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TRANSMITTAL LETTER

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

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-02/12/98--01002--011
****122.50 ****122.50

SUBJECT: TOUCHSTONE ARCHITECTURE AND CONSULTING, P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: F. Palmer Williams, Esq. (Christi)
Name (Printed or typed)

Post Office Box 4128 (2010 Delta Boulevard)

Address

Tallahassee, FL 32315

City, State & Zip

386-3300

Daytime Telephone number

**PLEASE CALL CHRISTI
AT 386-3300 WHEN
CERTIFIED COPY IS
READY FOR PICKUP**

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TOUCHSTONE ARCHITECTURE AND CONSULTING, P.A.

The undersigned, all of whom are duly licensed to practice Architecture, in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, adopt the following Articles of Incorporation:

I. NAME

The name of the professional Corporation is TOUCHSTONE ARCHITECTURE AND CONSULTING, P.A.

II. PURPOSE

The purpose for which the Corporation is organized is to engage in and carry on all branches of the practice of Architecture within the State of Florida, and to do those things that are necessary or proper in connection with that practice, including, but not limited to, the following:

(a) To purchase, lease, or otherwise acquire, to own, hold, maintain, improve, operate, mortgage, sell, pledge, convey, lease, sublease, or otherwise deal in and dispose of personal and real property of every kind, character, and description whatsoever in furtherance of the professional business of the Corporation and in connection with any other proper business activity in which the Corporation may engage.

b) To enter into and make all necessary contracts for the conduct of its professional business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel, and rescind those contracts.

(c) To borrow or raise money reasonably required in the conduct of its professional business and in connection with any proper business activity in which the Corporation may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing.

(d) To form and become a participant in any partnership, limited partnership, or joint venture with any other individuals, firms, corporations, or entities, and to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation, or other entity.

(e) To carry on any other business in connection with and incidental to any of the foregoing businesses, transactions, and dealings; and to do any other act legal under the laws of the State of Florida with all the powers conferred on corporations by the laws of the State of Florida.

(f) To invest the funds of the Corporation in real properties, mortgages, bonds, or any other types of investments, and while the owner or holder of any such real properties, mortgages, stocks, bonds, or other types of investments, to receive, collect, reinvest, and dispose of the interest, dividends, and income arising from such property, and to possess and exercise in respect thereof all the rights, powers, and privileges of

ownership, including all voting powers of any stocks so owned.

(g) To establish and carry out pension, profit-sharing, share-bonus, share-purchase, incentive, and benefit plans, trusts, and provisions for the directors, officers, and employees of the Corporation.

(h) To restrict the manner in which, and the persons to whom, its capital stock shall be issued or transferred, and to enact bylaws to put these restrictions into effect.

(i) To do everything necessary, proper, advisable, or convenient to accomplish the purposes, attain the objectives, or further the powers that are set forth in these Articles of Incorporation and that are incidental to, pertaining to, or growing out of its professional business or that arise otherwise, and at all times comply with the provisions of the Professional Service Corporation and Limited Liability Company Act as presently enacted and as may be amended or superseded by any other statute.

III. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act.

IV. DURATION

The term of existence of the Corporation is perpetual.

V. CAPITAL STOCK

The number of shares the Corporation is authorized to issue is 10,000, all of which shall be common shares with par value of \$.10 per share.

VI. STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$500.00.

VII. AMENDMENT OF ARTICLES

The Corporation reserves the right at any time, and from time to time, to amend these Articles of Incorporation in the manner now or hereafter permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation (or such greater number as may then be required by statute), shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

VIII. REGISTERED OFFICE

The street address and mailing address of the Corporation's initial registered office in this State is 1601 Green Street, Tallahassee, Florida 32303. The initial registered agent at the registered office is Bradley Touchstone.

IX. PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of the Corporation is 1601 Green Street, Tallahassee, Florida 32303.

X. INCORPORATORS

The names and address of the incorporators are the following:

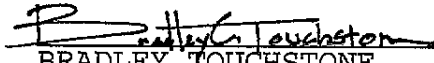
<u>Name</u>	<u>Address</u>
Bradley Touchstone	1601 Green Street Tallahassee, Florida 32303

XI. DIRECTORS

The initial Board of Directors shall consist of one member. The names and addresses of the Board of Directors are the following:

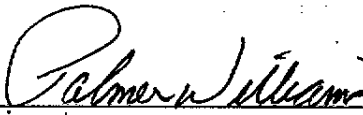
<u>Name</u>	<u>Address</u>
Bradley Touchstone	1601 Green Street Tallahassee, Florida 32303

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 11 day of February, 1998.


BRADLEY TOUCHSTONE
Florida Architectural License
#AR-0015801

STATE OF FLORIDA
COUNTY OF LEON.

11th The foregoing instrument was acknowledged before me this
February day of February, 1998, by BRADLEY TOUCHSTONE, who is
personally known to me or has produced N/A
as identification.



Signature

Print or type name
NOTARY PUBLIC
My Commission #
Expires:



PALMER WILLIAMS
MY COMMISSION # CC409478 EXPIRES
September 25, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

BRADLEY TOUCHSTONE, having been named as the registered agent in the foregoing Articles of Incorporation of TOUCHSTONE ARCHITECTURE AND CONSULTING, P.A., to accept service of process for the Corporation at 1601 Green Street, Tallahassee, FL 32303, hereby agrees to act as the registered agent and comply with the laws of the State of Florida relative to such position.

 2.11.98
BRADLEY TOUCHSTONE

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FILED
98 FEB 11 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA