This corporation shall be entitled to elect any tax treatment or enact any program or benefit to which it is entitled under law including but not limited to:

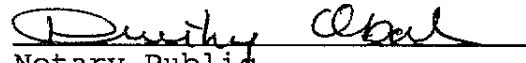
1. Qualified pension or profit sharing plan;
2. Election as a sub-chapter S corporation;
3. Treatment of stock under Sec. 1244 et seq. of the Internal Revenue Code;
4. Stock purchase or option agreement whether qualified or not;
5. Corporate medical reimbursement plan; and
6. Excess compensation reimbursement plan.

IN WITNESS WHEREOF, the undersigned subscriber(s) have
executed these Articles of Incorporation, this ____ day of
October, 2002.

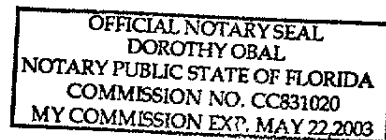

Carl T. Porter, Jr., President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me
this 7th day of ~~October~~ ^{November}, 2002, by Carl T. Porter, Jr.,
who () is personally known to me or who has produced (✓)
a driver's license or _____ as
identification.


Notary Public

My Commission Expires:



**Frazer
Hubbard
& Brandt
Trask**
L.L.P.
Attorneys At Law

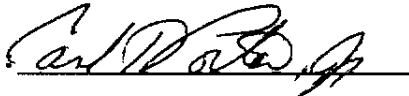
Post Office Box 1178
595 Main Street
Dunedin, FL 34698

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
02 NOV 14 AM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES

THE FOLLOWING IS SUBMITTED: Architectural Model Works,
Inc., desiring to organize or qualify under the laws of the
State of Florida, with the principal place of business
located at 168 BraeMoor Lane, Dunedin, Florida 34698, and
has named JOHN G. HUBBARD, ESQUIRE, located at 595 Main
Street, Dunedin, Florida 34698, as its resident agent to
accept service of process within Florida.

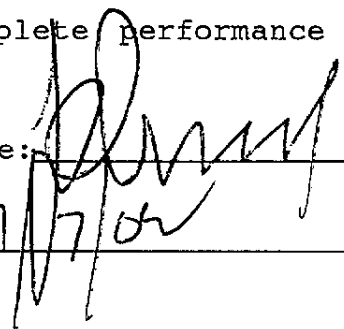
Signature: 

Title: PRESIDENT

Date: 11/7/02

ACCEPTANCE BY AGENT

Having been named to accept service of process for the
above-stated corporation, at the place designated in the
certificate, I hereby agree to act in this capacity and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my
duties.

Signature: 

Date: 11/7/02

Frazer
Hubbard
& Brandt
& Trask
L.L.P.
Attorneys At Law

Post Office Box 1178
595 Main Street
Dunedin, FL 34698