

P03000158061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

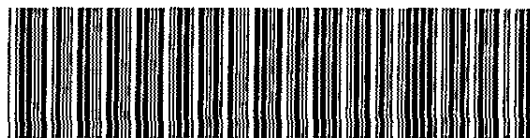
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

12/21/03



900025502019

12/17/03--01033--013 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 17 AM 8:33

TRANSMITTAL LETTER

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

SUBJECT: ARQUITECTURA DESIGN GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Xavier E. Garcia Sr.

Name (Printed or typed)

2852 Jamaica Street

Address

Sarasota, Fl 34231

City, State & Zip

941-922-1562

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ARQUITECTURA DESIGN GROUP, INC.

We, the undersigned, for the purpose of forming a general corporation for profit under the laws of the state of Florida. To wit: The Florida Corporation Act, Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I – Name

The name of this corporation is:

ARQUITECTURA DESIGN GROUP, INC.

ARTICLE II – Nature of Business

The general nature of the business to be transacted by this corporation is:

To render services dealing with architecture, interiors, and planning, and to do any and all things incidental to the purpose for which this corporation is formed and any other activities which are not prohibited by the laws of Florida.

To the extent that such activities are not prohibited under Chapter 607, Florida Statutes, or by any other laws of the state of Florida, this corporation shall be empowered as follows:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the state of Florida and in all other states and countries.

The contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by, any other corporation of the state of Florida, or of any other state or government, and while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

To become guarantor or surety for any other person, firm, or corporation for any purpose or transaction whatsoever.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 17 AM 8:33

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the company.

To adopt such pension, profit sharing, stock bonus, stock option, and deferred compensation plans or other incentive plans for officers, employees, and directors and to grant such stock options to officers, employees, and directors, and others as the directors may deem to be in the interest of the company.

To enjoy all of the powers now or hereafter conferred upon corporations by the statutes and the laws of the state of Florida.

The enumeration of specific power and purpose is not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE III – Capital Stock

The maximum numbers of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV – Initial Capital

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V – Term

This corporation shall have perpetual existence.

ARTICLE VI – Address and Registered Agent

The post office address of the principal office of this corporation is:

2453 Bee Ridge Road
Sarasota, Florida 34239

The Board of Directors may from time to time move the office to any other place in Florida.

The Registered Agent for service of process is:

Xavier E. Garcia, Sr.
2852 Jamaica Street
Sarasota, Florida 34231

ARTICLE VII - Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws.

ARTICLE VIII – Initial Directors

The name and address of the members of the first Board of Directors of the corporation are:

Xavier E. Garcia, Sr.
2852 Jamaica Street
Sarasota, Florida 34231

David Moss
6846 Turnberry Isle Court
Lakewood Ranch, FL 34202

William Niblock
4023 Sawyer Road
Sarasota, Florida 34233

ARTICLE IX – Subscribers

The names and post office addresses of the subscribers of these Articles are:

Xavier E. Garcia, Sr.
2852 Jamaica Street
Sarasota, Florida 34231

David Moss
6846 Turnberry Isle Court
Lakewood Ranch, FL 34202

William Niblock
4023 Sawyer Road
Sarasota, Florida 34233

ARTICLE X

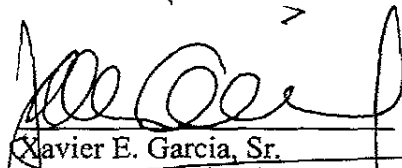
The corporation shall indemnify any director, officer, or employee, or former director, officer, or employee of the corporation in connection with the defense of any action made or threatened to be made, in connection with any suit or proceeding in which he is made a party by reason of being or having been a director, officer, or employee, against expenses, attorney's fees, judgments, fines, and settlements, unless resulting from a finding of gross negligence or willful and wanton misconduct in the performance of duty or malfeasance in office. Said indemnity shall include criminal fines or penalties if said officer, director, employee or other person has no reasonable cause to believe his conduct was unlawful. Determination of the indemnification or reimbursement shall be made by a majority vote of a committee of the directors not involved in the matter of controversy (whether or not a quorum), or by majority vote of the shareholders of the corporation. Such rights of indemnification or reimbursement shall be made by a majority vote of the shareholders of the corporation. Such rights of indemnification or reimbursement shall not be deemed exclusive of any other rights to which such director, officer, or employee may be entitled under any bylaw, agreement, vote of shareholders, or otherwise.

