

P 03000019509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

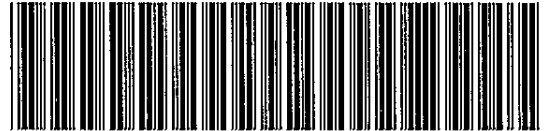
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700012210127

FILED STATE  
DEPT OF REVENUE  
03 FEB 18 AM 9:23

RECEIVED  
03 FEB 18 PM 4:00  
STATE DEPT OF REVENUE  
FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 934418 4312767

AUTHORIZATION : *Patricia Puig*

COST LIMIT : \$ 78.75

ORDER DATE : February 18, 2003

ORDER TIME : 12:19 PM

ORDER NO. : 934418-005

CUSTOMER NO: 4312767

CUSTOMER: Donald Klein, Esq.  
Kline Moore & Klein

Suite 903  
2665 S. Bayshore Drive  
Coconut Grove, FL 33133

DOMESTIC FILING

NAME: PUIG & ASSOCIATES ARCHITECTS  
& PLANNERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
PUIG & ASSOCIATES ARCHITECTS & PLANNERS, INC.

FILED  
SECRETARY OF STATE  
03 FEB 13 AM 9:23

I.

The name and address of this corporation are: PUIG & ASSOCIATES ARCHITECTS & PLANNERS, INC., c/o Kline, Moore & Klein, P.A., 2665 South Bayshore Drive, Suite 903, Coconut Grove, Florida 33133.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever.

IV.

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

V.

The street address of the initial registered office of this corporation is: c/o Kline Moore & Klein, P.A., 2665 South Bayshore Drive, Suite 903, Miami, Florida 33133, and the name of the initial registered agent of this corporation at that address is: Donald M. Klein, Esq.

VI.

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation shall be:

Ralph Puig, Jr.  
13505 S.W. 99<sup>th</sup> Place  
Miami, Florida 33176

VII.

The name and address of the incorporator shall be:

Ralph Puig, Jr.  
13505 S.W. 99<sup>th</sup> Place  
Miami, Florida 33176

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

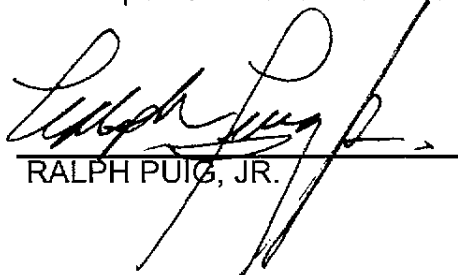
X.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

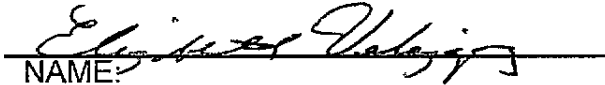
IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 12th day of February, 2003.

  
\_\_\_\_\_  
RALPH PUIG, JR.

STATE OF FLORIDA        )  
                                      )SS:  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority personally appeared Ralph Puig, Jr., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of February, 2003.

  
\_\_\_\_\_  
NAME:

NOTARY PUBLIC, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that **PUIG & ASSOCIATES ARCHITECTS & PLANNERS, INC.**, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in Articles of Incorporation has named Donald M. Klein, Esq., c/o Kline, Moore & Klein, P.A., 2665 South Bayshore Drive, Suite 903, Miami, Florida 33133, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

  
DONALD M. KLEIN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 18 AM 9:23