

P97000084585

FLINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700002308127--9
-10/01/97--01001--007
*****78.75 *****78.75

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

1. J. B. HARGRAVE / Design & Engineering Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SECTIONARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 30 PM 7:30 DIVISION OF CORPORATION

FILED

97 SEP 30 PM 3:22

RECEIVED

9/30

Examiner's Initials

ARTICLES OF INCORPORATION

OF

J.B. HARGRAVE/DESIGN & ENGINEERING GROUP, INC.

ARTICLE I - NAME

The name of the Corporation is J.B. HARGRAVE/DESIGN & ENGINEERING GROUP, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - PRINCIPAL OFFICE

The initial principal office of this Corporation will be located at: Barnett Bank, Suite 203, 901 Southeast 17th Street, Fort Lauderdale, Florida 33316.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be 1212 Southeast First Avenue, Fort Lauderdale, Florida, 33316-1802 and the initial registered agent of this Corporation at such office shall be Kevin J. D'Espies, Esquire, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office for service of process, and with Section 607.0505, as amended from time to time, with respect to the duties of a registered agent.

PREPARED BY:

KEVIN J. D'ESPIES, ESQ.
KEVIN J. D'ESPIES, P.A.
1212 Southeast 1st Ave.
Fort Lauderdale, FL 33316-1802
(954) 522-2767
Fla. Bar No. 347477

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SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and address of the member of the first Board of Directors is:

Michael Joyce
901 Southeast 17th Street
Fort Lauderdale, Florida 33316

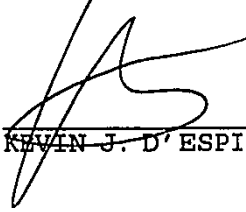
ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Kevin J. D'Espies, Esquire, 1212 Southeast First Avenue, Fort Lauderdale, Florida 33316-1802.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at Fort Lauderdale, Florida, this 29 day of September, 1997.



KEVIN J. D'ESPES, ESQUIRE

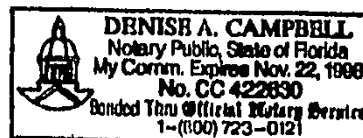
STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of J.B. HARGRAVE/DESIGN & ENGINEERING GROUP, INC., were acknowledged before me on this 29 day of September, 1997, by Kevin J. D'Espies, Esquire, as Incorporator.



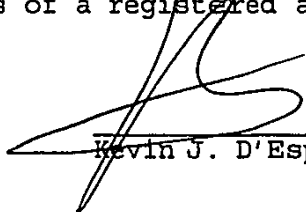
Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for at the place designated in the Articles of Incorporation, Kevin J. D'Espies, Esquire agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and with Section 607.0505, as amended from time to time, with respect to the duties of a registered agent.



Kevin J. D'Espies, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA