

TRANSMITTAL LETTER

P99000039668

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

SUBJECT: BALFOOR FINNUOD ARCHITECTURE, INC.
(Proposed corporate name - must include suffix)

000002854980--6
-04/28/99--01063--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MICHELLE G. BALFOORT
Name (Printed or typed)

510 SOUTHWEST 18 AVENUE
Address

FORT LAUDERDALE, FLORIDA 33312
City, State & Zip

561.276.3238
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
99 APR 28 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 3 1999

BALFOORT FINNVOLD ARCHITECTURE, INC.
Florida Profit Corporation

Articles of Incorporation

I. Name: The name of this corporation shall be:
BALFOORT FINNVOLD ARCHITECTURE, INC.

II. Principal Place of Business: The principal place of business of this corporation shall be:

The Studio
255 Avenue N.E. 6th Avenue
Delray Beach, Florida 33444

III. Authorized Shares: The initial number of authorized shares shall be one thousand (1000) shares of common stock, each with a par value of one (\$1.00) dollar.

IV. Duration: The duration of the corporation shall be perpetual.

V. Restrictions on Shares: All shares are restricted and may not be sold, transferred or encumbered in any way without the express written approval of the Board of Directors given at a meeting at which this issue is on the agenda. In addition, unissued shares may not be transferred, sold or authorized for sale except by majority vote of the outstanding shares approving same (one share equals one vote). No shareholder shall have the pre-emptive right to acquire unissued shares of securities convertible into such shares or carrying a right to subscribe to or acquire such shares. The bylaws shall set forth the terms under which the Board of Directors may authorize the sale of unissued shares.

VI. Initial Directors: The number constituting the initial Board of Directors is one and the name and address of the persons who have consented to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME
Michelle G. Balfort

ADDRESS
The Studio
255 N.E. 6th Avenue
Delray Beach, Florida 33444

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TALLAHASSEE, FLORIDA

Election of subsequent directors shall be governed by the bylaws, except that all elections to the board of directors shall be made by a majority vote of all the shares then issued. Each shareholder shall be entitled to one vote for each director for each share held.

VII. Incorporator: The name and address of the incorporator is:

Name: Michelle G. Balfort.

Address: The Studio
255 N.E. 6th Avenue
Delray Beach, Florida 33444

VIII. Management: The initial directors shall have the power to direct and manage the corporation within the confines of Florida Law until such time as directorial and management powers are modified by bylaws duly adopted for this company.

IX. Liability: No director shall be personally liable — to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director unless:

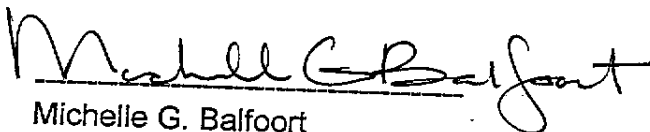
- (a) the director has breached or failed to perform the duties of the director's office in violation of Florida Law; and
- (b) the breach or failure to perform constitutes negligence, willful misconduct or recklessness.

X. Registered Agent: The name of the registered agent, and his address and the address of the registered office shall be:

Name: Michelle G. Balfort

Address: The Studio
255 N.E. 6th Avenue
Delray Beach, Florida 33444

XI. Purpose: The purpose of the corporation shall be to own, manage and engage in the architecture design business as well as any and all other activities in which a Florida corporation is authorized and allowed to engage.



Michelle G. Balfort
Signature of Initial Incorporator

4.23.99

Date

Having been named as registered agent and to accept service of process for the above corporation at the place stated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

Michelle G Balfort

Michelle G. Balfort

Initial Registered Agent

4.23.99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA