

David R. Farbstein

ATTORNEY AT LAW

P99000021976

2765 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FLORIDA 33309

TELEPHONE (954) 977-7801

FAX (954) 977-9761

~~February~~ March 2, 1999

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: G. MIDGLEY JONES, JR., ARCHITECT, INC.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my office account check no. 1154 in the amount of \$70.00 for the filing fee.

Very truly yours,



DAVID R. FARBSTEIN, ESQ.

DRF/me

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR -5 AM 9:06

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ARTICLES OF INCORPORATION
OF
G. MIDGLEY JONES, JR., ARCHITECT, INC.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR -5 AM 9:06

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ARTICLE I - Name

The name of this Corporation is G. MIDGLEY JONES, JR., ARCHITECT, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:
4441 NE 23rd Ave., Lighthouse Point, Fl. 33064 and the name of the
initial registered agent of this corporation is: G. MIDGLEY JONES,
JR., his address is 4441 NE 23rd Ave., Lighthouse Point, Fl. 33064.

THIS DOCUMENT PREPARED BY:

DAVID R. FARSTEIN, ESQ.
2765 W. Cypress Creek Rd.
Ft. Lauderdale, Fl. 33309
Fla. Bar No. 198889
954-977-7801

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

G. MIDGLEY JONES, JR. 4441 NE 23rd Ave.
Lighthouse Point, Fl. 33064

ARTICLE VII - Incorporator


The name and address of the persons signing these Articles is:

G. MIDGLEY JONES, JR. 4441 NE 23rd Ave.
Lighthouse Point, Fl. 33064

ARTICLE VIII - Amendments

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 23 day of February, 1999.




G. MIDGLEY JONES, JR.

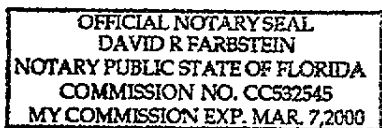
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, G. MIDGLEY JONES, JR., known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: FLORIDA DRIVER'S LICENSE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23 day of February, 1999.



NOTARY PUBLIC
My Commission Expires:



CERTIFICATE DESIGNATING CHANGE OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That G. MIDGLEY JONES, JR., ARCHITECT, INC. is
qualified to do business under the laws of the State of Florida with
its principal office at: 4441 NE 23rd Ave., Lighthouse Point, Fl.
33064 and has appointed G. MIDGLEY JONES, JR. of 4441 NE 23rd Ave.,
Lighthouse Point, Fl. 33064 as its agent to accept service of process
within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, a place designated in this certificate, I am familiar
with, and hereby accept the duties and responsibilities as registered
agent for said corporation and agree to comply with the provisions of
said Act relative to keeping open said office.



G. MIDGLEY JONES, JR.
Resident Agent

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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