

PA 7000105645

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December 12, 1997

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****122.50 ****122.50

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

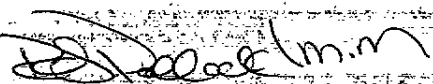
RE: DAVID I. GRIST AIA ARCHITECT, INC.

Dear Clerk:

Enclosed please find Articles of Incorporation for filing and a check in the amount of \$122.50 in connection with the above-referenced.

If you have any questions, please call.

Very truly yours,



Robert L. Pollack

RLP:mm
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/16/97 - TM

ARTICLES OF INCORPORATION

OF

DAVID I. GRIST AIA ARCHITECT, INC.

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation under Chapter 607 of the Official Florida Statutes, as revised from time to time adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is: David I. Grist AIA Architect, Inc.

The principal office of the Corporation is: 269 Richmond Avenue South
Lehigh Acres, FL 33936

ARTICLE TWO

The address including street and number, if any, of the corporation's initial registered office in this state is 269 Richmond Avenue South, Lehigh Acres, Florida 33936 and the name of its initial agent at such address is David I. Grist.

ARTICLE THREE

This corporation is to have perpetual existence.

ARTICLE FOUR

This Corporation is formed for the following purposes:

For all lawful and permitted uses and purposes, and to entitle the corporation to transact all other lawful activities as permitted under the laws of the State of Florida, and as permitted to be conducted by corporations incorporated under the provisions of Chapter 607 of the Official Florida Statutes, as revised from time to time.

ARTICLE FIVE

The names and place of residences of the officers are as follows:

President/Treasurer: David I. Grist
Vice President/Secretary: Joan L. Grist

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE SIX

This corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the shareholders.

ARTICLE SEVEN

The preemptive right of a shareholder to acquire additional shares is not limited or denied.

ARTICLE EIGHT

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

100 shares of \$1.00 par value, common voting shares of capital stock and no other class of stock.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed on this 9th day of DECEMBER, 1997.

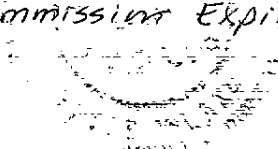
+ David I. Grist
DAVID I. GRIST

+ Joan L. Grist
JOAN L. GRIST

STATE OF ~~FLORIDA~~ RHODE ISLAND
COUNTY OF ~~LEE~~ PROVIDENCE

The foregoing instrument was acknowledged before me this 9th day of December 1997, by DAVID I. GRIST and JOAN L. GRIST, who are personally known to me or who have produced _____, as identification and who did take an oath.

Timothy F. Kane
Notary Public Timothy F. Kane
My Commission Expires 9-14-2000



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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: David I. Grist AIA Architect, Inc.
2. The name of the registered agent is David I. Grist.
3. The address of the registered agent/registered office is: 269 Richmond Avenue South, Lehigh Acres, Florida 33936.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



DAVID I. GRIST
(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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