

P97000070619

August 11, 1997

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

300002288593--2  
-03/14797--01008-014  
\*\*\*\*131.25 \*\*\*\*131.25

Re: Architectural Arts, Inc.

Dear Sir/Madam,

Enclosed are the original and one copy of the Articles of Incorporation for Architectural Arts, Inc. Enclosed is a cashier's check in the amount of \$131.25 for the filing fee, certified copy and certificate of incorporation. Thank you for your assistance.

Sincerely,

*Pamela Page*  
Pamela Page

Mailing Address of Corporation:  
2840 West Bay Drive, Suite 237  
Belleair Bluffs, Florida 33770

FILED  
97 AUG 14 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 8/14/97

ARTICLES OF INCORPORATION  
OF  
ARCHITECTURAL ARTS, INC.

FILED

97 AUG 14 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation shall be  
Architectural Arts, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual, unless  
dissolved according to the laws of the State of Florida.

ARTICLE III - PURPOSE

The general purpose or purposes for which this corporation  
is being formed includes;

- (a) The operation of an architectural rendering and  
design firm as well as;
- (b) engaging in any and all lawful activities or business  
permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall  
have the authority to issue is;

Ten thousand (10,000) shares of common stock at a  
par value of one dollar (\$1.00) per share, which shall be designated  
as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the initial or principal office of the corporation is:

2840 West Bay Drive, Suite 237  
Belleair Bluffs, Florida 33770

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August 11, 1997

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

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08/14/97-00008-014  
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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the initial or principal office of the corporation is:

2840 West Bay Drive, Suite 237  
Belleair Bluffs, Florida 33770

The name and street address of the Initial Registered Agent  
of this corporation is:

Pamela Page  
2840 West Bay Drive, Suite 237  
Belleair Bluffs, FL 33770

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) initial director. The number of directors  
may be either increased or diminished from time to time by the By-Laws, but  
shall in no case be less than one (1). The names and addresses of the initial  
*directors of the corporation are as follows;*

Pamela Page  
2840 West Bay Drive, Suite 237  
Belleair Bluffs, FL 33770

ARTICLE VII

The name and address of the incorporator signing these  
Articles of Incorporation is as follows:

Pamela Page  
2840 West Bay Drive, Suite 237  
Belleair Bluffs, FL 33770

ARTICLE VIII

The stockholders and directors of the corporation shall have the power to  
hold their meetings and keep the books, documents, and papers of the corporation outside the State of Florida,  
at such places as may be from time to time designated by the By-Laws or by the resolution of the Stockholders  
or Directors except as otherwise required by the laws of the State of Florida.

ARTICLE IX

The corporation is a close corporation.

#### ARTICLE X

The corporation shall indemnify any person (and the heirs, executors and administrators of such person) who is or was a director, officer, or employee of the corporation, against all liability and reasonable expenses including attorney's fees that may be incurred by such person in connection with or resulting from any claim, action, lawsuit or other proceeding in which such person may become involved by reason of being or having been a director, officer, or employee of the corporation, except in relation to matters as to which he or she shall be adjudged in such claim, action, lawsuit or proceeding to be liable for negligence or misconduct in the performance of his or her duty to the corporation or found guilty of unlawful conduct in connection therewith.

The corporation shall also reimburse any such director, officer, or employee for the reasonable costs of settlement, including reasonable expenses and attorney's fees arising from any such claim, action, lawsuit or other proceeding if a majority of the Directors not involved in the controversy agree that such reimbursement be made and that such director, officer or employee was not negligent or guilty of misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer, or employee may be entitled under any by-laws, agreement, vote of shareholders, or as a matter of law or otherwise.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of August, 1997.

  
\_\_\_\_\_  
Pamela Page

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
ARCHITECTURAL ARTS, INC.

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

The above corporation, desiring to organize under the laws of the  
State of Florida with its registered office as indicated in the

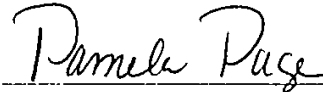
Articles of Incorporation at:

2840 West Bay Drive, Suite 237  
Belleair Bluffs, FL 33770

has named Pamela Page located at the aforesaid address, as its  
Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process  
for the above stated corporation at the place designated in this  
certificate, and being familiar with the obligations of that position,  
I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.



(Registered Agent)

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TALLAHASSEE, FLORIDA