

LAW OFFICES
BOONE, BOONE & BOONE, P.A.

P. O. BOX 1506
VENICE, FLORIDA 34284

ESTABLISHED 1956

STREET ADDRESS
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (813) 488 6716
FAX (813) 488 7079

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. MINES

December 27, 1994

P95000000181

Secretary of State
Bureau of Corporate Records
P.O. Box 6127
Tallahassee, Florida 32314

Re: Beebe Design Studio, Inc.

EFFECTIVE DATE

1995-1-95

Dear Sir:

We enclose original and one copy of Articles of Incorporation concerning the above. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	52.50
Total Filing Fee	\$122.50

The start date is January 1, 1995.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Stephen K. Boone
Stephen K. Boone

mks
enclosures

a:letsec.st
B63-4597

TALLAHASSEE, FLORIDA

54 DEC 30 AM 10:00

FILED

ARTICLES OF INCORPORATION
OF
BEEBE DESIGN STUDIO, INC.

EFFECTIVE DATE

1-1-95

ARTICLE I.
CORPORATE NAME

The name of this corporation is:
Beebe Design Studio, Inc.

ARTICLE II.
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be January 1, 1995 and it shall exist perpetually.

FILED
94 DEC 30 AM 10:00
TALLAHASSEE, FLORIDA

ARTICLE V.

ADDRESS

The initial mailing address of the principal office of this corporation is 915 South Tamiami Trail, Suite A, Nokomis, Florida 34275. The directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI.

DIRECTORS

This corporation shall have one (1) director(s), initially. The number of directors may be increased or decreased from time to time, by Bylaws adopted by the stockholders.

ARTICLE VII.

INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Mark A. Beebe	601 Bay Point Avenue Nokomis, FL 34275	Director/President
Tammy W. Beebe	601 Bay Point Avenue Nokomis, FL 34275	Secretary/Treasurer

ARTICLE VIII.

SUBSCRIBERS

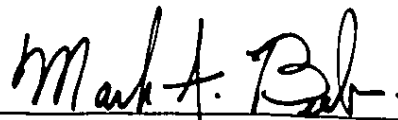
The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
Mark A. Beebe	601 Bay Point Avenue Nokomis, FL 34275	100

ARTICLE IX.
REGISTERED AGENT

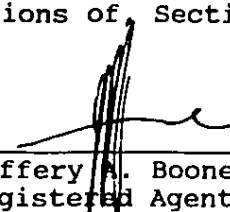
The initial registered agent and the address of his office is: Jeffery A. Boone, 1001 Avenida del Circo, Venice, Florida 34285.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 20th day of December, 1994.



Mark A. Beebe
Incorporator

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

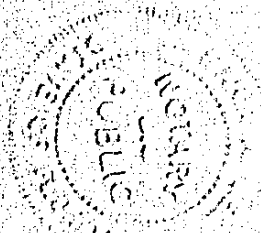

Jeffery A. Boone
Registered Agent

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of
Incorporation were acknowledged before me this 20th day of
December, 1994, by Mark A. Beebe, the Incorporator, who is
personally known to me or who produced
_____ as identification.

NOTARY PUBLIC

Sign [Signature]
Print Maria A Mel
Comm. # CC 080 258



(SEAL)

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires January 31, 1995

FILED
94 DEC 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a:\articles



LAW OFFICES
BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596
VENICE, FLORIDA 34284

ESTABLISHED 1956

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079

P95000000/81

April 12, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: BEEBE DESIGN STUDIO, INC.

600002157546--3
-04/29/97--01007--007
*****87.50 *****87.50

Dear Sir:

We enclose original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Certified Copy of Articles of Amendment	<u>52.50</u>
Total Filing Fee	\$ 87.50

Please return a certified copy of the Articles of Amendment to Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Jennifer Boone
Jennifer Boone
Legal Assistant

enclosures

FILED
97 APR 28 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
5/6/97
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEEBE DESIGN STUDIO, INC.

FILED
97 MAR 28 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary of Beebe Design Studio, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 4th day of February, 1997:

AMENDMENT

Article 1 of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the corporation is:

BEEBE DESIGN STUDIO ARCHITECTS, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

4th IN WITNESS WHEREOF, we hereby set our hands and seals this day of February, 1997.

By: _____

Mark A. Beebe, President

Attest: _____

Tammy W. Beebe, Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 4th day of February, 1997, by Mark A. Beebe, the President, and Tammy W. Beebe, the Secretary of Beebe Design Studio, Inc., who are personally known to me or who produced _____ as identification.



JENNIFER S. BOONE
COMMISSION # OC 528880
EXPIRES JAN 22, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

(SEAL)

NOTARY PUBLIC

Sign

Print

Jennifer S. Boone
JENNIFER S. BOONE

My Commission Expires:

F:\corp\4597\amend.art
bc7-4597