

P95000059340

HAMPTON, STODDARD, GRIFFIN & RUNNELLS
ATTORNEYS AT LAW
POST OFFICE DRAWER 1510
BRANDON, FLORIDA 33509-1510

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hampton Associates Architects, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-01/31/95--01040--011
*****70.00 *****70.00

SHARON L. TALA

AUG - 1 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
Harvey & Associates Architects, Inc.**

FILED
\$5 JUL 31 1961
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

1.01 The name of the corporation is Harvey & Associates Architects, Inc.

ARTICLE II

NATURE OF BUSINESS

2.01 The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is Seven Thousand (7,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV
CORPORATE EXISTENCE

4.01 Commencement - The date when corporate existence shall commence shall be upon filing.

4.02 Duration - This corporation shall exist perpetually until dissolved according to law.

ARTICLE V
PRINCIPAL OFFICE

5.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is

P. O. Box 270719, Tampa, Florida 33688

ARTICLE VI
NUMBER OF DIRECTORS

6.01 The number of directors of this corporation shall be not less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
NAME AND ADDRESS OF THE BOARD OF DIRECTORS

7.01 Designation - the name, post office addresses and street addresses of the first board of directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

A. Reese Harvey, III, 3406 Laccewood Road, Tampa, Florida 33618

ARTICLE VIII
INCORPORATOR

8.01 The name and address of the incorporator to these Articles of Incorporation is:

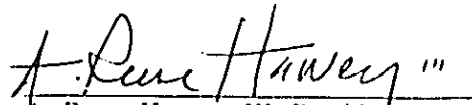
A. Reese Harvey, III, 3406 Lacewood Road, Tampa, Florida 33618

ARTICLE IX
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

A. Reese Harvey, III, 3406 Lacewood Road, Tampa, Florida 33618

The undersigned has executed these Articles of Incorporation this 25 day of July,
1995.


A. Reese Harvey, III, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25 day of July, 1995, by
A. Reese Harvey, III,

X who is personally known to me or
_____ who produced FL. D.L. _____ as identification

and who did/did not take an oath.


NOTARY PUBLIC, State of Florida

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: Harvey & Associates Architects, Inc.
2. The name and address of the registered agent and office is:

A. Reese Harvey, III, 3406 Laccewood Road, Tampa, Florida 33618

SIGNATURE

[Handwritten Signature]

TITLE

President

DATE

7/25/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

[Handwritten Signature]

DATE

7/25/95

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

N. HENDRICKS JAN 1 0 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME 12:00 CK No. _____

BY NC _____

WALK-IN Will Pick Up 1/19 12:00

RE: Harvey H. Associates
Architects, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S- <u>6.5</u>		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

HARVEY & ASSOCIATES ARCHITECTS, INC.

FILED

96 JAN 19 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Harvey & Associates Architects, Inc.

2. The following amendment of the Articles of Incorporation was unanimously adopted by the sole director and sole shareholder of the corporation on January 17, 1996 in the manner prescribed by the Florida Business Corporation Act:

ARTICLE I

NAME

1.01. The name of the corporation is: Harvey & Associates Architecture and Planning, Inc.

3. All other provisions of the Articles of Incorporation remain the same.

IN WITNESS WHEREOF, the parties have hereunto signed their names and seals this 17th day of January, 1996.

HARVEY & ASSOCIATES ARCHITECTURE
AND PLANNING, INC. f/k/a HARVEY &
ASSOCIATES ARCHITECTS, INC.

By:

A. Reese Harvey, III

A. Reese Harvey, III
President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 17
day of June, 1996 by A. Reese Harvey, III, President of
Harvey & Associates Architecture and Planning, Inc., f/k/a Harvey
& Associates Architects, Inc., a Florida corporation, on behalf of
the corporation. He is personally known to me or has produced
A. Reese Harvey, III as identification.

Patrick G. Emmanuel, Jr.
Notary Public, State of Florida

Printed Name: Patrick G. Emmanuel, Jr.

My Commission Expires: February 12, 1997



PATRICK G. EMMANUEL, JR.
MY COMMISSION # CC255202 EXPIRES
February 12, 1997
BONDED THRU TROY FAIR INSURANCE, INC.