ARTICLE XI - Date of Corporate Existence

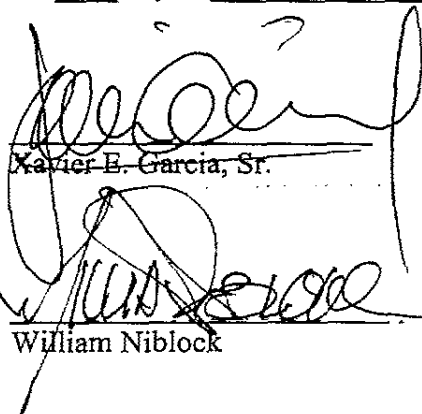
Corporate existence shall commence for ARQUITECTURA DESIGN GROUP, INC. upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.

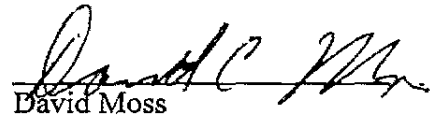
ARTICLE XII

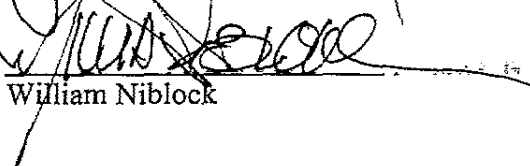
I, Xavier E. Garcia, Sr., 2852 Jamaica Street, Sarasota, Florida 34231, hereby accept designation as resident agent of service of process for ARQUITECTURA DESIGN GROUP, INC.


Xavier E. Garcia, Sr.

IN WITNESS WHEREOF the subscribers have executed these Articles of Incorporation this ____ day of _____, 2003, at Sarasota, Sarasota County, Florida.


Xavier E. Garcia, Sr.


David Moss

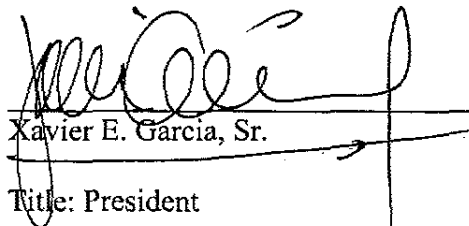

William Niblock

CERIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ARQUITECTURA DESIGN GROUP, INC., desiring to organize or qualify under the laws of the state of Florida with its principal place of business at Sarasota, state of Florida, has named Xavier E. Garcia, Sr., located at 2852 Jamaica Street, Sarasota, Florida 34231, city of Sarasota, state of Florida, as its agent to accept service of process within Florida.

Signature:


Xavier E. Garcia, Sr.

Title: President

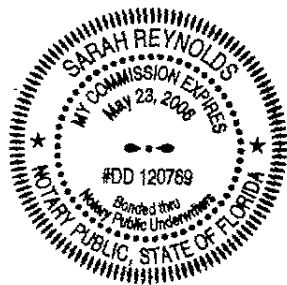
Date: DECEMBER 16, 2003

STATE OF FLORIDA

COUNTY OF SARASOTA

Before me personally appeared Xavier E. Garcia, Sr., David Moss, and William Niblock. Well known by me to be the persons named herein and who executed the foregoing Articles of Incorporation and they acknowledged to me that they executed the same as their true act and deed.

16TH IN WITNESS WHEREOF, I have hereunto set my hand and official seal this
day of DECEMBER, 2003.



Sarah Reynolds
NOTARY PUBLIC

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 17 AM 8:33