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PLEASE RET	TIFICATE	INCORPORATION OF LIMITED PARTNERSHIP FOLLOWING AS PROOF OF FIL	JING:		
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SECRETARY OF STATE DIVISION OF CORPORATIONS 98 SEP 24 PM 12: 58

## ARTICLES OF INCORPORATION

OF

## DAVID N. MOULTON, ARCHITECT, P.A.

The undersigned natural person, competent and licensed to practice architecture in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

## ARTICLE I

The name of this corporation shall be DAVID N. MOULTON, ARCHITECT, P.A.

The principal office of this corporation shall be 4861 North Highway A-1-A, Vero Beach, Florida 32963.

The mailing address of this corporation shall be 4861 North Highway A-1-A, Vero Beach, Florida 32963.

#### ARTICLE II

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows: (a) To engage in every aspect in the practice of
architecture, and all its fields of specializations, as are engaged
in by DAVID N. MOULTON, ARCHITECT.

(b) To engage and render the professional services involved only through its officers, agents and employees who shall be architects in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

(c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

(d) To engage in no other business other than the \_\_\_\_\_\_\_ rendition of the professional services specified herein.

(e) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

# <u>ARTICLE III</u>

(a) The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.

(b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

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Shares of the corporation's stock and certificates (C) shall be issued only to architects in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

### <u>ARTICLE IV</u>

This corporation shall exist perpetually.

# <u>ARTICLE V</u>

The address of this corporation's initial registered . ..... office is 4861 North Highway A-1-A, Vero Beach, Florida 32963, and the name of its initial registered agent at said address is David N. Moulton, Architect.

### ARTICLE VI

The name and address of the Incorporator is as follows:

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David N. Moulton, Architect 4861 North Highway A-1-A Vero Beach, Florida 32963

### ARTICLE VII

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased ...<u>.....</u> or decreased from time to time by a resolution of the majority of

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the Stockholders but shall never have less than one. The name and address of the initial Director of this corporation is:

, ». ·

# David N. Moulton, Architect 4861 North Highway A-1-A Vero Beach, Florida 32963

#### ARTICLE VIII

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

### ARTICLE IX

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's

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shares and pay him all amounts owning and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

## ARTICLE X

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## ARTICLE XI

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

#### ARTICLE XII

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 3 day of  $\leq constant$ , 1998.

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98 SEP 24 PM 12:58 DAVID N. MOULTON, ARCHITECT

STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared DAVID N. MOULTON, ARCHITECT, who is personally known to me or who has produced  $\underline{n/a}$  as identification and who executed to foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth..

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Vero Beach in the said County and State, this <u>23</u><sup>rd</sup> day of <u>September</u>, 1998.



Ein Q. Foster

Notary Public, State of Florida Name: <u>Erin O. Foster</u> Commission Number: <u>CC 680279</u> Commission Expiration: <u>9-14-2001</u>

I, the undersigned do hereby acknowledge and accept appointment as Registered Agent of DAVID N. MOULTON, ARCHITECT,

P.A.

DAVID N. MOULTON, ARCHITECT, P.A.