Law Offices
J. STEPHEN CRAWFORD, CHARTERED

5129 CASTELLO DRIVE, SUITE 1
NAPLES, FLORIDA 34103

Telephone (941) 649-1818
Facsimile (941) 261-4849

P96000101573

[illegible], 19[illegible]

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Via United Parcel

4000020301144--5
-12/17/96--01034--007
****122.50 ****122.50

Re: My Architects, Inc.

Gentlemen:

Enclosed please find two executed copies of the Articles of Incorporation for the above referenced corporation and the Acceptance of the Registered Agent together with a check for the sum of $122.50.

If there are any questions regarding this filing please call the undersigned.

EFFECTIVE DATE 1/1/97

Sincerely,

Paula S. Mitchell

Paula S. Mitchell for
J. Stephen Crawford, Esq.

FILED
96 DEC 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures as noted.

12/17

FILED

96 DEC 15 PM 12:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MY ARCHITECTS, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

EFFECTIVE DATE 1-1-97

ARTICLE I
Name and Principal Office

1.01. The name of the corporation is My Architects, Inc.

1.02. The Principal office of the corporation is 5117 Castello Drive, Suite 2, Naples, Florida 34103.

1.03. The mailing address of the corporation is 5117 Castello Drive, Suite 2, Naples, Florida 34103.

ARTICLE II
Commencement and Duration

2.01. The corporation is to commence its corporate existence at 12:01 in the forenoon on January 1, 1997, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III
Purpose

3.01. The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

4.01. The corporation is authorized to issue one thousand (1,000) shares of capital stock of Ten Dollars ($10.00) par value of a single class designated as *Common Stock.*

4.02. Each outstanding share of capital stock shall entitle the holder to one vote on each matter submitted to a vote at a meeting of the shareholders.

4.03. The shares of capital stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares of capital stock may not be issued until the full amount of the consideration therefor has been paid; thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V
Preemptive Rights

5.01. Each shareholder of the corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of capital stock of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares of capital stock.

ARTICLE VI
Board of Directors

6.01. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors elected by the shareholders by the method provided in the Bylaws.

6.02. Any and all of the powers and duties conferred or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent, by such person or persons and upon such terms and conditions as shall be specified by the shareholders.

6.03. The corporation shall have five directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation.

6.04. The name and address of the directors of the corporation are Van Auken Miller, 5117 Castello Drive, Suite 2, Naples, Florida 34103, Catherine H. Miller 5117 Castello Drive, Suite 2, Naples, Florida 34103, Maria Faccone 5117 Castello Drive, Suite 2, Naples, Florida 34103, Lars W. Young, 5117 Castello Drive, Suite 2, Naples, Florida 34103, and Erik Young 5117 Castello Drive, Suite 2, Naples, Florida 34103.

ARTICLE VII
Indemnification

7.01. The corporation shall indemnify any present or former officer or director, or person exercising powers and duties as an officer or director of the corporation, to the full extent now or hereafter permitted by law.

ARTICLE VIII
Bylaws

8.01. The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

8.02. The affirmative vote of the holders of at least eighty percent (80%) of the outstanding shares of capital stock of the corporation shall be required to adopt, alter, amend or repeal the Bylaws.

ARTICLE IX
Amendment

9.01. These Articles of Incorporation may be amended at any time by the affirmative vote of the holders of at least eighty percent (80%) of the outstanding shares of the capital stock of the corporation, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose.

ARTICLE X
Incorporator

10.01. The name and address of the Incorporator executing these Articles of Incorporation is Van Auken Miller, 5117 Castello Drive, Suite 2, Naples, Florida 34103.

ARTICLE XI
Registered Office and Agent

11.01. The street address of the initial registered office of the corporation is 5117 Castello Drive, Suite 2, Naples, Florida 34103, and the name of the initial Registered Agent of the corporation at that address are Van Auken Miller, 5117 Castello Drive, Suite 2, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on December 6, 1996.

