

PA200021174

Ron Fairchild Jr.

Architect AR0016263

1511 N.E. 40th Place, Oakland Park, FL 33334
(954) 564-9891

February 18, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
(850) 488-9000

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*****78.75 *****78.75

To Whom It May Concern:

I am an Architect, registered in the State of Florida. I would like to incorporate as a Sub Chapter S Corporation, under the name Ron Fairchild Jr. Architecture, Inc.

I have enclosed the following information to assist in this:

- Articles of Incorporation
- Certificate of Designation of Registered Agent / Registered Office
- A personal check for \$78.75 (\$35.00 for filing fee, \$35.00 for registered agent designation, and \$8.75 to receive a certified copy) made payable to the Department of State
- Photocopies of my driver's license and state license.

Please return a certified copy to the address in the letterhead above for my records (I have included \$8.75 in the enclosed check for this certified copy).

If you require any additional information, please contact me. Thanks.

Sincerely,



Ron Fairchild Jr.
AR 0016263

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DIVISION OF CORPORATIONS
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CJ

Articles of Incorporation

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: NAME

The name of the corporation shall be:

Ron Fairchild Jr. Architecture, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

Ron Fairchild Jr. Architecture, Inc.
1511 N.E. 40th Place
Oakland Park, FL 33334

ARTICLE III: SHARES

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

One Thousand Shares

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ron Fairchild Jr.
1511 N.E. 40th Place
Oakland Park, FL 33334

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ARTICLE V: INCORPORATORS

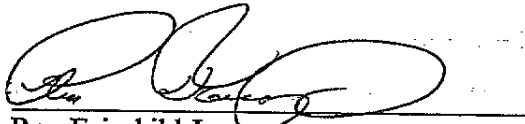
The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation are:

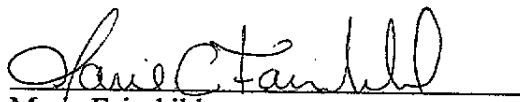
Ron Fairchild Jr.
1511 N.E. 40th Place
Oakland Park, FL 33334

-and-

Marie Fairchild
1511 N.E. 40th Place
Oakland Park, FL 33334

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of February, 2002.


Ron Fairchild Jr.


Marie Fairchild

**Certificate of Designation of
Registered Agent / Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

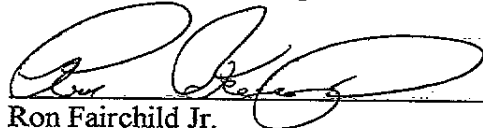
Ron Fairchild Jr. Architecture, Inc.

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

Ron Fairchild Jr.
1511 N.E. 40th Place
Oakland Park, FL 33334

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.


Ron Fairchild Jr.

02.18.02
Date