

P96000028345

TRANSMITTAL LETTER

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

200001756552
-03/25/96--01039--007
*****78.75 *****78.75

SUBJECT: Design Build Consultants, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

BRADY W. SAMPLES
Name (printed or typed)

8743 SOL TERRACE
Address

LAKE PARK, FLORIDA 33403
City, State & Zip

407-684-3154
Daytime Telephone number

96 MAR 25 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dmc
4/1/96

NOTE: Please provide the original and one copy of the articles.

FILED

96 MAR 25 PH 4:03

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Design Build Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8743 SOL TERRACE
LAKE PARK, FLORIDA 33403

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRADY W. SAMPLES
8743 SOL TERRACE
LAKE PARK, FLORIDA
33403

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRADY W. SAMPLES
8743 SOL TERRACE
LAKE PARK, FL.
33403

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

23 day of March, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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96 MAR 25 PM 4:03

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Design Build Consultants,
Inc.

2. The name and address of the registered agent and office is:

BRADY W. SAMPLES

(Name)

8743 SOLTERANCE

(P.O. BOX not acceptable)

LAKE PARK, FLORIDA 33403

(City/State/Zip)

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)

BRADY W. SAMPLES
3-23-96