

P96000057701

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 0327
Tallahassee, FL 32314

SUBJECT: MoreArchitecture, Inc.

800001806383
-07/08/96--01058--018
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the Articles of Incorporation for MoreArchitecture, Inc. and a check in the amount of \$78.75 for the filing fee and a certificate. Please note that it is my intent that MoreArchitecture be spelled as one word. If this cannot be the case, please notify prior to proceeding with processing the application.

Please return the certificate to:

Larry B. More
42 Hidden Cove
Valparaiso, FL 32580
904-729-1180

Thank you for your attention to this matter.

Larry B. More.

Larry B. More
Registered Architect

FILED
96 JUL -8 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-10-96
HR

ARTICLES OF INCORPORATION

FILED

96 JUL -8 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation shall be: MoreArchitecture, Inc.

ARTICLE TWO

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

42 Hidden Cove
Valparaiso, FL 32580

ARTICLE THREE

The aggregate number, class, and par value of shares of stock that this corporation shall have authority to issue and have outstanding at any one time shall be:

Number: 100
Class: Capital
Par Value: \$1.00 (One Dollar)

ARTICLE FOUR

The name and address of the initial registered agent is:

Larry B. More
42 Hidden Cove
Valparaiso, FL 32580

ARTICLE FIVE

The names and street address of the incorporators to these Articles of Incorporation are:

Name: Janis A. Timothy
Title: Chief Operating/Financial Officer
Address: 42 Hidden Cove
Valparaiso, FL 32580

Name: Larry B. More
Title: President
Address: 42 Hidden Cove
Valparaiso, FL 32580

ARTICLE SIX

The number of directors to constitute the first Board of Directors is two. Thereafter, the number of directors shall be fixed by the by-laws. Any change in the number of directors will be reported to the Division of Corporations within 30 calendar days of such change.

ARTICLE SEVEN

The duration of the corporation is until determined by all named Board of Directors and Officers of the Corporation by unanimous vote.

ARTICLE EIGHT

The corporation is formed for the following purposes:

1. Provide professional architectural, programming, facility planning, and interior design services within and without the State of Florida.
2. Develop real estate properties on behalf the corporation and/or for clients who engage the corporation for such purpose.
3. Provide design/build service on behalf the corporation and/or for clients who engage the corporation for such purpose.
4. Provide other professional services in association with those identified in Item 1 of this Article.

The undersigned incorporators have executed these Articles of Incorporation this third day of July, 1986.


Signature


Signature

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MoroArchitecture, Inc.

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

Larry B. Moro
(NAME)

42 Hidden Cove
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Valparaiso, FL 32580
(CITY/STATE/ZIP)

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96 JUL -8 AM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Larry B. Moro
(SIGNATURE)

July 3, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314