

P95000011949

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A.S. Bongachia Architects P.A.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 FEB 13 AM 11:22

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

2-13
 [Signature]

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Articles of Incorporation

of

**A. S. Bongochea Architects, P.A.
6 Southeast 9th Avenue
Fort Lauderdale, FL 33301**

Article I

**The name of this corporation shall be A. S.
Bongochea Architects, P.A.**

Article II

**The date and time of commencement of the
corporate existence shall be upon the filing of these articles of
incorporation by the Department of State, State of Florida.**

Article III

**This corporation is organized for the purpose
of providing professional architectural services and conducting and
transacting any and all lawful business otherwise allowed by Chapters**

481 and 621 of the Florida Statutes.

Article IV

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V

The street address of the initial registered office of this corporation is 6 Southeast 9th Avenue, Ft. Lauderdale, FL 33301, and the name of the initial registered agent of this corporation is Arthur S. Bengochea.

Article VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the by-laws of the corporation, but shall never be less than one. The initial directors

of this corporation are:

**Arthur S. Bongochea
SS# 266 - 17 - 8191
6 Southeast 9th Avenue
Fort Lauderdale, FL 33301**

**Evelyn Gayo Bongochea
SS# 267 - 21 - 8357
6 Southeast 9th Avenue
Fort Lauderdale, FL 33301**

Article VII

The name and address of the incorporator is:

**Arthur S. Bongochea
6 Southeast 9th Avenue
Fort Lauderdale, FL 33301**

Article VIII

*The special provisions for the regulation and
government of this corporation are:*

**Section 1. The officers of this corporation
shall be a President, a Secretary and a Treasurer, and such other**

officers as the Board of Directors may deem necessary. Any one person may hold any two or more of said offices.

Section 2. The By-Laws of this corporation shall be made by the Board of Directors and may be amended by the Board of Directors from time to time as they see fit.

The undersigned, being the original subscriber and incorporator of the foregoing Corporation, does hereby certify that the foregoing constitutes the proposed Charter of A. S. Bengochea Architects, P.A.

Witness my hand and seal this 1 day of February, 1995.



Arthur S. Bengochea
Incorporator

STATE OF FLORIDA

ss:

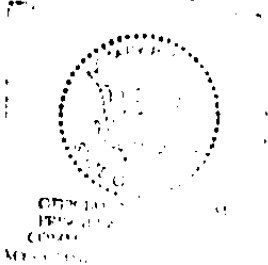
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally

appeared, Arthur S. Bongochoa, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he execute, and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have herunto set my hand and official seal this 1st day of February A.D., 1995.

**My Commission, Seal
Number & Expiration:**



Priscilla C. Thompson

**Notary Public
State of Florida at Large**

Priscilla C. Thompson

Print, type or stamp name of notary

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT


*Certificate of Registered Agent of
A. S. Bongochea Architects, P.A.*

*Pursuant to Florida Statutes Sections 48.091 and 607.0501,
the following is submitted: The above corporation, desiring to organize under the
laws of the State of Florida as its registered office as indicated in the Articles of
Incorporation has named Arthur S. Bongochea 6 Southeast 9th Avenue, Fort
Lauderdale, FL 33301, as its Registered Agent to accept service of process within
this state.*

ACKNOWLEDGEMENT

*Having been named to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the provisions of Florida Law in
keeping open said office.*

Dated: February /, 1995.



Arthur S. Bongochea