

P97000063638

Account *7/22/97*
 15724 S.W. 82 Court
 Miami, FL 33157

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 JUL 22 AM 11:51
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

Handwritten signature/initials

ARTICLES OF INCORPORATION
OF
E D H ARCHITECTS INC.

97 JUL 22 AM 11:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

* * * ARTICLE I * * *

NAME

The name of the corporation is E D H ARCHITECTS INC.

* * * ARTICLE II * * *

NATURE OF BUSINESS

The corporation may transact any and all lawfull business for which corporations may be incorporated under the laws of the STATE OF FLORIDA.

* * * ARTICLE III * * *

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorize to have outstanding at any one time is five hundred (500) shares of common stock having a nominal or par value of One (\$1.00) Dollar per share.

All stock shall be transferred on the books of the corporation by stockholders in person or by power-of-attorney. No stockholder shall sell or transfer all or any part of their stock without first giving to the secretary of the corporation, written notice of their intention of doing so, stating the amount of the stock that they desire to sell. The remaining stockholders and the corporation shall have an option to purchase said stock for thirty (30) days following the receipt of such notice by the secretary at book value of the same. The secretary in turn shall, first, offer the stock for sale to the remaining stockholders, and second, to the corporation itself. All stock purchased by the corporation may be re-issued. If the corporation or any of the stockholders fail to purchase the same, within thirty (30) day period, then the stockholder so desiring to dispose of their stock, may sell and transfer the same.

* * * ARTICLE IV * * *

INITIAL STOCK

The amount of capital with which this corporation will begin business is One (\$100.00) Dollars.

* * * ARTICLE V * * *

TERM OF EXISTENCE

This corporation is to exist perpetually.

* * * ARTICLE VI * * *

ADDRESS

The initial post office address of the principle office of this corporation shall be 1908 N.W. 98th Avenue, Pembroke Pines, Florida 33024

The Board of Directors may from time to time move the principle office to any other address in Florida, with the privilege, however, of having branch offices or other places of business in any other place or places within or without the State of Florida, or in foreign countries.

* * * ARTICLE VII * * *

DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

* * * ARTICLE VIII * * *

INITIAL DIRECTORS

NAME	ADDRESS	OFFICE
Edward D. Hickman	1908 N.W. 98th Avenue Pembroke Pines, Florida 33024	Pres/Trea Director
Deborah D. Hickman	1908 N.W. 98th Avenue Pembroke Pines, Florida 33024	Secretary Director

* * * ARTICLE IX * * *

SUBSCRIBERS

The name and post office address of each subscriber of the Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

NAME	ADDRESS	SHARES	VALUE
Edward D. Hickman	1908 N.W. 98th Avenue Pembroke Pines, Florida 33024	50	\$1.00
Deborah D. Hickman	1908 N.W. 98th Avenue Pembroke Pines, Florida 33024	50	\$1.00

* * * ARTICLE X * * *

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That E D H ARCHITECTS INC.

desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation has named Edward D. Hickman located at 1908 N.W. 98th Avenue, Pembroke Pines Florida 33024 as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By

Edward D. Hickman
Edward D. Hickman, Registered Agent

* * * ARTICLE XI * * *

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

By Edward D. Hickman
Edward D. Hickman

STATE OF FLORIDA)

COUNTY OF ~~DADE~~ BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take duly acknowledgement, personally appeared Edward D. Hickman, to be known to be the person ~~or who produced~~ _____ as identification as subscribers in and who executed the foregoing articles of Incorporation, and acknowledge before me that they subscribe to these Articles of Incorporation.

Subscribed and sworn to before me this 7 day of July 1997.

Cathy L. Green

Notary Public, State of Florida
Print Name of Notary:

MY COMMISSION EXPIRES:



CATHY L. GREEN
MY COMMISSION # CC369008 EXPIRES
May 20, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
97 JUL 22 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA