

F00000001060

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Bruce G. Sanders Architecture, PC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bruce G. Sanders

(Name of Person)

Bruce G. Sanders Architecture, PC

(Firm/Company)

1030 W. Market Street, Suite 200

(Address)

Greensboro, NC 27401

(City/State/Zip)

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*****78.50 *****78.50

W-9000

Should you need to call someone concerning this matter, please call:

Frances W. Sanders

Bruce G. Sanders

(Name of Person)

336 379-8222

at (336) 379-8222

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2000

BRUCE G. SANDERS
1030 W. MARKET ST., STE 200
GREENSBORO, NC 27401

SUBJECT: BRUCE G. SANDERS ARCHITECTURE, PC
Ref. Number: W00000004000

We have received your document for BRUCE G. SANDERS ARCHITECTURE, PC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00007784

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

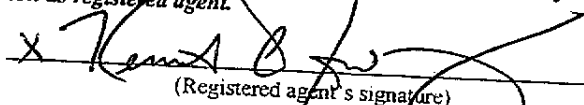
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Bruce G. Sanders Architecture, PC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. North Carolina
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. January 15, 1993
(Date of incorporation)
5. _____
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1030 W. Market Street, Suite 200
Greensboro, NC 27401
(Current mailing address)
8. To practice Architecture and Planning
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Mr. Ken Towery
Office Address: 22917 SW 56th Avenue
Boca Raton, Florida, 33433
(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bruce G. Sanders

Address: 6 Three Meadows Court
Greensboro, NC 27455

Director: Frances W. Sanders

Address: 6 Three Meadows Court
Greensboro, NC 27455

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Bruce G. Sanders

Address: 6 Three Meadows Court
Greensboro, NC 27455

Vice President: _____

Address: _____

Secretary: Frances W. Sanders

Address: 6 Three Meadows Court
Greensboro, NC 27455

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bruce G. Sanders
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bruce G. Sanders, President
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

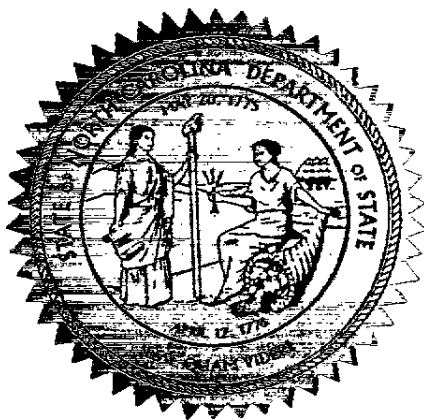
ARTICLES OF INCORPORATION

OF

BRUCE G. SANDERS ARCHITECTURE, P.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 4th day of February,
2000.

Elaine F. Marshall

Secretary of State

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ARTICLES OF INCORPORATION
OF

BRUCE G. SANDERS ARCHITECTURE, P.C. RUFUS L. EDMISTEN
SECRETARY OF STATE
A PROFESSIONAL CORPORATION NORTH CAROLINA

Pursuant to Section 55-2-02 of the General Statutes of North Carolina and Chapter 55B of the General Statutes of North Carolina, entitled "The Professional Corporation Act", the undersigned does hereby submit these Articles of Incorporation for the purpose of forming a professional corporation.

1. NAME. The name of the corporation is BRUCE G. SANDERS ARCHITECTURE, P.C.

2. PURPOSE. The purpose for which the corporation is organized is as follows: offering architectural services in accordance with North Carolina General Statute 83A.

3. AUTHORIZED CAPITAL. The number of shares the corporation is authorized to issue is 100,000 shares, all of one class, designated as common stock, with a par value of one dollar (\$1.00) per share.

4. REGISTERED OFFICE AND AGENT. The street address and county of the initial registered office of the corporation is 1030 W. Market Street, Greensboro, County of Guilford, State of North Carolina, 27401, and the name of the initial registered agent is Bruce G. Sanders. The mailing address of the initial registered office is the same address as the street address of the initial registered office.

