P04000157407

(Req	uestor's Name)	
(1-4	· · · · · · · · · · · · · · · · · · ·	
(Add	ress)	<u></u>
(Add	ress)	
(City/	State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Name	e)
`	,	•
(Doc	ument Number)	<u></u>
Certified Copies	Certificates	of Status
Special Instructions to Fi	ling Officer:	
		Ì
<u> </u>		

Office Use Only



300040121643

11/17/04--01060--016 **78.75



04 NOV 17 PM 1:34

1/18/04



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

November 17, 2004

):

)	CORPORATION NAME (S) AND DOCUMENT NUMBER		
Rex Nichols Architect International, P.A.			
	Filing Evidence □ Plain/Confirmation Copy	Type of Document ☐ Certificate of Status	
	☑ Certified Copy	☐ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request Photocopy Certified Copy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other 	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

ARTICLES OF INCORPORATION

F!L.ED 04 NOV 17 PM 1:34

<u>Q</u>F

REX NICHOLS ARCHITECT INTERNATIONAL, P.A. AMASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the proposed corporation is:

REX NICHOLS ARCHITECT INTERNATIONAL, P.A.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to providing services that a licensed architect is authorized to render.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

ARTICLE V - LOCATION

The principal place of business of the Corporation shall be at:

REX NICHOLS ARCHITECT INTERNATIONAL, P.A. 798 S. Federal Highway, Suite 150
Boca Raton, Florida 33432

ARTICLE VI - DIRECTORS

This Corporation shall have one (1) Director initially.

The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors is:

Rex Nichols 798 S. Federal Highway, Suite 150 Boca Raton, Florida 33432

ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

Rex Nichols 798 S. Federal Highway, Suite 150 Boca Raton, Florida 33432

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

Rex Nichols 798 S. Federal Highway, Suite 150 Boca Raton, Florida 33432

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true, all this 15 day of November, 2004.

I hereby accept and am familiar with the duties of being registered agent.

Rex Nichols

Incorporator and Registered Agen

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared REX NICHOLS who, after being duly sworn by me on oath, acknowledged that he executed the foregoing Articles of Incorporation for the purposes expressed therein, and he acknowledged that he is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this 15 day of November, 2004.

Odette Kane

Wy Commission DD320844

Expires Mey 18, 2008

NOTARY PUBLIC

My commission expires: