

PO2000019628

February 14, 2002

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

000004946330--0  
-02/18/02--01020--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject: Architectural Professional Services Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$87.50.

FROM:

Ron Wagshol, CPA  
NAME  
6415 Lake Worth Rd. Ste 302  
ADDRESS  
Lake Worth, FL 33463  
CITY, STATE & ZIP  
(561) 357-8877  
TELEPHONE NUMBER

FILED  
2002 FEB 18 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2/21/02

FILED

2002 FEB 18 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

Architectural Professional Services Inc.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby Adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Architectural Professional Services Inc.

ARTICLE II

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

325 Winters Street  
West Palm Beach, Fl. 33405

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock  
(classified for 1244 stock)

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura L. Gonzalez  
325 Winters Street  
West Palm Beach, Fl. 33405


ARTICLE V  
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ricardo E. Gonzalez, Sr.  
325 Winters Street  
West Palm Beach, Fl. 33405

Laura L. Gonzalez  
325 Winters Street  
West Palm Beach, Fl. 33405

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this 14TH day of FEBRUARY, 2002.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

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2002 FEB 18 AM 9:57

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submits the following statement In designating the registered office/registered, in the State of Florida.

1. The name of the corporation is:

Architectural Professional Services Inc.

2. The name and adress of the registered agent and office is:

Laura L. Gonzalez  
325 Winters Street  
West Palm Beach, Fl. 33405

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Laura L. Gonzalez

DATE

FEB. 14, 2002