

09/02/2004

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NO 09-001

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFTT CORPORATION OR P.A.

ARCHITURA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
ARCHITURA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
3847 S. School Avenue
Sarasota, FL 34239

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO PERFORM DESIGN SERVICES AND OTHER LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:
1,000
\$1.00 per share par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Edward K. Eible - President
3847 S. School Avenue
Sarasota, FL 34239

Richard G. Allen, Vice President
3847 S. School Avenue
Sarasota, FL 34239

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Edward K. Eible
3847 S. School Avenue
Sarasota, FL 34239

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark D. Siegel
1680 Fruitville Road, Suite 102
Sarasota, FL 34236

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date:

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA