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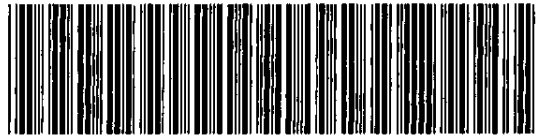
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10 MAY 10 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**LINDA BOSSINGER  
571 ASH STREET  
ORANGE PARK, FLORIDA 32073  
(904) 945-0351**

May 6, 2010

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

Re: Agee, McVeigh & Hall, Architects & Engineers, P.A.

Dear Sir/Madam:

I am enclosing Articles of Incorporation for the above corporation, along with a check for \$87.50, for filing and certification with the Florida Department of State.

Please call me at (904) 945-0351 if you have any questions regarding this.

Sincerely,



Linda Bossinger

Enclosures: Articles of Incorporation  
Check for \$87.50

**FILED**

**10 MAY 10 PM 4:28**

**ARTICLES OF INCORPORATION**

**OF**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**AGEE, McVEIGH & HALL, ARCHITECTS & ENGINEERS, P.A.**

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

**ARTICLE I – NAME**

Section 1.1 Name. The name of the corporation is Agee, McVeigh & Hall, Architects & Engineers, P.A.

**Article II – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

Section 2.1 Initial Principal Office and Mailing Address. The initial principle office and mailing address is 1329-C Kingsley Avenue, Orange Park, Florida 32073.

**ARTICLE III – DURATION**

Section 3.1 Duration. This corporation shall exist perpetually. Corporation existence shall commence on the date these Articles are acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE IV – PURPOSE**

Section 4.1 Purpose. This corporation is organized for the purpose of transacting any or all architecture and engineering services permitted under the laws of the United States and of the State of Florida.

**ARTICLE V – CAPITAL STOCK**

Section 5.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of voting Common Stock having a par value of \$1 per share.

Section 5.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of the corporation as is deemed necessary.

Section 5.3 Approval of Shareholders Required for Merger. The approval of a majority of the holders of Common Stock of this corporation to any plan of merger or

consolidation shall be required in every case, whether or not such approval is required by law.

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

Section 6.1 Name and Address. The street address of the initial registered office of the corporation is 1329-C Kingsley Avenue, Orange Park, Florida 32073, and the name of the initial registered agent of this corporation at that address is Michele M. Agee. The mailing address is the same as the registered agent and office.

## **ARTICLE VII – DIRECTIONS**

Section 7.1 Number. This 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.

Section 7.2 Initial Directors. The name and street address of the members of the first Board of Directors of the corporation are:

Name	Street Address
Michele M. Agee	783 Creighton Road, Fleming Island, FL 32003
Robert E. McVeigh	11701 Brady Road, Jacksonville, FL 32223
Wendell Hall	9144 Woodjack Court, Jacksonville, FL 32256

Section 7.3 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 directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 7.4 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 VIII – BYLAWS**

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

## ARTICLE IX – INCORPORATION

Section 9.1 Name and address. The name and street address of the incorporator of this corporation is:

Linda Bossinger  
571 Ash Street  
Orange Park, FL 32073

## ARTICLE X – AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 6<sup>th</sup> day of May, 2010.

  
Linda Bossinger

FILED  
10 MAY 10 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

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

AGEE, McVEIGH & HALL, ARCHITECTS & ENGINEERS, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principle office as indicated in the Article of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

Michele M. Agee, P.E.  
1329-C Kingsley Avenue  
Orange Park, FL 32073

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

*Michele M. Agee*

Michele M. Agee

Dated: 6 May 2010

**FILED**  
10 MAY 10 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA