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JOHN R. COUNCIL

ATTORNEY AT LAW

14028 FIFTH STREET
P.O. BOX 991

DADE CITY, FLORIDA 33526-0991
A DALLAS ALBRITTON
(OF COUNSEL)

TELEPHONE
(904) 567-5175

FAX NO.
(904) 567-6719

March 6, 1995

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

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03/09/95 01002-00
***122.50 ***122.50

Re: Architectural Technology & Design, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation for Architectural Technology & Design, Inc., together with my check in the amount of \$122.50 representing filing fee. Please forward a copy of the Articles to this office after filing.

Very truly yours,

John R. Council
John R. Council CR

JRC:cr

encls.

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3-10

FILED
95 MAR -9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARCHITECTURAL TECHNOLOGY & DESIGN, INC.

95 MAR -9 PM 1:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: ARCHITECTURAL TECHNOLOGY &
DESIGN, INC.

The principal place of business of this Corporation shall be:

5540 Cyril Drive
Dade City, FL 33525

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 issue and have outstanding at any one time is 1,000 shares of common stock (Having a par value of \$1.00 per share).

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Mailing Address:

Fred W. Schlotterlein
5540 Cyril Drive
Dade City, FL 33525

Acceptance by Registered Agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation; and the registered agent signature.


FRED W. SCHLOTTERLEIN

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names and street addresses of the initial directors of this Corporation are:

Fred W. Schlotterlein
5540 Cyril Drive
Dade City, FL 33525

Lucy Schlotterlein
5540 Cyril Drive
Dade City, FL 33525

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Fred W. Schlotterlein
5540 Cyril Drive
Dade City, FL 33525

ARTICLE IX. AMENDMENT

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 by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on


FRED W. SCHLOTTERLEIN

STATE OF FLORIDA
COUNTY OF PASCO

Before me, a Notary Public, personally appeared Fred W. Schlotterlein, personally known to me and who did not take an oath described herein as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation on March 6, 1995.

(seal)


Notary Public

My commission expires:



CAROL A. REFITT
MY COMMISSION # CC 244272 EXPIRES
November 20, 1998
BONDED THRU TROY PAIR INSURANCE, INC.

PREPARED BY:
JOHN R. COUNCIL
14028 5TH STREET
DADE CITY, FLORIDA 33525