

S53290

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Quincy Johnson, Jones, Myott,
Williams, Acevedo, Vaughn,
Architects, Inc.

Signature

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
QUINCY JOHNSON, JONES, MYOTT, WILLIAMS, ACEVEDO, VAUGHN
ARCHITECTS, INC.**

A Florida Corporation

The Articles of Incorporation for Quincy Johnson, Jones, Myott, Williams, Acevedo, Vaughn Architects, Inc. (the "Corporation") were originally filed on May 16, 1991, with the Florida Department of State and assigned document number S53290. The Shareholders of the Corporation desire to amend and restate the Articles of Incorporation of the Corporation to read in their entirety as follows:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
QUINCY JOHNSON, JONES, MYOTT, WILLIAMS, ACEVEDO, VAUGHN
ARCHITECTS, INC.**

(Filed in accordance with 608.411, F.S.)

ARTICLE I

NAME

The name of the corporation is Quincy Johnson, Jones, Myott, Williams, Acevedo, Vaughn Architects, Inc. (the "Corporation").

ARTICLE II

MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Corporation is 949 Clint Moore Road, Boca Raton, FL 33432

ARTICLE III

REGISTERED AGENT AND OFFICE

The name and street address of the Corporation's registered agent in Florida is Jonathan J. Lichtman, P.A., 120 East Palmetto Park Road, Suite 100, Boca Raton, Florida 33432.

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ARTICLE IV

DURATION

The period of duration for the Corporation is perpetual, beginning on the date the Articles of Incorporation were filed by the Florida Department of State.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$.01 par value Common Stock.

ARTICLE VI

INDEMNIFICATION

The Corporation shall indemnify and hold harmless its Directors and Officers to the maximum extent allowed by Florida law.

ARTICLE VII

ADOPTION BY SHAREHOLDERS

These Amended and Restated Articles of Incorporation of the Corporation were adopted by an affirmative vote of the Corporation's Shareholders owning a sufficient number of shares for such approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 17 day of May, 2006.



ROBERT E. VAUGHN, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Quincy Johnson, Jones, Myott, Williams, Acevedo, Vaughn Architects, Inc.. at the place designated in the foregoing Amended and Restated Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

JONATHAN J. LICHTMAN, P.A.,
Registered Agent

Dated: May 11, 2005

By: 

Jonathan J. Lichtman, President