5. INITIAL DIRECTORS. The number of directors of the corporation may be fixed in the by-laws, but at least one director shall be a "licensee" as defined in G. S. 55B-2(2). The number of persons constituting the initial board of directors shall be one. The name and address of the person who is to serve as initial director until his successors are elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Bruce G. Sanders	1030 W. Market Street Greensboro, North Carolina 27401

6. INCORPORATOR. The name and address of each incorporator, at least one of whom is a "licensee" as defined in G.S. 55B-2(2), is

<u>NAME</u>	<u>ADDRESS</u>
Bruce G. Sanders	1030 W. Market Street Greensboro, North Carolina 27401

7. INDEMNIFICATION OF OFFICERS AND DIRECTORS. To the fullest extent permitted by North Carolina General Statutes Section 55B and all other applicable provisions of the THE PROFESSIONAL CORPORATION ACT, as the same now exists or may hereafter be amended, the Corporation shall indemnify all persons serving as officers or directors of the Corporation, or in both such capacities, against all liability and litigation expense, including but not limited to reasonable attorneys' fees, arising out of their status as such or their activities in any of the foregoing capacities, regardless of when such status existed or activity occurred and regardless of whether or not they are officers or directors of the Corporation at the time such indemnification is sought or obtained. Without limiting the generality of the foregoing indemnity, such persons may also recover from the Corporation all reasonable costs, expenses, and attorneys' fees in connection with the enforcement of rights to indemnification granted by this Paragraph. The provisions of this Paragraph are in addition to and not in limitation of the power of the Corporation with respect to, and the rights of any officer, director, employee or agent of the Corporation to receive the benefits of, any other or further indemnification, insurance elimination of liability or other right or benefit which is either required by the THE PROFESSIONAL CORPORATION ACT or permitted thereby and duly adopted by the Corporation in accordance therewith.

8. PERSONAL LIABILITY OF DIRECTORS. The personal liability of each director of the Corporation is hereby eliminated to the fullest extent that elimination thereof is permitted by North Carolina General Statutes Section 55B-9 and all other applicable provisions of the THE PROFESSIONAL CORPORATION ACT, as the same now exists or may hereafter be amended.

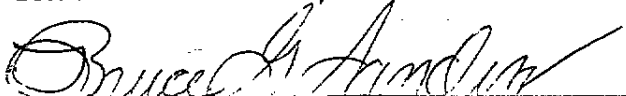
9. In addition to the general powers granted to corporations under the laws of the State of North Carolina, the corporation shall have full power and authority to invest its funds, earnings and capital to the full extent permitted by G.S. Chapter 55B.

10. Attached hereto is certification by the appropriate licensing board required by G.S. 55B-4(4).

11. Pursuant to North Carolina General Statutes Section 55-1-23 (a) (2) this document shall be effective at 12:00:01 a.m. on the date on which it is filed by the Office of the Secretary of State of North Carolina.

This the 31st day of December, 1992.

BRUCE G. SANDERS, INCORPORATOR


Bruce G. Sanders, Incorporator

THE NORTH CAROLINA BOARD OF ARCHITECTURE

501 N. Blount St.

Raleigh, N. C. 27604

919/733-9544

CERTIFICATION

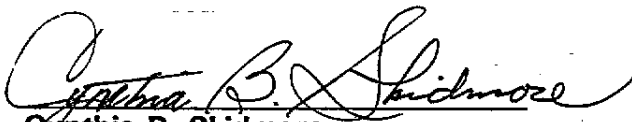
FROM: The Executive Director
North Carolina Board of Architecture

TO: The Secretary of State
State of North Carolina
Corporations Division
300 N. Salisbury street
Raleigh, North Carolina 27603

The incorporators of BRUCE G. SANDERS
ARCHITECTURE, P.C. have identified, by
application to the North Carolina Board of Architecture, the names and addresses of
the proposed owners of its shares of stock.

The undersigned certified that the ownership of the shares of stock, as identified by
application, is in accordance with the requirements of North Carolina General Statutes
55B-4(2) and 55B-6.

The Certification is executed under the authority of the North Carolina Board of
Architecture, this the 21st day of DECEMBER, 1992.


Cynthia B. Skidmore
Executive Director
North Carolina Board of Architecture

SEAL

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00 FEB 26 1993
SECRETARY OF STATE
TALLAHASSEE, FLORIDA