

TRANSMITTAL LETTER

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

SUBJECT: Callum Gibb Architects P.A.

I enclose an original and 2 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 87.50.

SIGNED: *Callum Gibb*

From:

Callum Gibb

Name

432 Cadagua Avenue

Address

Coral Gables

Florida

33146

City

State

Zip

305-884-7679

Telephone Number

3000003274182--4
-06/01/00--01088--015
****87.50 ****87.50

PLEASE SEND ALL CORRESPONDENCE TO

921 SWAN AVENUE
MIAMI SPRINGS
FLORIDA 33166

THANK YOU,

Callum Gibb

*LR
6/9*

FILED
00 JUN -1 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CALLUM GIBB ARCHITECTS, P.A.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: CALLUM GIBB ARCHITECTS, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Callum Gibb Architect

432 Cadagua Avenue

Coral Gables, Florida 33146

ARTICLE III PURPOSE

The Purpose for which the corporation is organized is:

To provide licensed architectural services to the public.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Callum Gibb

432 Cadagua Avenue

Coral Gables, Florida 33146

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Callum Gibb, Architect

432 Cadagua Avenue

Coral Gables, Florida 33146

The undersigned has executed these Articles of Incorporation this

22ND day of MAY 19~~99~~2000



_____, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:


Callum Gibb Architects P.A

2. The name and address of the registered agent and office is:

Callum Gibb

432 cadagua Aveune


Coral Gables, Florida 33146

Signature: 

Title: President

Date: 22ND MAY 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature: 

Date: 22ND MAY 2000

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