

P97000022792



ACCOUNT NO. : 072100000032
REFERENCE : 286870 7125233
AUTHORIZATION :
COST LIMIT : \$ 70.00 *Patricia Pujato*

ORDER DATE : March 10, 1997
ORDER TIME : 9:34 AM
ORDER NO. : 286870-005
CUSTOMER NO: 7125233

100002100001-5

CUSTOMER: Ms. Beverly A. Sharby-taylor
REBECCA A. RIDER, P.A.
1626 Ringling Boulevard
Sarasota, FL 34236

FILED
97 MAR 10 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CARDINAL, CARLSON & PARKS
ARCHITECTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

W97-5564
K.R. MAR 10 1997

K.R. MAR 13 1997

RECEIVED
97 MAR 10 AM 10:15
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: CARDINAL, CARLSON & PARKS ARCHITECTS, INC.
Ref. Number: W97000005564

RESUBMIT

Please give original
submission date as file date.

We have received your document for CARDINAL, CARLSON & PARKS ARCHITECTS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 997A00012103

RECEIVED
97 MAR 13 AM 9:50
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CARDINAL, CARLSON & PARKS ARCHITECTS, INC.

FILED
97 MAR 10 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By these Articles of Incorporation and pursuant to Section 607.0202, Florida Statutes, the undersigned forms a Corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation is:

CARDINAL, CARLSON & PARKS ARCHITECTS, INC.

ARTICLE II

TERM OF EXISTENCE: This corporation shall exist perpetually and shall commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

CORPORATE PURPOSE: This corporation may engage in every aspect of the business of rendering the same professional services to the public that an architect duly licensed under the laws of the State of Florida, is authorized to render. The corporate purpose is to engage in the transaction of any lawful acts, activities or businesses for which corporations may be organized under the laws of the State of Florida or the United States.

ARTICLE IV

CAPITAL STOCK: The shares of stock of this Corporation shall consist of only one class. The maximum number of shares of stock this Corporation is authorized to issue at any one time is: Six hundred (600) shares of Common Stock having One Dollar (\$1.00) par value. The shareholders of this Corporation shall have preemptive rights.

ARTICLE V

PRINCIPAL OFFICE: The street and mailing address of the principal office of this Corporation is 512 Madison Court, Sarasota, FL 34236.

ARTICLE VI

REGISTERED OFFICE: The street address of the registered office of this Corporation is: 1626 Ringling Blvd., Sarasota, FL 34236. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VII

REGISTERED AGENT: The registered agent at the registered office is **REBECCA A. RIDER, ESQ.**

ARTICLE VIII

DIRECTORS: This Corporation shall have three (3) Directors initially. The number of Directors may be modified from time to time by By-Laws adopted by the Shareholders.

ARTICLE IX

INITIAL DIRECTORS: The name and street addresses of the initial Director is:

President Thomas Cardinal
1688 Valley Drive
Venice, FL 34292

Vice President

Dale Parks
512 Madison Court
Sarasota, FL 34236

Secretary/Treasurer

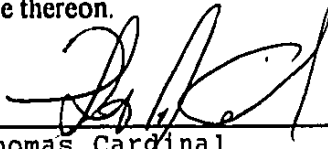
Michael Carlson
1687 Arlington Street
Sarasota, FL 34239

ARTICLE X

INCORPORATOR: The name and address of the person signing these Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by it to the Shareholders and approved at a Shareholders Meeting by a majority of the shares entitled to vote thereon.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by it to the Shareholders and approved at a Shareholders Meeting by a majority of the shares entitled to vote thereon.



Thomas Cardinal, Incorporator
1688 Valley Drive
Venice, FL 34292

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared THOMAS CARDINAL who is personally known to me or who produced TEXAS DRV. LICENSE (ID), and who did/did not take an oath and is known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation for the uses and purposes expressed therein.

WITNESS my hand and official seal in the County and State named above, this 7th day of February 1997.
MARCH

Beverly Sharby
Notary Public

My Commission Expires:

BEVERLY SHARBY
Notary Public, State of Florida
My comm. expires Dec. 27, 1997,
Comm. No. CC 331841

ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above-stated Corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Rebecca A. Rider

Rebecca A. Rider, Registered Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared REBECCA A. RIDER, who is personally known to me and who did take an oath and is known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of February, 1997.

Beverly Sharby
Notary Public

My Commission Expires:

BEVERLY SHARBY
Notary Public, State of Florida
My comm. expires Dec. 27, 1997,
Comm. No. CC 331841

\\august\cardinal\articles.inc.

FILED
MAR 10 AM 11:05
CLERK OF DISTRICT COURT
SARASOTA COUNTY
FLORIDA