

P98000042348
TRANSMITTAL LETTER

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

800002515638--3
-05/07/98--01090--003
*****78.75 *****78.75

SUBJECT: Samuel Olmedo, Architect, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Samuel Olmedo
Name (Printed or typed)

211 San Gabriel
Address

Panama City Beach, FL 32413
City, State & Zip

850-230-1076
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 17 PM 12:54

NOTE: Please provide the original and one copy of the articles.

5-11-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Samuel Olmedo, Architect, INC.

ARTICLE II PRINCIPAL OFFICE

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

211 San Gabriel
Panama City Beach, FL 32413

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Samuel Olmedo
211 San Gabriel
Panama City Beach, FL 32413

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

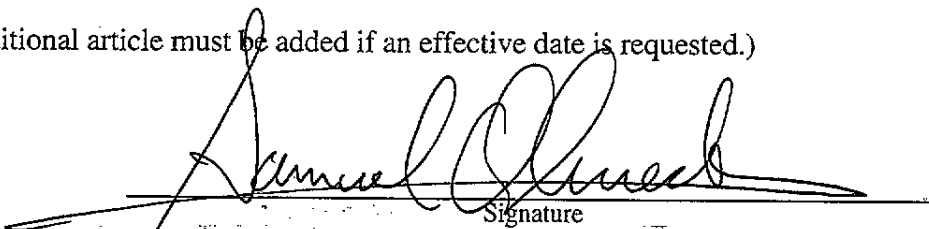
- ① Samuel Olmedo - President, Treasurer
211 San Gabriel
Panama City Beach, FL 32413

- ② Dana Olmedo - Vice President, Secretary
211 San Gabriel
Panama City Beach, FL 32413

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of April, 19 98.

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 Samuel Olmedo, Architect, Inc.
2. The name and address of the registered agent and office is:

Samuel Olmedo
(NAME)

211 San Gabriel
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City Beach, FL 32413
(CITY/STATE/ZIP)

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

Samuel Olmedo
(SIGNATURE)

4/17/98
(DATE)