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TRANSMITTAL LETTER

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

FILED
97 APR 14 AM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ARCHITECTURAL MARKETING SERVICES, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for:

☒ \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Barbara E. Miller
2748 N. E. 28th Ave., Unit #3
Lighthouse Point, Florida 33064
(954) 784-5060

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NOTE: Enclosed is the original and two copies of the articles.

4-15-97
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ARCHITECTURAL MARKETING SERVICES, INC.

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ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I Name Of Corporation

The name of the corporation shall be

ARCHITECTURAL MARKETING SERVICES, INC.

ARTICLE II Principal Office

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

114 N. Ocean Blvd., Pompano Beach, Florida 33062.

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand shares (10,000 shares).

ARTICLE IV
Initial Registered Agent And Street Address

The name and address of the initial registered agent is:

Barbara E. Miller,
2748 Marina Drive (NE 28th Ave.) Unit #3,
Lighthouse Point, Florida 33064

ARTICLE V
Incorporators

The name and street address of the Incorporator to these Articles of Incorporation is:

R. Robert Dummich, Jr. (President/Director)
114 N. Ocean Blvd.
Pompano Beach, Florida 33062

Barbara E. Miller (Secretary/Director)
2748 Marina Drive
Lighthouse Point, Florida 33064

The undersigned Incorporators have executed these Articles of Incorporation this
31st day of March, 1997.



R. Robert Dummich, Jr., President



Barbara E. Miller, Secretary

**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:

Architectural Marketing Services, Inc.

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

Barbara E. Miller
2748 Marina Drive (N. E. 28th Ave.)
Lighthouse Point, Florida 33064

Having been named the 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.

Barbara E. Miller
Barbara E. Miller

March 31, 1997

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97 APR 14 AM 12:04
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TALLAHASSEE, FLORIDA