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12 4/29/04

LAW OFFICE OF
DAVIS, MARLOWE & GREY
A Partnership of Professional Associations

Gary L. Davis
Russell G. Marlowe
Frank I. Grey

2004 APR 22 PM 12:14

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

April 15, 2004

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

In Ref: Architectural Effects, Inc. and Lafferty Architecture, LLC

Dear Sir or Madam:

I have enclosed the required documents to voluntarily dissolve Architectural Effects, Inc. and the affidavit required under F.S. 607.1405(4) to permit the immediate use of the name by another corporation. I have also included a check for the filing fees for these documents.

Once the Architectural Effects, Inc. is dissolved, I wish to file the Articles of Incorporation for Architectural Effects, Inc.. In essence, I am filing a new corporation and requesting the use of the name of the corporation I have just dissolved. The check for the appropriate fees is included as well.

Finally, I have enclosed the articles of agreement to be filed for Lafferty Architecture, LLC. This must be filed last, since the sole member of the LLC is Architectural Effects, Inc. I have included a check for those filing fees.

I am following very strict instructions from my clients on the manner in which these entities must be created. Their instructions are based on advice from their tax attorney and CPA. If the Department is unable to file for record any of these documents and in the order requested, I respectfully request that none of the documents be filed and they all be returned to me with an explanation of why they were not accepted for filing. I will make the necessary corrections and resubmit all of the documents for filing.

Thank you for your able assistance. I appreciate your special attention to this filing.

Sincerely,
DAVIS MARLOWE & GREY

By: 

Gary L. Davis

Enclosures

CC: Daniel M. Jones

GLD/mjc

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**AFFIDAVIT FOR IMMEDIATE USE OF NAME
PURSUANT TO FLORIDA STATUTE 607.1405(4)**

CLERK OF THE COURT
TALLAHASSEE FLORIDA

COMES NOW, Daniel M. Jones, President of ARCHITECTURAL EFFECTS, INC., after being duly sworn, deposes and says:

1. ARCHITECTURAL EFFECTS, INC. is to be voluntarily dissolved as of March 24, 2004.

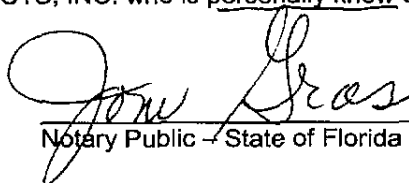
2. That the name "ARCHITECTURAL EFFECTS, INC." is authorized for immediate assumption or use by another corporation pursuant to F.S. 607.1405(4).

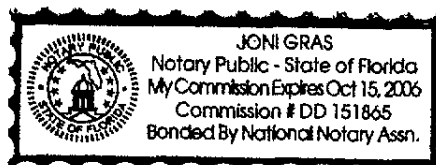
Your Affiant Says Further Not.

STATE OF FLORIDA
COUNTY OF PASCO

Sworn and subscribed before me this 24th day of March, 2004, by Daniel M. Jones, President of ARCHITECTURAL EFFECTS, INC. who is personally know to me or has produced _____ as identification.

{SEAL}


Notary Public - State of Florida



EFFECTIVE DATE

5/01/04

FILED

ARTICLES OF INCORPORATION
OF
ARCHITECTURAL EFFECTS, INC.

2004 APR 22 PM 12:14

CLERK OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Architectural Effects, Inc..

ARTICLE II

The existence of the Corporation shall begin on: May 1, 2004.

ARTICLE III

The street address of the principal office of the Corporation is: 11414 Seminole Boulevard, Suite 5, Largo, Florida 33778.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 11414 Seminole Boulevard, Suite 5, Largo, Florida 33778. The initial registered agent for the Corporation at that address is: Daniel M. Jones.

ARTICLE VI

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Daniel M. Jones	2653 Timacqua Drive Holiday, FL 34691
James R. Young	8137 Silvermist Place Trinity, FL 34655
Stephen B. Lafferty	10369 Ridge Road Seminole, Florida 33778

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Daniel M. Jones

2653 Timacqua Drive
Holiday, FL 34691

James R. Young

8137 Silvermist Place
Trinity, FL 34655

Stephen B. Lafferty

10369 Ridge Road
Seminole, Florida 33778

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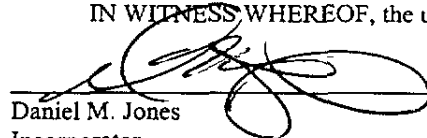
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CLERK OF STATE
TALLAHASSEE FLORIDA

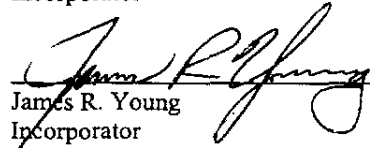
ARTICLE VIII

The names and addresses of the Officers of the Corporation are as follows: President: Stephen B. Lafferty, 10369 Ridge Road, Seminole, Florida 33778; Treasurer: James R. Young, 8137 Silvermist Place, Trinity, Florida 34655; Vice President/Secretary: Daniel M. Jones, 2653 Timacqua Drive, Holiday, Florida 34691.

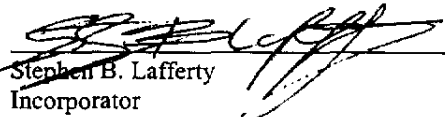
IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.


Daniel M. Jones
Incorporator

3/29/04
Date


James R. Young
Incorporator

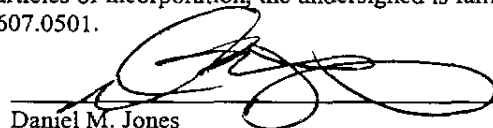
3/29/04
Date


Stephen B. Lafferty
Incorporator

3/29/04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Architectural Effects, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Daniel M. Jones
Registered Agent

3/29/04
Date