

P96000024618

1201 DAYS STREET
TALLAHASSEE, FL 32301

800-342-0086

CSC networks

PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 007043 003600

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 19, 1996

ORDER TIME : 12:42 PM

ORDER NO. : 007043

CUSTOMER NO: 003600

CUSTOMER: Marie Gallant, Legal Assistant
THOMAS G. HERSEM, ESQ

Suite C
400 Indian Rocks Road
Belleair Bluffs, FL 34640

100001749941
-03/19/96--01135--000
***122.50 ***122.50

DOMESTIC FILING

NAME: ARCHITECTURE TROPICA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS: _____

RECEIVED
96 MAR 19 PM 2 08
DIVISION OF CORPORATION

GB 3/20/96

FILED

96 MAR 19 AM 9:21

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARCHITECTURE TROPICA, INC.

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby form(s) a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is ARCHITECTURE TROPICA, INC.

ARTICLE II. NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do.

1. To operate, maintain and otherwise manage a business for any purpose allowed by law.

2. To take, buy, purchase, sell, exchange, hire, lease or otherwise acquire real estate and property, either improved or unimproved, and any interest or right therein and tangible and intangible personal property, and to hold, own, control, manage, and develop same.

3. To purchase or otherwise acquire real and personal property of any and all kinds that may be lawfully acquired and held by a business corporation and in particular land, leaseholds, shares of stock, mortgages, bonds and other securities.

4. To erect, construct, maintain, improve, rebuild, alter, manage and control, either directly or through ownership of stock in any corporation, any and all kinds of buildings, dwellings, stores, offices or other structures or erections.

5. To sell, manage, improve, develop, assign, transfer, convey, lease, pledge or otherwise alienate or dispose of and to mortgage or otherwise encumber land, buildings, real property, chattels real or other property of the company, real and personal.

6. To issue debentures, bonds or other evidences of indebtedness secured by mortgages upon property of this company or otherwise, and to sell the same; borrow money, made and issue its promissory notes, bonds or other evidence of

indebtedness, whether secured by mortgage, pledge or otherwise.

7. To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidence of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefor its own stock, bonds and other obligations.

8. To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its property.

9. To purchase, hold, sell, and issue the shares of its own capital stock.

10. To conduct its business in the State of Florida, in other states, in the District of Columbia, in the territories and colonies of the United States and foreign countries and to exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the Act pursuant to any under which this corporation is formed.

11. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

12. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in the Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article, or any other Articles, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that is authorized to be issued is 7000 shares of common stock. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. DURATION OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V. ADDRESS

The street address of the principal office of the corporation is 216 Prescott Avenue North, Clearwater, Florida 34615 and the street address of the initial registered office of the corporation is 216 Prescott Avenue North, Clearwater, Florida 34615 and the name of its registered agent at that address is ROBERT F. HERBERICH. The street address of the principal office and the street address of the registered agent are the same. The corporation may have and establish offices, conduct business and promote its objects within any part of the State of Florida, or in any state, District of Columbia, and territories and colonies of the United States and in foreign countries, as the directors may designate.

ARTICLE VI. DIRECTORS

The management and control of this corporation shall be vested in a Board of Directors of not less than (1) Director. Attendance by a majority of the directors at any meeting shall constitute a quorum. A majority of those directors present at any meeting must vote in favor of any motion, resolution or action taken in order that same become effective and be the act and deed of the corporation. The Board of Directors shall be elected by the shareholders of the corporation. The names and street addresses of the members of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, By-Laws, and the laws of the State of Florida, shall hold office for the first year of existence of the Corporation or until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT F. HERBERICH	216 Prescott Av. N. Clearwater, FL 34615

ARTICLE VII. OFFICERS

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and shall be chosen by the Board of Directors. The Board of Directors may also, from time to time, provide for and elect all other officers or committees which may seem

expedient to the Board. The officers who are to hold offices for the first year of existence of the corporation or until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>OFFICE</u>
ROBERT F. HERDERICH	President, Sec-Treasurer

ARTICLE VIII. SUBSCRIBERS


The names and street addresses of the incorporators of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ALEXANDER TUDOR	216 Prescott Av. N. Clearwater, FL 34615

ARTICLE IX. SEAL

The seal of the corporation shall be circular with the name ARCHITECTURE TROPICA, INC. around the border and "Florida Seal, 1996" in the center.

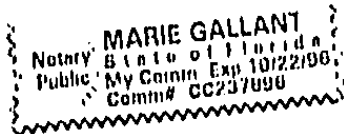
IN WITNESS WHEREOF, the undersigned, as the incorporator(s) of the above named corporation, does hereby subscribe our name(s) and acknowledge the execution of the same on this the 18th day of March, 1996.


ALEXANDER TUDOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18th day of March, 1996, by Alexander Tudor, who is personally known to me or who produced the following as

Identification: _____ and who
did not take an oath.



Marie Gallant
NOTARY PUBLIC
My commission expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

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

Robert F. Herberich
ROBERT F. HERBERICH

FILED
96 MAR 19 AM 9:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

P96000024618

THOMAS G. HERSEM

10514 SPRING HILL DRIVE
SPRING HILL, FL 34608

ATTORNEY AND COUNSELOR AT LAW
400 INDIAN ROCKS ROAD, SUITE C
BELLEAIR BLUFFS, FLORIDA 34640
(813) 884-2104
FAX (813) 884-1370
PLEASE REPLY TO:
BELLEAIR BLUFFS OFFICE

KEY WEST PROFESSIONAL CENTER
2708 ALT. 10 N. #701
PALM HARBOR, FL 34683

June 18, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

6000018744815
-06/25/96--01052--012
*****87.50 *****87.50

RE: ARCHITECTURE TROPICA, INC.
P96000024618

Gentlemen:

I enclose statement of change for filing in the above matter, along with a check in the amount of \$87.50. Please return a certified copy of the filed statement to me at the Belleair Bluffs address shown above.

Should you have further requirements, please notify me accordingly.

Very truly yours,


THOMAS G. HERSEM

TGH:mg

Enclosures

SH 7/8
Amend.

FILED
96 JUL -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1996

Thomas G. Hersem, Esq.
400 Indian Rocks Rd.
Suite C
Belleair Bluffs, FL 34640

SUBJECT: ARCHITECTURE TROPICA, INC.
Ref. Number: P96000024618

We have received your document for ARCHITECTURE TROPICA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Since you are changing the officers and directors along with the registered agent, you will need to file an amendment. I have enclosed a blank amendment form for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00031870

FILED

95 JUN -8 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF ARCHITECTURE TROPICA, INC.

Pursuant to the provisions of Section 607.1006,
Florida Statutes, this corporation adopts the following
Articles of Amendment to its Articles of Incorporation

FIRST: Amendments adopted:

As to Article V. Address, the street of the
principal office of the corporation is now 14277 Walsingham
Road, Largo, Florida 34644 and the street address of the
initial registered office of the corporation is now 14277
Walsingham Road, Largo, Florida 34644 and the name of its
registered agent at that address is ALEXANDER TUDOR.

As to Article VI. Directors, the sole
director of the corporation is now Alexander Tudor, 14277
Walsingham Road, Largo, Florida 34644.

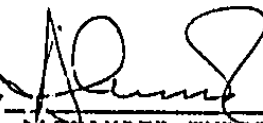
As to Article VII. Officers, the officers who
are to hold offices until their successors are elected and
have qualified are changed to the following:

<u>NAME</u>	<u>OFFICE</u>
ALEXANDER TUDOR	President/Secretary-Treasurer

SECOND: The amendments were adopted on June 18,
1996, by ALEXANDER TUDOR, sole incorporator, shareholder,
officer and director.

Signed this 3rd day of July, 1996.

ARCHITECTURE TROPICA, INC.

By 
ALEXANDER TUDOR,
Sole Officer, Director
and Shareholder

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3rd day of July, 1996, by ALEXANDER TUDOR, President of ARCHITECTURE TROPICA, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or produced the following as identification: _____ and did not take an oath.

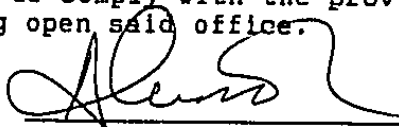
Miriam L. Heater
NOTARY PUBLIC

My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

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


ALEXANDER TUDOR