

P96000059366

Stephen G. Williams, C.P.A.

2650 N. E. 52nd Street
Lighthouse Point, Florida 33064-7052
(305) 427-2019

FILED

96 JUL 15 AM 8:39

July 12, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/16/96--01012--0003
***122.50 ***122.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Incorporation Documents
HENDRICK S. DEMELLO ARCHITECTURE & PLANNING, INC.

Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for HENDRICK S. DEMELLO ARCHITECTURE & PLANNING, INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month, and year.

Our check in the amount of \$122.50 representing the fee for said filings is enclosed.

Sincerely,

Stephen G. Williams
Stephen G. Williams

SGW:bj
Enclosures

PH
7/16/96

FILED

ARTICLES OF INCORPORATION
OF

96 JUL 15 AM 8:39

HENDRICK S. DEMELLO ARCHITECTURE & PLANNING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles.

ARTICLE I. Name. The name of the corporation is

HENDRICK S. DEMELLO ARCHITECTURE & PLANNING, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue One Thousand (1000) shares with a par value of One Dollar (\$1.00) per share of common stock.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Principal Office and Registered Agent.
The street address of the initial principal office of this corporation is:

Stephen G. Williams
2650 NE 52nd Street
Lighthouse Point, Florida 33064-7052

and the name of the initial registered agent of this corporation at that address is: Stephen G. Williams
2650 NE 52nd Street
Lighthouse Point, Florida 33064-7052

ARTICLE VIII. Initial Board of Directors. The corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of this Corporation is:

Hendrik S. DeMello, 10643 Buttonwood Lake Drive, Boca Raton,
Florida 33498-1652

ARTICLE IX. Officers. The officers of the Corporation will be: Hendrik S. DeMello - President, Secretary/Treasurer

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Stephen G. Williams
2650 NE 52nd Street
Lighthouse Point, Florida 33064

ARTICLE XI. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of July, 1996.

Stephen G. Williams
Stephen G. Williams

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Stephen G. Williams, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 12th day of July, 1996.

Ruth L. Givert
Notary Public

My commission expires:



Ruth L. Givert
MY COMMISSION # CC567780 EXPIRES
May 27, 2000
BONDED THRU TROY PAW INSURANCE, INC.

FILED

96 JUL 15 AM 8:39

CONSENT TO APPOINTMENT AS REGISTERED AGENT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, Florida 32304

I, STEPHEN G. WILLIAMS, do hereby consent to serve as Registered
Agent for the Corporation, HENDRICK S. DEMELLO ARCHITECTURE &
PLANNING, INC.

This 12th day of July, 1996.


Stephen G. Williams

Address of Registered Agent:

Stephen G. Williams
2650 NE 52nd Street
Lighthouse Point, FL 33064-7052

P960000059366

Stephen G. Williams, C.P.A., P.A.

2630 N. H. 52nd Street
Lighthouse Point, Florida 33064-7032
(954) 427-2019

September 30, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-10/20/97--01072--015
*****35.00 *****35.00

RE: Name Change
HENDRIK S. DEMELLO ARCHITECTURE & PLANNING, INC.
Charter No. P96000059366

Sir:

Enclosed for filing is an executed copy of the Certificate of Amendment of Articles of Incorporation for HENDRIK S. DEMELLO ARCHITECTURE & PLANNING, INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month, and year.

Our check in the amount of \$35.00 representing the fee for said filings is enclosed.

Sincerely,


Stephen G. Williams

SGW:bj
Enclosures

FILED
97 OCT 20 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 20 1997

CERTIFICATE
OF
AMENDMENT OF ARTICLES OF INCORPORATION
OF

HENDRIK S. DEMELLO ARCHITECTURE & PLANNING, INC.

TO

HSDM ARCHITECTURE & PLANNING, INC.

WHEREAS, on July 15, 1996, the Articles of Incorporation were filed with the Secretary of State, State of Florida Charter No. P96000059366.

WHEREAS, said Articles provide that the Articles may be amended as provided by law: and

WHEREAS, on September 30, 1997 at a duly noticed meeting of the Board of Director and Sole Stockholder of the Corporation the following Amendment was unanimously approved and adopted by the Board of Director and all Sole Stockholder of this Corporation.

NOW, THEREFORE, the Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is HSDM ARCHITECTURE & PLANNING, INC.

IN WITNESS WHEREOF, the undersigned sole stockholder and President of this corporation has executed this Certificate of Amendment of Articles of Incorporation this 30th day of September, 1997.

Witnesses: HENDRIK S. DEMELLO ARCHITECTURE & PLANNING, INC.

St. L. Williams
Bernadette Williams

By: *Hendrik S. DeMello*
Hendrik S. DeMello
President, Secretary, & Treasurer

FILED
97 OCT 20 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA