

P98000055850

DAVID C. SELF II

Requestor's Name

400 AUSTRALIAN AVE, #700

Address

West Palm Beach, FL 33401

City/State/Zip

(561) 833-4400

Phone #

600002569466--6

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*****78.75 *****78.75

Office Use Only

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

1. LEAR FRAZIER AND ASSOCIATES, INC (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED 98 JUN 23 AM 11:19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" 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

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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

P. Hall JUN 23 1998 (6)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LEAR FRAZIER AND ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

The name of this corporation is LEAR FRAZIER AND ASSOCIATES, INC. The corporate mailing address is c/o David C. Self, II, at Cunningham & Self, 400 Australian Avenue, Suite 700, West Palm Beach, Florida 33401.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida, and the corporation shall have perpetual existence thereafter.

ARTICLES III

Nature of Business

This corporation is organized for the following purposes:

- (a) the design, construction, construction management, management and operation of real property and improvements thereto.
- (b) all other business that may be legally conducted in the United States of America.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated Common Shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 400 S. Australian Avenue, Suite 700, West Palm Beach, FL and the name of its initial Registered Agent at such address is David C. Self, II.

ARTICLE VI

Officers and Directors

The corporation shall have one officer initially. The number of officers or directors may be increased or diminished from time to time by bylaws of the corporation, provided that the corporation shall always have at least one director. The names and addresses

of the initial officers of this corporation, who shall serve until their successors are duly elected and qualified:

<u>Name</u>	<u>Address</u>
Ronald E. Frazier, AIA, President	2125 Biscayne Blvd. Suite 300 Miami, FL 33137
David C. Self, II, Vice President	4005 Shelley Road N. West Palm Beach, FL 33407
Joe Glasheen, Secretary	7344 N.W. 5th Street Ft. Lauderdale, FL 33317
Gordon Myers, Treasurer	7344 N.W. 5th Street Ft. Lauderdale, FL 33317

ARTICLE VII

Incorporator

The name and address of the incorporator signing these Articles of Incorporation is David C. Self, II, 400 Australian Avenue, Suite 700, West Palm Beach, Florida 33401.

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE IX

Indemnification

The corporation shall indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

ARTICLE X

Removal of Directors

The shareholders of this corporation shall be entitled to remove any director from office at any time for cause.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of June, 1998.

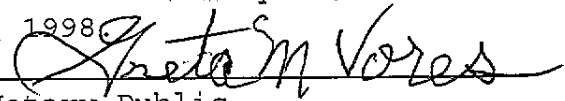


David C. Self, II

STATE OF FLORIDA)
) ss:
COUNTY OF LEON)

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared David C. Self, II, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of June, 1998.



Notary Public

(NOTARY SEAL)

My Commission Expires:



Greta M. Vores
MY COMMISSION # CC716246 EXPIRES
March 31, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation at the place designated herein, I, David C. Self, II, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

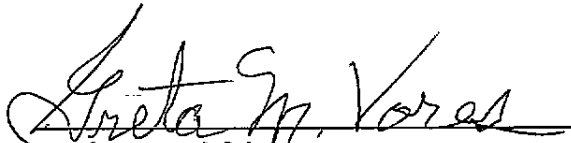
Dated: June 22, 1998



David C. Self, II

STATE OF FLORIDA)
) ss:
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 23
_day of June, 1998, by David C. Self, II.



Notary Public



Greta M. Vores
MY COMMISSION # CC716246 EXPIRES
March 31, 2002
BONDED THRU TROY FARM INSURANCE, INC.

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA