

WILLIAM R. NORTHCUTT

2194 HIGHWAY A1A

Indian Harbour Beach, Florida 32937

TELEPHONE (407) 773-5320 FAX # (407) 773-5356

October 22, 1998

Secretary of State Corporate Division The Capitol Tallahassee, FL 32304

200002673442--4 +10/27/98--01063--003 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: ARCHITECTURAL DESIGNERS OF SOUTH FLORIDA, INC.

Dear Sir/Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	35.00
Total	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

WILLIAM R. NORTHCUTT, P.A.

Leuise L' Van Noeven, Secreta

WILLIAM R. NORTHCUTT

WRN/dlv enclosures Rt 27 M 9: 01

The state of the s

## ARTICLES OF INCORPORATION OF

## ARCHITECTURAL DESIGNERS OF SOUTH FLORIDA, INC.

98 Qx 27 14 9:0, The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- NAME: The name of the corporation is ARCHITECTURAL DESIGNERS OF SOUTH FLORIDA, INC.
- The principal PRINCIPAL OFFICE/MAILING ADDRESS: 2. office of the corporation is 4600 S.W. Thistle Terrace, Palm City, Florida 34990. The mailing address of the corporation is same.
- The number of shares the corporation is authorized to issue is 500 shares.
- **VOTING RIGHTS:** Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding stock.
- Each shareholder of this 5. PREEMPTIVE RIGHTS: corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him/her to exercise

his/her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

- 6. INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent and office of this corporation is:

  WILLIAM R. NORTHCUTT, Esq.
  2194 Hwy. A1A, Ste. 306
  Indian Harbour Beach, FL 32937
- 7. <u>INCORPORATORS:</u> The name and address of the Incorporator is: ROBERT L. <u>HATCH</u>
  4600 S.W. Thistle Terrace
  Palm City, FL 34990
- 8. <u>INITIAL DIRECTORS</u>: This corporation shall have one (1) director initially. The number of directors may be increased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director is:

ROBERT L. HATCH 4600 S.W. Thistle Terrace Palm City, FL 34990

- 9. <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
  - 10. <u>DURATION:</u> The period of its duration is perpetual.
- 11. MEETINGS BY CONFERENCE TELEPHONE: Members of the Board of Directors may participate in special, regular and annual meetings of the Board of Directors by means of conference, telephone or similar communications equipment as provided by law.

- 12. <u>INDEMNIFICATION</u>: The corporation may be empowered to indemnify an officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.
- 13. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Having been named as Registered Agent for the above-stated corporation, I 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 and I accept the duties and obligations of Section 607.0505, Florida Statutes 1997.

STATE OF FLORIDA )
COUNTY OF ( ) s.s.:

BEFORE ME, the undersigned authority, appeared ROBERT L. HATCH, who is personally known to me or presented his as identification, who acknowledged to and before me that he executed the foregoing Articles of Incorporation, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal day of this day of the day of t