

LAW OFFICES
STEVEN J. JACOBSON, P.A.

ATTORNEYS & COUNSELORS AT LAW

Steven J. Jacobson*
Jonathan D. Greene
*Also Admitted Washington, D.C.

Cinnamon Tree Plaza
5701 North Pine Island Road, Suite 320
Fort Lauderdale, Florida 33321

Telephone (954) 726-6626
Facsimile (954) 720-5982

March 11, 1997
PD9700022594
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of Thomas E. Beasley & Associates,
Inc.
Articles of Incorporation of Beasley + Beck Landscape
Architects, Inc.

Dear Division of Corporations:

Enclosed please find check no. 15622 in the amount of \$87.50
payable to the Secretary of State and an original Articles of
Dissolution of Thomas E. Beasley & Associates, Inc.

Also enclosed please find check no. 001241 in the amount of \$122.50
payable to the Florida Department of State and an original
completed Articles of Incorporation of Beasley + Beck Landscape
Architects, Inc. Please return a Certified Copy of the Articles of
Incorporation and the Charter number to the above-captioned
address.

Thank you for your assistance.

Sincerely,

[Signature]
Steven J. Jacobson

SJJ:srs
enclosures

600002116256--9
-03/18/97--01074--010
****122.50 ****122.50

~~400002108354--4
-03/10/97--01078--004
*****87.50 *****87.50~~

3/17
97 MAR 10 PM 3:35
FILED

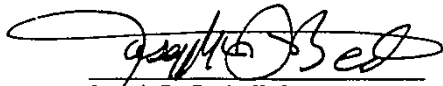
FILED
97 MAR 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
BEASLEY + BECK LANDSCAPE ARCHITECTS, INC.

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby certifies:

- FIRST:** The name of the corporation shall be:
- BEASLEY + BECK LANDSCAPE ARCHITECTS, INC.
- SECOND:** The place in Florida where its principal office is to be located is: 1682 North Federal Highway, Boca Raton, Florida 33432, Palm Beach County.
- THIRD:** The purpose for which the corporation is formed is to engage in the practice of landscape architecture pursuant to Chapter 481, Part II, Florida Statutes and any other lawful act or activity for which corporations may be formed under the laws of the State of Florida.
- FOURTH:** The maximum number of shares which the corporation is authorized to have outstanding is One Thousand (1,000) shares of common stock, with a par value of One (\$.01) Cent.
- FIFTH:** The amount of stated capital with which the corporation shall begin business is Five Hundred (\$500) Dollars.
- SIXTH:** The registered agent shall be: Joseph D. Beck, II, 1682 North Federal Highway, Boca Raton, Florida 33432, Palm Beach County.
- SEVENTH:** The incorporator is: Joseph D. Beck, 1682 North Federal Highway, Boca Raton, Florida 33432, Palm Beach County.
- EIGHTH:** The corporation may purchase its own shares on prorata and/or non-prorata basis when authorized to do so by its Board of Directors.

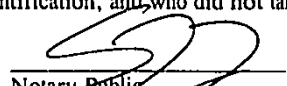
IN WITNESS WHEREOF, I have hereunto subscribed my name this 24th day of February, 1997.


Joseph D. Beck, II, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24th day of February, 1997, by JOSEPH D. BECK, II, who is personally known to me or has produced driver's license [issued by a state of the United States within the last five (5) years] as identification, and who did not take an oath.

My commission expires:

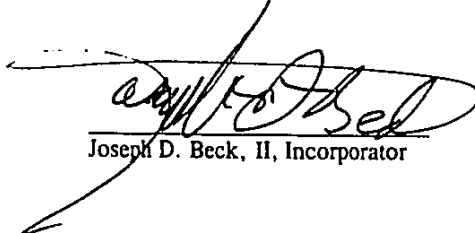

Notary Public



STEVEN JAY JACOBSON
My Comm Exp. 03/05/2000
Bonded By Service Ins
No. CC526789
[] Personally Known [] Other I.D.

APPOINTMENT OF STATUTORY AGENT

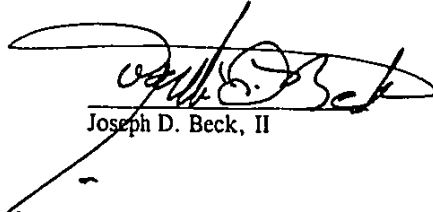
The undersigned incorporator of BEASLEY + BECK LANDSCAPE ARCHITECTS, INC. hereby appoints JOSEPH D. BECK, II, a natural person resident in the county in which the corporation has its principal office, upon whom any process, notice of demand required or permitted by statute to be served upon the corporation may be served. His complete address is: 1682 North Federal Highway, Boca Raton, Florida 33432, Palm Beach County.



Joseph D. Beck, II, Incorporator

Gentlemen:

I hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.



Joseph D. Beck, II

FILED
97 MAR 10 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA