

P98000108179

Law Offices of  
**DIETZ & SANDERS, P.A.**  
25 South Magnolia Avenue, Orlando, Florida 32801

Telephone (407) 648-1430

William James Dietz

December 23, 1998

EFFECTIVE DATE  
1-1-99

98 DEC 30 AM 9:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Facsimile (407) 648-193

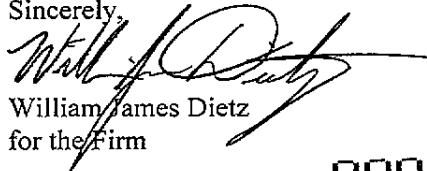
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of Bogden Design, Drafting & Construction, Incorporated  
File Number: Bogden Design:WJD:120398

Dear Sir or Madam,

Enclosed please find an original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and cost for a certified copy. I have also enclosed a self addressed, stamped envelope to return the certified copy. Thank you for your assistance and please call our office at the above number should you have any questions.

Sincerely,

  
William James Dietz  
for the Firm

WJD:ks

enclosures

000002725970--4  
-12/30/98--01036--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

CB  
12-31-98  
4

EFFECTIVE DATE

1-1-99

**ARTICLES OF INCORPORATION  
OF**

**BOGDEN DESIGN, DRAFTING & CONSTRUCTION, INCORPORATED**

FILED  
98 DEC 30 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I CORPORATE NAME.**

The name of this corporation is Bogden Design, Drafting & Construction, Incorporated.

**ARTICLE II PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are 8801 Elba Way, Orlando, Florida 32810.

**ARTICLE III EXISTENCE**

The existence of the corporation shall begin on January 1, 1999.

**ARTICLE IV CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation will have only one class of shares.

**ARTICLE V INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is William James Dietz , Dietz & Sanders, P.A., 25 South Magnolia Avenue, Orlando, Florida 32801.

**ARTICLE VI INCORPORATOR.**

The name and street address of the incorporator to these articles of incorporation is William James Dietz, 25 South Magnolia Avenue, Orlando, Florida 32801.

**ARTICLE VII DIRECTORS**

This Corporation shall have at least one and up to three members on the Board of

Articles of Incorporation of Bogden Design, Drafting & Construction, Incorporated.  
Page 2 of 2  
December 10, 1998

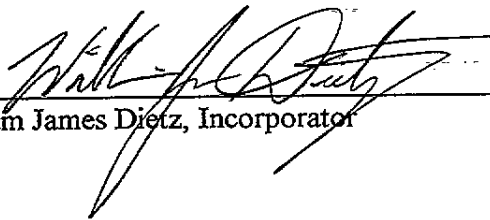
Directors. The Initial Board of Directors and their addresses are:

Scott Bogden  
8801 Elba Way  
Orlando, Florida 32810

#### ARTICLE VIII AMENDMENTS

These Articles may be amended by a favorable vote of fifty percent (50%) of the Shareholders or Board of Directors.

The undersigned has executed these articles of incorporation on December 10, 1998.

  
\_\_\_\_\_  
William James Dietz, Incorporator

## DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

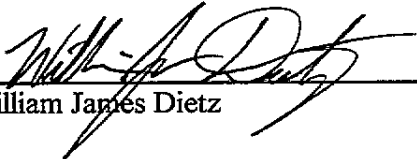
Pursuant to the provisions of Florida Statutes §607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Bogden Design, Drafting & Construction, Incorporated.
2. The name of the registered agent is William James Dietz.
3. The address of the registered agent/registered office is Dietz & Sanders, P.A. 25 South Magnolia Avenue, Orlando, Florida 32801.

### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 9, 1998

  
\_\_\_\_\_  
William James Dietz

**FILED**  
98 DEC 30 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA