

098000096544



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 033375 81013A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 16, 1998

ORDER TIME : 2:35 PM

ORDER NO. : 033375-005

CUSTOMER NO: 81013A

CUSTOMER: James W. Grimsley, Esq
SMITH GRIMSLEY BAUMAN
SMITH GRIMSLEY BAUMAN
25 Walter Martin Road

Ft. Walton, FL 32549

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-11/17/98--D1001--003
*****78.75 *****78.75

DOMESTIC FILING

NAME: DOUGHERTY + CHAVEZ ARCHITECHTS
P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 AM 10:32

RECEIVED
98 NOV 16 PM 3:21
DIVISION OF SECRETARIES

**ARTICLES OF INCORPORATION
OF
DOUGHERTY + CHAVEZ ARCHITECTS, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 AM 10:32

The undersigned subscribed to these Articles of Incorporation, are natural persons competent to contract and legally authorized to practice the profession of Architecture in the State of Florida, hereby proceeds to form a professional a professional corporation in accordance with the Florida Professional Services Corporation Act, and hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is **Dougherty + Chavez Architects, P.A.**

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of architecture as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. The services of this Corporation which consist of the practice of architecture shall be carried out only through officers, employees and agents who are licensed in Florida to render the service of architecture.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules promulgated by the State of Florida or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 500 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice architecture in the State of Florida.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

ARTICLE V. ADDRESS AND AGENT

The street address of the initial principal and initial registered office of the Corporation is 25 Walter Martin Road, NE, Fort Walton Beach, Florida 32548 and the name of its initial registered is James W. Grimsley. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least two (2) Directors. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice architecture in the State of Florida. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME	ADDRESS
Joseph P. Dougherty	4042 Kats Court, Destin, Florida 32541
Dennis J. Chavez	413 Bristol Cove, Mary Esther, Florida 32569

ARTICLE VII. SUBSCRIBERS/SHARES

The name and address of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice architecture, are as follows:

NAME	SHARES	ADDRESS
Joseph P. Dougherty	250	4042 Kats Court, Destin, Florida 32541
Dennis J. Chavez	250	413 Bristol Cove, Mary Esther, Florida 32569

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law and subject to the terms contained in the By-Laws of said Corporation.

ARTICLE IX. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interest in the Corporation.

ARTICLE X. AMENDMENT

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

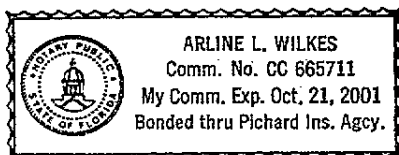
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 11 day of November, 1998.

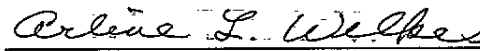

JOSEPH P. DOUGHERTY (Seal)

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, personally appeared Joseph P. Dougherty, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 11th day of NOVEMBER, 1998, in the aforesaid County and State.



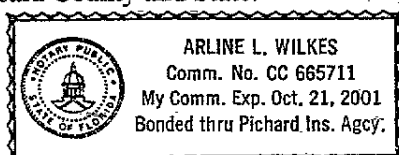

Notary Public

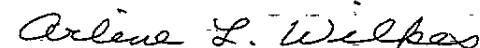

DENNIS J. CHAVEZ (Seal)

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, personally appeared Dennis J. Chavez, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 11th day of NOVEMBER, 1998, in the aforesaid County and State.




Notary Public

ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May be Served:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 AM 10:32

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Dougherty + Chavez Architects, P.A., a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Fort Walton Beach, Florida, has named James W. Grimsley, 25 Walter Martin Road, NE, Fort Walton Beach, Florida, 32548, as its agent to accept service of process for the above-named corporation at the place designated in this Certificate.

SECOND: Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


JAMES W. GRIMSLEY
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

Sworn to and subscribed before me by James W. Grimsley who is personally known to me or who produced _____ as identification, and who did/did not take an oath, this 12th day of November 1998.


Notary Public

My Commission Expires: _____

