

N05000012288

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W05-51968



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11/18/05--01010--011 **78.75

2005 DEC -8 PM 4:05
HALLANDALE BEACH
FLORIDA

12/8/05

COVER LETTER

2005 DEC -8 PM 4: 05

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Miami Architecture Project, Inc.

(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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James F. Donnelly

Name (Printed or typed)

915 Jefferson Ave. #3C

Address

Miami Beach, FL 33139

City, State & Zip

305-532-1441

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2005

JAMES F. DONNELLY
915 JEFFERSON AVENUE #3C
MIAMI BEACH, FL 33139

SUBJECT: MIAMI ARCHITECTURE PROJECT, INC.
Ref. Number: W05000051968

We have received your document for MIAMI ARCHITECTURE PROJECT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
NEW FILINGS

Letter Number: 205A00068642

RECEIVED
05 DEC -8 AM 10:57
DIVISION OF STATE
TALLAHASSEE, FLORIDA
2006 DEC -8 PM 4:05
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Miami Architecture Project, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

915 Jefferson Ave. Suite 3C
Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Expand knowledge of Miami architecture and harness that appreciation in service to building Miami's community.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Members of the Board are appointed or elected as stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Randall Robinson, president

North Beach Development Corp., 201 71st. St. Suite 370, Miami Beach, FL 33141

Allan Shulman, vice president

100 NE 38th St., Space 2, Miami, FL 33137

James F. Donnelly, secretary/treasurer

915 Jefferson Ave., Suite 3C, Miami Beach, FL 33139

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James F. Donnelly, 915 Jefferson Ave. Suite 3C, Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James F. Donnelly, 915 Jefferson Ave. Suite 3C, Miami Beach, FL 33139

Article VIII: Dissolution of Assets

Upon dissolution, the assets of the corporation will be given to the Miami Design Preservation League.

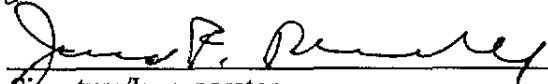
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12.05.05

Date



Signature/Incorporator

12.05.05

Date

2005 DEC -8 PM 4:05

TALLAHASSEE FLORIDA