G&K

# **Greenstein & King**

Certified Public Accountants Accounting • Tax • Business Services



Secretary of State Bureau of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Stanley P Miller, Architect

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

300008097533---4 -09/30/02--01037--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

GREENSTEIN & KING, CPA'S

Enclosure

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7000 W. Palmetto Park Road, Suite 502 • Boca Raton, FL 33433 • (561) 368-5511 • Fax (561) 368-6224 1301 N. Congress Ave. Suite 210A • Boynton Beach, FL 33426 • (561) 752-2446

# ARTICLES OF INCORPORATION

OF

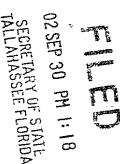
Stanley P Miller Architect, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

#### NAME OF CORPORATION

The name of the corporation shall be Stanley P Miller Architect, Inc.



#### Article II

# **NATURE OF BUSINESS**

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

### **TERM OF EXISTENCE**

The corporation is to exist perpetually.

Article IV

### CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/l00ths (\$1.00) each.

#### Article V

# REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Stanley P Miller, and the street address of its initial principal office and registered office is 6020 Pinebrook Drive, Boca Raton, FL 33433.

#### Article VI

### OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Stanley P Miller 6020 Pinebrook Drive Boca Raton, FL 33433

President Vice President Treasurer/Secty

#### Article VII

### INCORPORATORS

The name and address of the incorporator is:

Stanley P Miller 6020 Pinebrook Drive Boca Raton, FL 33433

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this

Day of September, 2002

Stanley P Miller

STATE OF FLORIDA COUNTY OF

Before me, a notary public, on this day personally appeared Stanley P Miller known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this \_\_\_\_\_\_ day of September , 2002

Preela N Lenson

My Commission DD137188

Expires August 25, 2006

Notary Public,

My Commission Expires

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Stanley P Miller, Architecture, Inc.
- 2. The name and address of the registered agent and office is:

Stanley P Miller 6020 Pinebrook Drive Boca Raton, FL 33433

Stanley P Miller

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Stanley P Miller

Registered Agent

Date