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EFRAIN APONTE, ESQ. Attorney at Law

June 15, 1995

DAVID D. CANNON, ESQ. Attorney at Law

300001516573 -06/19/95--01043--012 \*\*\*\*122.50 \*\*\*\*122.50

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

RE: Roger Allen Leibin & Associates, Inc.

Enclosed please find the original Articles of Incorporation for Roger Allen Leibin & Associates, Inc., along with one copy to be certified and returned to our office. Also enclosed please find by check number 165 in the amount of \$122.50 for filing fees and a self-addressed stamped envelope for return of the certified copy.

Thank you for your assistance in this matter.

Sincerely,

Erain Aponte, Esq.

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SECRETARY OF STAI
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#### ARTICLES OF INCORPORATION

**OF** 

# ROGER ALLEN LEIBIN & ASSOCIATES, INC.

#### ARTICLE I - NAME

The name of this corporations is ROGER ALLEN TRIBIN ASSOCIATES, INC.

# ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date these Articles of Incorporation are filed in the Office of the Secretary of State, State of Florida.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business relating to architectual services.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue <u>500</u> shares of \$1.00 par value common stock, which shall be designated "Common Stock."

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the remaining assets of this corporation shall be payable to and distributed ratable among the holders of record of the Common Stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for case of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

238 N. Westmonte Drive Suite 290 Altamonte Springs, FL 32714 The initial registered agent and his address is:

Roger Allen Leibin 238 N. Westmonte Drive Suite 290 Altamonte Springs, FL 32714

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors 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 name and address of the initial directors of this corporation are:

Roger Allen Leibin 238 N. Westmonte Drive Suite 290 Altamonte Springs, FL 32714

Addie F. Leibin 238 N. Westmonte Drive Suite 290 Altamonte Springs, FL 32714

### ARTICLE VIII - INCORPORATOR

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

Roger Allen Leibin 238 N. Westmonte Drive Suite 290 Altamonte Springs, FL 32714

#### ARTICLE IX - RIGHT OF SHAREHOLDERS TO DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions the shares of this corporation were registered on a national securities exchange or held of record by not less than 2,000 shareholders.

# ARTICLE X - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under direction of, the shareholders of this corporation.

#### ARTICLE XI - POWERS

This corporation shall have all of the corporate powers

enumerated in the Florida General Corporation Act.

#### ARTICLE XII - MEETINGS BY CONFERENCE TELEPHONE

Shareholders and members of the Board of Directors may participate in special meetings by means of conference telephone as provided by law, but regular meetings must be attended in fact in person by each director and shareholder.

#### ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this  $\frac{5^{77}}{}$  day of  $\frac{1995}{}$ .

Roger Mlen Leibin Initial Incorporator

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

Roger Allen Leibin Registered Agent

STATE OF FLORIDA COUNTY OF SEMINOLE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROGER ALLEN LEIBIN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $5^{/N}$  day of  $\frac{5^{/N}}{1995}$ .

Notary Public - State of Florida My Commission Expires: 6.22.48 \*

PENNY ANN GRIMM My Commission CC385837 Expires Jun. 22, 1998 Bonded by HAI 80X-422-1555

#### CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- That ROGER ALLEN LEVBIN; & ASSOCIATES, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business located at 238 N. Westmonte Drive, Suite 290, in the City of Altamonte Springs, County of Seminole, State of Florida, has named ROGER ALLEN LEIBIN, whose address is 238 N. Westmante Drive, Suite 290, Altamonte Springs, FL 32714, as its agent to accept service of process within the State of Florida.

Dated: (1995)

ROGER ALLEN LEIBIN

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

BY:

ROGER ALLEN LEIBIN

 $\Box$ 

Registered Agent