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LAW OFFICES

# SCRUGGS & CARMICHAEL, P.A.

DOWNTOWN OFFICE:

ONE S.E. FIRST AVENUE 32601
POST OFFICE BOX 23109 32602
GAINESVILLE, FLORIDA
TELEPHONE (352) 376-5242
FAX (352) 375-0690

WEST OFFICE:
METROCORP CENTER
4041 N.W. 37TH PLACE
SUITE B
GAINESVILLE, FLORIDA 32606
TELEPHONE (352) 374-4120

FAX (352) 378-9326

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October 26, 2007

SIGSBEE L. SCRUGGS 1898-1983 PARKS M. CARMICHAEL 1909-1994 WILLIAM D. PRIDGEON 1933-1980 MICHELLE VAUGHNS

1946-1982 WILLIAM N, LONG 1920-2003

RETIRED
RAY D. HELPLING
WILLIAM C. ANDREWS
JOHN F. ROSCOW III

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

JAMES G. LARCHE, JR.

STAN CUSHMAN‡

PHILIP A. DELANEY

JOHN G. STINSON

KAREN K. SPECIE

RAYMOND M. IVEY

KEVIN D. JURECKO

KIRSTIN J. STINSON

VIRGINIA E. CLAPP

ELIZABETH A. MARTIN

TCERTIFIED FAMILY MEDIATOR

JEFFREY R. DOLLINGER

JEFFERSON M. BRASWELL

KEVIN DALY

CHARLES W. LITTELL

MITZI COCKRELL AUSTINT

FRANK P. SAIER

Re: KCA Architecture and Engineering, PA

To whom it may concern:

Enclosed please find the following regarding the above:

- 1. Articles of Incorporation
- 2. Check in the amount of \$78.75, for the filing fees.

If you have any questions regarding this filing please contact our office at (352) 374-4120 Ext 307.

Teri Blackman

/tb Encl.

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# ARTICLES OF INCORPORATION OF

# KCA ARCHITECTURE AND ENGINEERING, P.A.

ASSERTANCE OF THE PROPERTY OF

The undersigned, subscriber to these Articles of Incorporation, being a natural person competent to contract and an engineer duly licensed to render professional services as such, hereby associates themselves in the formation of a professional corporation under the laws of the State of Florida, pursuant to the provisions of Chapter 621, Florida Statutes:

# ARTICLE I

## **CORPORATE NAME**

The name of the corporation shall be KCA ARCHITECTURE AND ENGINEERING, P.A. The company shall have perpetual existence.

#### ARTICLE II

#### **GENERAL PURPOSE**

The general purpose for which this corporation is organized shall be:

To engage in every phase and aspect of the business of rendering the same professional services to the public that an architecture and engineer duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through the corporation's officers, employees and agents who are licensed or otherwise legally authorized under the laws of the State of Florida to conduct architectural and engineering practice.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to issue and have outstanding at any time is Seven Thousand (7000) shares of common stock at a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV

## SHAREHOLDER RESTRICTIONS

No one other than the individuals who are duly licensed or otherwise legally authorized to engage in a practice of furnishing architectural and engineering services in the State of Florida may own stock of this corporation. No shareholder of this corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his/her stock. Any stockholder who becomes legally disqualified to provide architectural and engineering services shall sever all employment with and financial interest in the corporation. No shareholder of the corporation may sell or transfer his/her stock in this corporation, except to another individual duly licensed or otherwise legally authorized to provide architectural and engineering services in the State of Florida as permitted by the bylaws of the Corporation.

#### ARTICLE V

#### TRANSFER OF SHARES

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void <u>ab initio</u>.

#### ARTICLE VI

## **PRINCIPAL OFFICE**

The address of the principal office and mailing address of the Corporation in the State of Florida is 1804 Belmont Road NW, Washington, DC 20009.

# ARTICLE VII

## **REGISTERED AGENT**

The name of the initial registered agent of this corporation is Frank P. Saier, and the address of the registered agent is 4041-B NW 37<sup>th</sup> Place, Gainesville, Florida 32606.

#### ARTICLE VIII

# **INITIAL BOARD OF DIRECTORS**

- A. The initial number of Directors of this corporation shall be four (4).
- B. The number of Directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one (1) nor more than nine (9).
- C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and qualified, are:

Name Address

David R. Bernhardt

Robert J. Corcoran

David P. Feron

Heidi M.S. Mansen

## ARTICLE IX

# **INCORPORATOR**

The name and address of the Incorporator of the corporation is Frank P. Saier, 4041-B NW 37<sup>th</sup> Place, Gainesville, Florida 32606.

#### ARTICLE X

#### **AMENDMENT TO ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto by a vote of seventy-five percent (75%) of the stockholders of the corporation.

#### ARTICLE XI

#### **INDEMNIFICATION**

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator had made and subscribed these Articles of Incorporation at Gainesville, Florida, this 25 of October 2007.

Frank P Saier

inh P. Sain

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, the undersigned authority personally appeared Frank P. Saier, to me personally known or who provided \_\_\_\_\_\_\_ as identification and known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator of said Corporation, and who acknowledged to and before me that he signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and seal at Gainesville, Alachua County, Florida, this day of October, 2007.

Notary Public State of Florida Terese Heley Blackman My Commission DD471707 Expires 09/13/2009 Notary Public, State of Florida

My Commission expires:

# ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above named Corporation, at the place designated in this 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.

Dated this 25 day of October 2007.

By: Frank P. Saier

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, the undersigned authority personally appeared Frank P. Saier, to me personally bown or who provided \_\_\_\_\_\_ as identification and known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and seal at Gainesville, Alachua County, Florida, this day of October, 2007.

Notary Public State of Florida Teresa Haley Blackman My Commission DD471707 Expires 09/13/2009 Notary Public, State of Florida My Commission expires: