

P950000 33545

TRANSMITTAL LETTER

April 21, 1995

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

FILED
95 APR 25 11 02
TALLAHASSEE

SUBJECT: Brighton Design Build, Inc.

200001465052
-04/26/95--01041--006
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: One hundred twenty two and 50/100 (\$122.50)

Filing Fee
Designation of Registered Agent
Certified Copy

FROM: Michael C. Pore
4339 Autumn Glo Ct.
Douglasville, Georgia 30135

(404) 489-4524

Michael Pore GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corporate suffix
DATE 5/1
DOC. EXAM. af6

af6 1

ARTICLES OF INCORPORATION

OF

BRIGHTON DESIGN BUILD , INC.

95 APR 25 PM 3:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being sui Juris, for the purposes of forming and organizing a corporation for profit under the provisions of the Corporation laws of the State of Florida, do hereby adopt and declare the following Articles of Incorporation covering the existence and organization of this Corporation.

ARTICLE I

The name of this corporation shall be: **Brighton Design Build, Inc.**

ARTICLE II

The general nature of the business to be transacted and conducted by this corporation is as follows:

(a) To provide consultation, investigation, evaluation, planning, design, preparation of drawings and specifications, project management, general construction contracting and professional services relating to all product and services which possess or incorporate an internal intelligence for recognizing and correlating data of information, providing design assistance, graphic arts and all other processed information; to carry on any other business in connection with any or all of the foregoing, or calculated, directly or indirectly, to enhance the value of the property or the rights of the corporation; to engage in all investment opportunities and enterprises of any nature whatsoever, whether related to the

forgoing or not; to provide all facilities and services incidental to or in connection with any and all of the foregoing; to acquire, develop, hold, manage, operate and sell both real and personal property wheresoever situate, and to make all contracts and to do all things proper, incidental or conducive to the complete attainment of any and all said purposes;

(b) To contract with others to the same extent as natural persons might or could do to perform any and all acts necessary in or related to the aforesaid business activities and to carry on any other business, whether directly in the fields above stated or not, which may seem to the corporation capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the corporation's property rights; or which will enhance or be conducive to the operation of the said corporation, including any enterprise conducted thereby;

(c) To conduct business in, have one or more offices in and buy, sell, hold, mortgage, convey, lease or otherwise dispose of real and personal property, including franchises, patents, trade-marks, copy-rights, and licenses in the State of Florida and in all other states and countries; to contract debts and borrow money, issue and sell of pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required:

(d) To purchase the business assets of any other corporation or business enterprise and engage in the same of other character of business; to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of any bonds, securities or other evidences of indebtedness created by any other corporation organized under the laws of the State of Florida or any other government, and, while the owner thereof, to exercise all the rights, powers and privileges thereunto appertaining:

(e) To do any and all things hereinbefore enumerated for itself or on the account of others, and to make, enter into and perform contracts for doing any thereof; and to do any and all things hereinbefore enumerated to the same extent as natural persons might or could do;

(f) The foregoing enumeration of the objects, purposes and powers of the corporation is not intended and shall not be construed of held to prohibit of limit the exercise of any other and further rights and powers which may now or hereafter be allowed or permitted by the laws of the State of Florida, and this corporation shall and exercise all other powers, rights and privileges granted by the Corporation Laws of the State of Florida now in force of any amendment or amendments thereto.

ARTICLE III

The capital stock of this corporation shall be composed of ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which may be purchased by payment in lawful money of these United States of America and/or in property, labor or services of a just valuation, not less than the par value of said stock, to be fixed by the Board of Directors of the corporation. All said stock shares shall be fully paid and non-assessable.

Subject to the provisions of the Corporation Laws of the State of Florida, this corporation may enter into contracts with any party, natural or otherwise, including its shareholders, for or relating to the sale and/or purchase of any number of shares of the capital stock of this corporation, whether then held by the corporation or by its said stockholders, on such terms and conditions as may be necessary to insure the success of any such contractual relations and/or agreements, stock options, and stock purchase agreements by and between the shareholders of the corporation and may make the capital stock of this corporation subject to the terms and provisions of any agreement or agreements, provided only that this corporation shall not purchase or redeem any of its capital stock in such a manner as to reduce the aggregate amount of the assets of this corporation, at a fair and just valuation, below an amount sufficient to equal the par value of all remaining outstanding stock of the corporation, plus all other liabilities of the corporation, and, provided further, that no such purchase or redemption shall operate as a reduction of the number shares which this corporation is authorized to have outstanding, and provided further that shares of stock so purchased or redeemed by this corporation

may be held in the treasury of the corporation subject to re-issue for sufficient consideration by the Board of Directors of this corporation.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than One Thousand (\$1,000.00) Dollars.

ARTICLE V

The initial post office address of this corporation in State of Florida shall be 8803 Riverlachen Way, Riverview, Florida 33569. The Board of Directors may, from time to time, move the registered office to any other address in Florida or to such other place within the State of Florida as they may deem desirable.

ARTICLE VI

this corporation is to exist perpetually or until dissolved by due process of law.

ARTICLE VII

This corporation shall have four (4) Directors initially. The number of directors may be increased or diminished, from time to time, pursuant to the by-laws of this corporation, as adopted by its stockholders.

No contract or other transactions between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any Director or Directors of this corporation is or are interested in or a Director or Directors of Officers of such other corporation, and any Director or Directors, individually or jointly may be a party or parties to or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested,

and to contract, act or invalidated by the fact that any Director or Directors of this corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a Director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any Director of this corporation may vote upon any contract of other transaction between this corporation and any subsidiary or controlled corporation.

ARTICLE VIII

The names and addresses of the first Board of Directors and Officers of said corporation are as follows:

MICHAEL C. PORE	President and Director	8803 Riverlachen Way Riverview, Florida 33569
RENEE K. HAGAN	Vice President Director	8803 Riverlachen Way Riverview, Florida 33569
BRIAN BLALOCK	Secretary Director	8803 Riverview Way Riverview, Florida 33569

FILED
55 APR 20 1967
FBI - TAMPA

FIRST BRIGHTON DESIGN BUILD, INC., DES RES TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF RIVERVIEW, STATE OF FLORIDA, HAS NAMED MICHAEL C. PORE, LOCATED AT 8803 RIVERLACHEN WAY, CITY OF RIVERVIEW, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Michael C. Pore
(CORPORATE OFFICER)

TITLE

Subscriber and Incorporator

DATE

APRIL 21, 1995

Having been named registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.

Signature

Michael C. Pore
Michael C. Pore
(Registered Agent)

Date

APRIL 21, 1995

FILED
95 APR 26 10:27
TALLAHASSEE, FLA