LAW OPPICES

## PETER A. ROBERTSON

-- & Associates, ra.--

CONSTRUCTION LAW + TRIAL PRACTICIE

ATPLIN W. LETH STREET & GARRESVILLE, PLORIDA EPROP TRU: (2002) 323 9031 + FAX (2002) 373 9090

РЕТЕНА ПОПЕЦТВОГР MARIK R. PIBLICH DAVID L. WORTHY! RYLER PRITEWAY

\*CLRTD IED GENERAL CONTRACTOR TALL ALDRICHE OF CHTHWIDAM



April 25, 1996

Corporate Records Bureau **Division of Corporations** Department of State Post Office Box 6327 Tallahassee, Florida 32314

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TINDELL AND ASSOCIATES ARCHITECTS, INC. RE:

Dear Sir/Madain:

#### Enclosed please find:

- Articles of Incorporation of TINDELL AND ASSOCIATES ARCHITECTS, INC., 1. a profit corporation, in duplicate.
  - Acceptance of Registered Agent, in duplicate. 2. 3.

A check in the amount of \$122.50 for:

Filing Fee a. Certified Copy of Charter b.

\$ 52.50 Registered Agent Designation Fee C. \$ 35.00

Total \$122.50

\$ 35.00

Please file the subject documents and forward the certified copy to me at the above address. If you have questions of any kind, please do not hesitate to contact me.

Very truly yours

David L. Worthy

DLW\ih

Encl: Articles of Incorporation

Acceptance of Registered Agent

Check/\$122.50

#### ARTICLES OF INCORPORATION

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96 APR 29 PM 2: 06

**OF** 

# TINDELL AND ASSOCIATES ARCHITECTS, INC.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is TINDELL AND ASSOCIATES ARCHITECTS, INC.

## ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

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

2246 N.W. 40 Terrace, Suite B Gainesville, Florida 32605

The mailing address of the principal office of this corporation is:

2246 N.W. 40 Terrace, Suite B Gainesville, Florida 32605

#### ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock.

#### ARTICLE V. TERM OF EXISTENCE.

This corporation shall have perpetual existence commencing upon filing of these articles.

#### ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

PETER A. ROBERTSON 4128 N. W. 13 Street Gainesville, FL 32609

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

JOHN E. TINDELL

2246 N.W. 40 Terrace, Suite B Gainesville, Florida 32605

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX. INCORPORATORS.

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

JOHN E. TINDELL

2246 N.W. 40 Terrace, Suite B Gainesville, Florida 32605

#### ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI. BYLAWS,

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite their names:

#### One Hundred Shares (100) - JOHN E. TINDELL

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE XIII. STOCK ENDORSEMENT.

Each share of stock issued subject to these bylaws shall be endorsed as follows:

"Transfer, pledge, hypothecation, sale, assignment, gift or other disposition of this stock is restricted by an article of the bylaws of this company, a copy of which is on file at the office of the corporation."

#### ARTICLE XIV. INDEMNIFICATION.

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

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on the <u>\( \frac{1}{2} \frac{</u>

JOHN E. TINDELL, Incorporator

#### STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this & H day of April, 1996, by JOHN E. TINDELL, who is personally known to me or who produced a Florida Driver's License. for-identification:-

PUBLIC,

JANET A. HALE My Comm Exp. 1/26/00 Bonded By Service Ins No. CC526195 () Personally Knows

Typed Name: Jonet H. Hale Commission No.: CC 526175 Commission Expires: 1/2.6/00

THIS DOCUMENT PREPARED BY:

Peter A. Robertson, Esq.
PETER A. ROBERTSON & ASSOCIATES, P.A. 4128 N. W. 13th Street Gainesville, FL 32609 (352) 373-9031

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#### ACCEPTANCE OF REGISTERED AGENT

# TINDELL AND ASSOCIATES ARCHITECTS, INC. 96 APR 29 PM 2: 06

HAVING BEEN NAMED as Registered Agent to Accept Service of Process for TINDELL AND ASSOCIATES ARCHITECTS, INC., at the place designated in this certificate, I hereby agree to act in such capacity; further,

I AGREE TO COMPLY with all the provisions of all statutes relative to the proper and complete performance of my duties as such.

PETER A. ROBERTSON

Registered Agent

4128 N. W. 13th Street

Gainesville, FL 32609

(352) 373-9031

# 796000038647

July 16, 1997

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

> RE: Articles of Amendment Amended Registered Agent

Enclosed please find Articles of Amendment, Acceptance of new Registered Agent letter, and a check in the amount of \$35.00. Should you have any questions or require additional information, please contact me at 2246 NW 40th Terrace, Suite B, Gainesville, FL 32605, (352)375-1914. Thank you for your attention to this matter.

Sincerely,

L. Wolf Office Manager

LLW/s

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N/c Amend

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, FLORIDA 32606 PH. (352) 375 1914 FAX (352) 377 1465 ここと 4 Ш 2246 N.W. 40th TERRACE SUITE

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OF JULIT AN 9 12

TINDELL AND ASSOCIATES ARCHITECTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation;

FIRST:

Amendment adopted: ARTICLE I. CORPORATE NAME.

The name of this corporation is amended to TINDELL AND ASSOCIATES ARCHITECT, INC.

SECOND: Amendment adopted: ARTICLE VI. REGISTERED AGENT AND REGISTERED OFFICE.

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be amended to:

JOHN E. TINDELL

2246 NW 40TH TERRACE, SUITE B

GAINESVILLE, FL 32605

THIRD:

The date of each amendment's adoption is July 16, 1997.

FOURTH:

Adoption of Amendments.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Amendment to Articles of Incorporation on the 16th day of July, 1997.

John E. Findell, Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 16th day of July, 1997, by JOHN E. TINDELL, who is personally known to me.

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NOTARY PUBLIC

Typed Name: Lana L. Hadsock Commission No.: CC349218

Commission Expires: February 20, 1998

OFFICIAL NOTARY SEAL LANA L HADSOCK NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC349218 MY COMMISSION EXP. FEB. 20,1998 July 16, 1997

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

> RE: Articles of Amendment Amended Registered Agent

This will acknowledge acceptance of the appointment as the Registered Agent for the amended corporation TINDELL AND ASSOCIATES ARCHITECT, INC. 1 am familiar with and accept the obligations of this position.

JOHN E. TINDELL 2246 NW 40th Terrace, Suite B Gainesville, FL 32605 (352)375-1914

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 16th day of July, 1% 5, by JOHN E. TINDELL, who is personally known to me.

**NOTARY PUBLIC** 

Typed Name: Lana L. Hadsock Commission No.: CC349218 Commission Expires: 2-20-98