

606698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

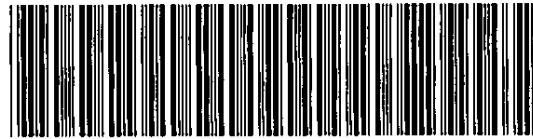
(Business Entity Name)

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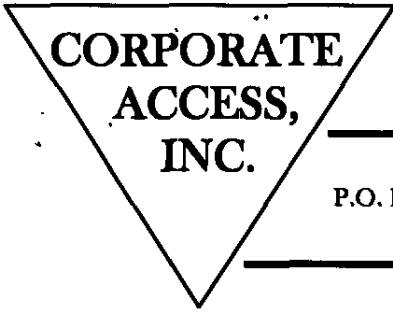
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & Rest W.C.
C.COULLETTE

SEP 29 2009

EXAMINER



When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

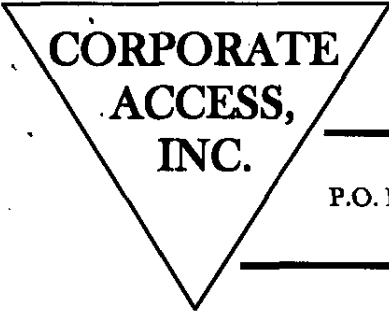
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- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS GS
- FILING Inc Amend

1. Bhide & Hall Architects, P.A.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



When you need ACCESS to the world

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P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP: 9/28 Emily

- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS GS _____
- FILING P.A. _____

1. Bhinde and Hall Architects, P.A.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
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(CORPORATE NAME AND DOCUMENT #)
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(CORPORATE NAME AND DOCUMENT #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS:

Project/Pymt attached



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2009

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: Bhide AND HALL ARCHITECTS, P.A.
Ref. Number: 606698

Resubmitting
9/28

We have received your document for Bhide AND HALL ARCHITECTS, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 809A00031460

AMARTmf
BHIDEARTl1d

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

BHIDE AND HALL ARCHITECTS, P.A.,
A FLORIDA PROFESSIONAL ASSOCIATION

FILED
09 SEP 29 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 and 621, Florida Statutes, as amended, the undersigned Florida professional association adopts the following Amended and Restated Articles of Incorporation. This Corporation's Articles of Incorporation were filed on January 16, 1979; Document Number 606698.

ARTICLE I - NAME

The name of this Corporation shall be:
Bhide & Hall Architects, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the Corporation is:

1329 Kingsley Avenue
Suite "C"
Orange Park, Florida 32073

The mailing address of the Corporation is:

1329 Kingsley Avenue
Suite "C"
Orange Park, Florida 32073

ARTICLE III - PRINCIPAL OFFICER

The principal officer of the Corporation, who has been duly elected and is currently serving as **President** of the Corporation, is:

E. Wendell Hall
President
1329 Kingsley Avenue
Suite "C"
Orange Park, Florida 32073

ARTICLE IV - DURATION

This Corporation commenced its existence as a Florida professional association on January 16, 1979. This Corporation shall exist perpetually.

ARTICLE V - PURPOSE

This Corporation is organized for the following purposes:

- (a) The practice of architecture; and
- (b) The transaction of any and all other lawful business for which professional service corporations may be incorporated, including but not limited to those powers pursuant to Chapter 607 and Chapter 621 of the Florida Statutes, as amended, and the doing of all lawful things related thereto.

ARTICLE VI -

LICENSED SHAREHOLDERS AND OFFICERS

- (a) Pursuant to Florida Statutes §621.09(1), all Shareholders of this Corporation shall be duly licensed to

perform the same professional architectural services for which the Corporation is organized. Further, this Corporation shall have a specific requirement that said professional architectural license shall have been issued by at least one (1) of the fifty (50) states within the United States.

(b) Pursuant to Florida Statutes §621.10, any Shareholder, Officer, agent or employee of this Corporation who becomes legally disqualified to render services for the Corporation or who accepts employment that places restrictions or limitations upon his or her rendering of professional services for the Corporation, shall sever all employment with, and financial interest in, the Corporation.

ARTICLE VII - CAPITAL STOCK

This Corporation is authorized to issue fifty thousand (50,000) shares with a par value of One and NO/100 Dollars (\$1.00) per share. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Shareholders. The shares of stock may be issued for such consideration as is determined from time to time by the Board of Directors. Said consideration is to be paid in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation.

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The name of the registered agent and the street address of the registered agent of this Corporation is:

E. Wendell Hall
1329 Kingsley Avenue
Suite "C"
Orange Park, Florida 32073

ARTICLE IX - BOARD OF DIRECTORS

The number of Directors may be either increased or decreased from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors, shall be by a resolution of the Shareholders and/or contained within the duly adopted Bylaws of the Corporation.

The names and addresses of the Directors are as follows:

E. Wendell Hall
1329 Kingsley Avenue
Suite "C"
Orange Park, Florida 32073

Robert E. McVeigh
1329 Kingsley Avenue
Suite "C"
Orange Park, Florida 32073

ARTICLE X - RESTRAINT ON TRANSFER OF SHARES

The Shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLES XI - INDEMNIFICATION

The Corporation may indemnify any present or former Officer, Director, or person exercising the powers and duties of an Officer or Director, to the full extent now or hereafter permitted by law.

ARTICLE XII - AMENDMENT

The Shareholders reserve the right to alter, amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or to adopt new provisions. These Amended and Restated Articles of Incorporation may be amended by a sixty percent majority vote (not less than 60.0%) of the voting stock of the Corporation that is present, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose, at which a quorum is present.

ARTICLE XIII - ADOPTION

These Amended and Restated Articles of Incorporation were adopted and approved by a unanimous vote of the Directors of the Corporation and a unanimous vote of the Shareholders of the Corporation, which was a sufficient number to approve these

Amended and Restated Articles of Incorporation, on July 30, 2009.


IN WITNESS WHEREOF, the undersigned authorized Officers have executed these Amended and Restated Articles of Incorporation on behalf of the Corporation and in their capacity as Officers and Directors on this 23RD day of September, 2009.

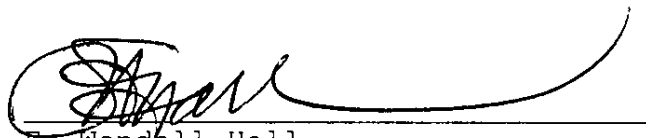
**Bhide & Hall Architects, P.A.,
a Florida professional association**

BY: 

E. Wendell Hall, President

ATTEST:


Robert E. McVeigh, Secretary


E. Wendell Hall,
Shareholder/Director


Robert E. McVeigh,
Shareholder/Director

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT
FOR CORPORATION FOR PROFIT**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:


Bhide & Hall Architects, P.A.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

E. Wendell Hall
1329 Kingsley Avenue
Suite "C"
Orange Park, Florida 32073

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with said laws of the State of Florida, and I hereby agree to act in this capacity, and I agree to comply with the provisions of said laws.



E. Wendell Hall