

P97000062852

JUL-11-1997 12:53

EMPIRE CORPORATE KIT

P.02/06

8

4:49 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000011776 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CRAIG JAMES PRANDINI, ARCHITECT, PA

AUDIT NUMBER.....H97000011776

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:03:5

97 JUL 21 PM 1:45
TALLAHASSEE, FLORIDA

BM 7/21/97

JUL-21-1997 11:52

EMPIRE CORPORATE KIT

P.01/06



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

July 21, 1997

EMPIRE

SUBJECT: CRAIG JAMES PRANDINI, ARCHITECT, PA
REF: W97000016712

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: B97000011776
Letter Number: 597A00036869

JUL-21-1997 11:53

EMPIRE CORPORATE KIT

P.83/86

4497000011776

ARTICLES OF INCORPORATION

OF

CRAIG JAMES PRANDINI, ARCHITECT, PA

ARTICLE I

NAME

The name of this corporation is CRAIG JAMES PRANDINI
ARCHITECT, PA.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting
the lawful business of the practice of Architecture and any and
all lawful business as allowed by law.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the
class of such stock shall be as follows:

NUMBER OF SHARES
AUTHORIZED

1,000

PAR VALUE
PER SHARE

\$1.00

CLASS OF
STOCK

Common

Prepared by:

CHARLES JAMES KNOWLES CPA PA
7550 S.W. 57 AVENUE, SUITE 112
S. MIAMI, FLORIDA 33143
305 665-5282

4497000011776

FILED
97 JUL 21 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000011776

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT, AND PRINCIPAL ADDRESS

The principal address and the street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Craig J. Prandini

PRINCIPAL ADDRESS/
STREET ADDRESS OF
REGISTERED OFFICE13406 S.W. 128 Street
Miami, Florida 33186

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the director of this corporation is as follows:

NAME

Craig J. Prandini

ADDRESS13406 S.W. 128 Street
Miami, Florida 33186

ARTICLE VI

INCORPORATOR

The name and address of the person signing these articles is:

NAME

Craig J. Prandini

ADDRESS13406 S.W. 128 Street
Miami, Florida 33186

H97000011776

H97000011776

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

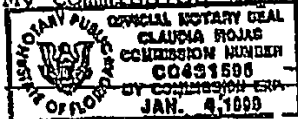
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of July, 1997.


Craig J. Prandini

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 17 day of July, 1997 by Craig J. Prandini.

My Commission Expires:




NOTARY PUBLIC, State of Florida
At Large

H97000011776

H97000011776

CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Craig J. Prandini, located at 13406 S.W. 128 Street, Miami, FL 33186, County of Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, by and through Craig J. Prandini, as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 18th day of July, 1997.

REGISTERED AGENT:

By:

Craig J. Prandini
Craig J Prandini
Authorized Officer

H97000011776

TALLAHASSEE, FLORIDA

97 JUL 21 PM 1:45