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J. BEATTIE ARCHITECHT F.A. NORPRETED

2986 SHIPPING AVENUE

COCONUT GROVE, FLORIDA 22033 33137

December 9, 1994

State of Florida Division of Corporations P.O.Box 6327 Tallahassee, Fl. 32314 EFFECTIVE DATE

Gentlemen:

Enclosed are the following regarding the incorporation of BEATTIE ARCHITECHT *** INCORPORATED

- 1. Articles of Incorporation
- 2. Check for \$122.50

Please notify me if there are any problems.

Very truly yours,

JERRY BEATTIE

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EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF



J BEATTIE ARCHITECT INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, and architect duly licensed to render services under the laws of the State of Florida, hereby presents these Articles for the formation of a coporation under the laws of the State of Florida.

ARTICLE I.

NAME.

The name of this corporation is

J BEATTIE ARCHITECT INCORPORATED

The principal place of business of this corporation shall be 2986 Shipping Avenue, Coconut Grove, Florida 33133.

ARTICLE II.

NATURE OF BUSINESS.

The Corporation may engage in every phase and aspect of the business of rendering the same professional services to the public that an architect, duly licensed under the laws of the State of Florida, is authorized to render.

ARTICLE III.

CALITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) -- shares of common stock having a One Dollar (\$1.00) par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase his pro-rata share

thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE IV.

TIME OF EXISTENCE.

This Corporation is to exist perpetually and shall commence on January 1, 1995, and after the filing of these Articles with the Secretary of State.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT.

The Street Address of the Initial Registered office of this corporation is 2986 Shipping Avenue, Coconut Grove, Florida 33133 and the name of the Initial Registered Agent of this corporation at that address is JERRY BEATTIE.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS.

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JERRY BEATTIE 2986 Shipping Avenue Coconut Grove, Florida 33133 ARTICLE VII.

INCORPORATOR.

The name and address of the person signing these articles is:

JERRY BEATTIE 2986 Shipping Avenue Coconut Grove, Florida 33133

ARTICLE VIII.

BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLES IX.

AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

JERRY BEATRIE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

J BEATTIE ARCHITECT INCORPORATED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That J. BEATTIE ARCHITECT INCORPORATED

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the Articles of Incorporation at City of Coconut Grove, County of Dade, Florida, and has named

JERRY BEATTIE

located at

2986 Shipping Avenue

(Street address and number of building, Post Office Box address not acceptable)

City of Coconut Grove, County of Dade and State of Florida its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Registered Agent)

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