

P98000056401

MD Lamb Jr

Requestor's Name

1972 Raymond Dietl Rd

Address

Tallahassee Fla 3850501

City/State/Zip

Phone #

FILED

98 JUN 24 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

APPLIED RESEARCH AND DESIGN, INC.

1. Articles Inc Regis Agent
(Corporation Name) (Document #)

2. B
(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

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98 JUN 24 PM 12:15
CORPORATION DIVISION

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P. Hall JUN 24 1998

(c) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same. To enter into or engage in any such business trade or enterprise as a principal, agent, partner or fiduciary.

(d) To design electric systems; to design and develop software; to design, develop and integrate electronic systems; to design communication systems; to design power systems; and for the purpose of signal analysis, electrical systems research, electrical system consulting, expert witness services, forensic evaluation and consulting, system failure analysis, production test design, automatic control system design and engineering services.

(e) To erect, construct, equip, improve, rebuild, enlarge, alter, work, develop, repair, manage, conduct, or control buildings, hotels, stores, edifices, docks, wharves, canals, tunnels, warehouses, and grain elevators, including the erection, construction, building, equipment, improvement, development, management, or control of work of all kinds and character, and the purchase and sale, import and export of all kinds of material for the purposes aforesaid; to convert land into and for roads, streets, and other conveniences; to manufacture, buy, sell, trade, and deal in all and every kind of material, product, manufactured or unmanufactured iron, steel, brass, lead, wood, brick, cement, granite, stone, and other products and materials, including the quarrying of stone, and the manufacture of all kinds of materials and products.

(f) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any other of the objectives of the corporation; to conduct any other business and to do and perform any other act or thing now or hereafter authorized by law, and to exercise any and all powers which a partnership, co-partnership or natural person could do and exercise, and which are now or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III.

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be One Thousand (1,000) with par value of One Dollar (\$1.00) per share, all shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at the organizational meeting to be held after the granting of the charter herein applied for.

Shares held by shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation in accordance with a written Shareholder Agreement. The price and terms at which, and the time within which, those shares

ARTICLES OF INCORPORATION

OF

APPLIED RESEARCH AND DESIGN, INC.

FILED
98 JUN 24 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME

The name of this corporation shall be Applied Research and Design, Inc.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as follows:

(a) To take, acquire, buy, hold, own, erect, maintain, work, develop, sell, convey, lease, sub-lease, mortgage, exchange and improve residential and commercial real property and to execute any and all contracts necessary to perform any and all acts necessary or incident to the purposes set forth herein.

(b) To otherwise deal in and dispose of real estate and real property, including apartment houses and the operation thereof, and the leasing of apartments therein, both furnished and unfurnished and all other kinds of property of whatsoever nature, whether real, personal, or mixed, or any interest or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans; to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations, or securities of any government or authority, individuals or corporation.

may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE IV.

AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested solely in the shareholders.

ARTICLE V.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE VI.

PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 2004 Dellwood Drive, Tallahassee, Florida 32303.

ARTICLE VIII.

NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than one (1) nor more than five (5).

ARTICLE IX.

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

James Meigs Lamb, Sr.	2004 Dellwood Drive Tallahassee, Florida 32303
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ARTICLE X.

OFFICERS

The names and post office addresses of each of the Officers of this corporation who shall hold office until their successors are elected shall be:

President:	James Meigs Lamb, Sr. 2004 Dellwood Drive Tallahassee, Florida 32303
Secretary:	James Meigs Lamb, Sr. 2004 Dellwood Drive Tallahassee, Florida 32303
Treasurer:	James Meigs Lamb, Sr. 2004 Dellwood Drive Tallahassee, Florida 32303

ARTICLE XI.

INCORPORATOR

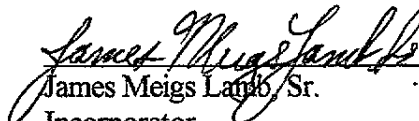
The name and post office address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
James Meigs Lamb, Sr.	2004 Dellwood Drive Tallahassee, Florida 32303

ARTICLE XII.

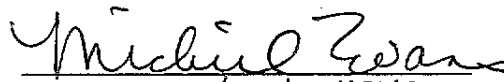
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the Shareholders is subject to this reservation.

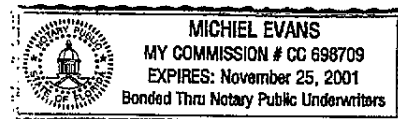
IN WITNESS OF THE FOREGOING, we have hereunto set our hands and seals and acknowledged to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation, this 10th day of June, 1998.

 (SEAL)
James Meigs Lamb, Sr.
Incorporator

STATE OF Florida
COUNTY OF Leon

The foregoing instrument was acknowledged before me this 10th day of June, 1998, by James Meigs Lamb, Sr. as Incorporator. He is personally known to me or has produced _____ as identification and did not take an oath.


NAME: Michiel EVANS
NOTARY PUBLIC
MY COMMISSION EXPIRES:



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CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT

98 JUN 24 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

APPLIED RESEARCH AND DESIGN, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated Marion D. Lamb, III, Attorney at Law, located at 1972 Raymond Diehl Road, Tallahassee, Florida 32308, as its initial Registered Agent.

APPLIED RESEARCH AND DESIGN, INC.

BY: James Meigs Lamb, Sr.
James Meigs Lamb, Sr.
Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Section 48.091 and 607.0505, Florida Statutes, and all statutes relating to the proper and complete performance of my duties relative to keeping open said office.

Marion D. Lamb, III
Marion D. Lamb, III
Registered Agent

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 10th day of June, 1998, by Marion D. Lamb, III who is personally known to me or produced as identification and who did not take an oath.

Michiel Evans
Name: Michiel Evans
Notary Public
My Commission Expires:

