# 000101294

## HARRIS, BARRETT, MANN & DEW

SUITE 1500, SOUTHTRUST BANK BUILDING 150 SECOND AVENUE NORTH

P.O. DRAWER 1441

ST. PETERSBURG, FLORIDA 33731 - 1441

TELEPHONE (813) 892-3100 FAX (813) 698-0227 FAX (813) 894-2158

SUITE 1, 1101 PASADENA AVENUE SOUTH SOUTH PASADENA, FLORIDA 33707-2894 TELEPHONE (813) 892-3131 FAX (813) 345-0342

1715 NORTH WESTSHORE BOULEVARD, SUITE 750 TAMPA, FLORIDA 33007-3926 TELEPHONE (813) 287-0550 FAX (813) 289-5331

PLEASE REPLY TO:

P. O. Drawer 1441 St. Petersburg, FL 33731-1441

765 CORTARO DRIVE SUN CITY CENTER, FLORIDA 33573 TELEPHONE (813) 633-3396 FAX (813) 633-3397

December 10, 1996

500002029145--1 -12/13/96--01080--018 \*\*\*\*\*87.50 \*\*\*\*\*87.50

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

500002029145--1 -12/13/96--01080--019 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Articles of Incorporation of

Wedding, Stephenson & Ibarguen, Inc.

Gentlemen:

ROBERT D ADAMS
RUSSELLE ARTILLE
CLAUDIAE BLACKWELL
JACK S CAREY
D ARCY R CLARIE
WILLIAM F DAVENPORT. JR
KENNETH C DEACON, JR
CARYLE DELANO
JOHN C DEW
JOHN G GRAVES
FRANK J GRECO
THOMAS M HARRIS
KATHLEER T HESSINGER
TROY W HOLLANO
BETH A HORNER
MICHAELK HOUTZ
PATRICIAJ KELLY
JOHN D KIERNAN
EVELYN F KUTTLER
JOHN C LAVERY
SAM H MANN. JR
GAIL F MOULDS
V JEAN OWENS
CHARLES F REISCHMANN
WILLIAM E REISCHMANN, SR
REBECCA L SHAW
IRENE H SULLIVAN
KENNETH C WHALEN

ROBERT D ADAMS

We enclose herewith original Articles of Incorporation of Wedding, Stephenson & Ibarguen, Inc. to be filed in your office. n Also enclosed are two checks, one in the amount of \$35.00 and one in the amount of \$87.50, in payment of the following:

Filing Fee	\$ 35.00	E S
Certified Copy of Articles		95. 0
of Incorporation	52.50	ORID ORID
Registered Agent Fee	35.00	<b>*</b>

Will you please file the Articles of Incorporation and furnish us with a certified copy.

Very truly yours,

HARRIS, BARRETT, MANN & DEW

W. F. Davenport, Jr.

WFD/jrr Encs.

cc: Mr. C. Randolph Wedding

P. OHESSER DEC 1 6 1996

#### ARTICLES OF INCORPORATION

OF

WEDDING, STEPHENSON & IBARGUEN, ARCHITECTS, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

## ARTICLE I

#### NAME

The name of this corporation is WEDDING, STEPHENSON & IBARGUEN, ARCHITECTS, INC.

## ARTICLE II

#### PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

## CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock of One and no/100 (\$1.00) Dollar per share

THIS INSTRUMENT WAS PREPARED BY: W. F. DAVENPORT, JR. HARRIS, BARRETT, MANN & DEW P.O. DRAWER 1441
ST. PETERSBURG, FL 33731-1441
(813) 892-3100
FBN: 018032

par value. These shares shall have unlimited voting rights and the holders thereof shall be entitled to receive the net assets of the corporation upon its dissolution. Cumulative voting shall not be permitted.

## ARTICLE IV

## **DURATION**

This corporation is to exist perpetually.

#### ARTICLE V

## PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 300 - 1st Avenue South, Suite 402, St. Petersburg, Pinellas County, Florida.

The name and street address of the initial registered agent of the corporation in the State of Florida is: C. RANDOLPH WEDDING, 300 - 1st Avenue South, Suite 402, St. Petersburg, Florida 33701. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

## ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have three (3) directors, the names of whom are as follows:

NAME	ADDRESS
C. RANDOLPH WEDDING	300 - 1st Avenue South, Suite 402 St. Petersburg, FL 33701
MARK W. STEPHENSON	300 - 1st Avenue South, Suite 402 St. Petersburg, FL 33701
MARCOS F. IBARGUEN	300 - 1st Avenue South, Suite 402

# ARTICLE VII

# OFFICERS

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

NAME AND OFFICE	<u>ADDRESS</u>
C. RANDOLPH WEDDING President	300 - 1st Avenue South, Suite 402 St. Petersburg, FL 33701
MARK W. STEPHENSON Vice President and Secretary	300 - 1st Avenue South, Suite 402 St. Petersburg, FL 33701
MARCOS F. IBARGUEN Vice President and Treasurer	300 - 1st Avenue South, Suite 402 St. Petersburg, FL 33701

# ARTICLE VIII

# INCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAME	ADDRESS
C. RANDOLPH WEDDING	300 - 1st Avenue South, Suite 402 St. Petersburg, FL 33701
MARK W. STEPHENSON	300 - 1st Avenue South, Suite 402 St. Petersburg, FL 33701
MARCOS F. IBARGUEN	300 - 1st Avenue South, Suite 402 St. Petersburg, FL 33701

#### ARTICLE IX

#### BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: C. RANDOLPH WEDDING, MARK W. STEPHENSON and MARCOS F. IBARGUEN.

Dated this 3 day of DECEMBER, 1996.

C. Randolph Wedding

Mark W. Stephenson

Marcos F. Ibarquen

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3Rd day of <u>Necember</u>, 1996, by C. RANDOLPH WEDDING, MARK W. STEPHENSON and MARCOS F. IBARGUEN, who are personally known to me or who have produced \_\_\_\_\_\_ as identification.



Printed Name: Arleve Segars
Notary Public
My Commission Expires: 1/28/2000
Serial Number: CC 584053

# ACCEPTANCE

Having been named to accept service of process for the abovestated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED at St. Petersburg, Pinellas County, Florida, this

C. Randolph Wedding

96 DEC 13 PH 3: 06