Van Auken Miller (*Seal*)

CERTIFICATE OF DESIGNATION AND ACCEPTANCE
REGISTERED AGENT/REGISTERED OFFICE

MY ARCHITECTS, INC.

Pursuant to §48.091 and §607.0501, Florida Statutes, the following is submitted:

My Architects, Inc., a Florida corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5117 Castello Drive, Suite 2, Naples, Florida 34103, has named Van Auken Miller as its Registered Agent to accept process within the State of Florida.

Having been named as registered agent of My Architects, Inc., to accept service of process for the corporation at the place designated in this Certificate, I hereby accept appointment as the registered agent of the corporation and agree to act in that 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 for said corporation.

Van Auken Miller

Dated: December 6, 1996.

FILED
96 DEC 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P96000101573

LETTER OF TRANSMITTAL

FROM:

My Architects, Inc.

Van Auken Miller AIA Architect
Florida Registered Architect No. [illegible]
5117 Castello Drive, Suite [illegible] Naples, Florida 34103-[illegible]
(941) 435-9[illegible]82 Fax (941) 435-9582

DATE 9/5/97

PROJECT [illegible]

LOCATION

ATTENTION

RE:

700002287547--3
-09/09/97--01146--006
*****35.00 *****35.00

TO: Secretary of State

GENTLEMEN:

WE ARE SENDING YOU ☒ HEREWITH ☐ DELIVERED BY HAND ☐ UNDER SEPARATE COVER

VIA ______ THE FOLLOWING ITEMS:

☐ PLANS ☐ PRINTS ☐ SHOP DRAWINGS ☐ SAMPLES ☐ SPECIFICATIONS

☐ ESTIMATES ☐ COPY OF LETTER ☐ ______

COPIES	DATE OR NO.	DESCRIPTION
1		Letter dated 9/5/97
1		Ammendment to Corporation
1		Consent to Corporate Action
1		Check for $35
1		Fed Ex package for copy of corporation name change Verification.

P96000101573

THESE ARE TRANSMITTED AS INDICATED BELOW

☒ FOR YOUR USE ☐ APPROVED AS NOTED ☐ RETURN ______ CORRECTED PRINTS

☐ FOR APPROVAL ☐ APPROVED FOR CONSTRUCTION ☐ SUBMIT ______ COPIES FOR ______

☐ AS REQUESTED ☐ RETURNED FOR CORRECTIONS ☐ RESUBMIT ______ COPIES FOR ______

☐ FOR REVIEW AND COMMENT ☐ RETURNED AFTER LOAN TO US ☐ FOR BIDS DUE ______

☐ ______

REMARKS:

Enclosed is a return envelope for a verification that our name change has been recorded w/the state.

IF ENCLOSURES ARE NOT AS INDICATED, PLEASE NOTIFY US AT ONCE.

SIGNED: [signature]

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

My Architects, Inc.

We, the undersigned, being the President and Secretary of a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholders of the corporation by unanimous written consent dated September 4, 1997.

ARTICLE 1. "Name and Principal Office", Section 1.01, is amended to read as follows:

1.01. "The name of the corporation is My Architect, Inc."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals on September 4, 1997.

Van Auken Miller, President

APPROVED AND FILED

Attest:

Maria Faccone, Secretary

(*Corporate Seal*)

My Architects, Inc.

CONSENT TO CORPORATE ACTION

September 4, 1997.

The undersigned, being the holders of all issued and outstanding shares of My Architects, Inc., a Florida corporation (the "Corporation"), acting pursuant to of the Business Corporation Act of the State of Florida, consent to the adoption of the following resolution and the actions to be taken in pursuance of said resolution, to-wit:

Resolved, that the name of the corporation is hereby changed to "My Architect, Inc."

In witness whereof, the undersigned have executed this instrument as of the date first above written.

Van Auken Miller

APPROVED AND FILED
97 SEP -8 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA