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Section 103
Division of
Business Services

1041-30269



LAW OFFICES OF

George H. Mazzarantani

A PROFESSIONAL ASSOCIATION

Kodra Professional Center
777 South Palm Avenue, Suite 2
Sarasota, FL 34236

Phone: (941) 954-6000
Fax: (941) 953-8220

August 5, 2004

VIA FEDERAL EXPRESS

Attn: New Filings
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Incorporation of Sivitz Innovative Designs, P.A.; Our File No.: 2004-0202

Dear Sir or Madam:

Enclosed herewith are original Articles of Incorporation for Sivitz Innovative Designs, P.A., along with a second original for Certification. Also enclosed is a check for the filing fee in the amount of \$78.75 made payable to the Secretary of State.

Please file these Articles of Incorporation with the Division of Corporations immediately upon receipt. Please return the **CERTIFIED COPY** to our offices immediately after filing in the enclosed overnight package.

Please contact me directly with any problems or questions. Thank you for your assistance.

Very truly yours,

Law Offices of
GEORGE H. MAZZARANTANI, P.A.

Burton M. Romanoff, Esquire
For The Firm

04 AUG 17 PM 1:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Enclosure

cc: Ronald W. Sivitz and Beth Sivitz
George H. Mazzarantani, Esq.

TRANSMITTAL LETTER

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

SUBJECT: SIVITZ INNOVATIVE DESIGNS, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GEORGE H. MAZZARANTANI, P.A.
Name (Printed or typed)

777 South Palm Avenue, Suite 2
Address

SARASOTA, FL 34236
City, State & Zip

(941) 954-6000
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

SIVITZ INNOVATIVE DESIGNS, P.A.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: SIVITZ INNOVATIVE DESIGNS, P.A.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in architectural design services and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

2465 East Scarlet Oak Court
Sarasota, FL 34232

and, the mailing address of this Corporation shall be:

2465 East Scarlet Oak Court
Sarasota, FL 34232

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

George H. Mazzarantani, P.A.
777 S. Palm Avenue, Suite 2
Sarasota, FL 34236

ARTICLE VII - DIRECTORS

This Corporation shall have one (2) Director(s) initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Ronald W. Sivitz
2465 East Scarlet Oak Court
Sarasota, FL 34232

Beth Sivitz
2465 East Scarlet Oak Court
Sarasota, FL 34232

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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ARTICLE IX - INCORPORATOR

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

George H. Mazzarantani, P.A.
777 S. Palm Avenue, Suite 2
Sarasota, FL 34236

The undersigned has executed these Articles this 17th day of August, 2004.



George H. Mazzarantani, Esq.

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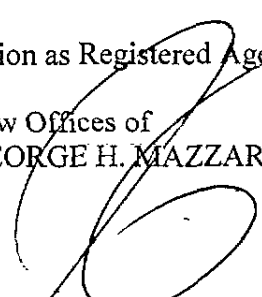
FILED
IN THE
STATE
OF
FLORIDA

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for SIVITZ INNOVATIVE DESIGNS, P.A., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Law Offices of
GEORGE H. MAZZARANTANI, P.A.

Date: 08/04/04



George H. Mazzarantani, Esq.

"REGISTERED AGENT"