# P06000/43850

•		
(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City	/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nar	ne)
(Doc	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	]

Office Use Only



500081015325

11/14/06--01022--014 \*\*70.00

06 HOV 14 PH 2: 03

FILEU
SECRETARY OF STATE
DIVISION OF CORPORATION

# LAW OFFICES ANN PORATH

WELLINGTON COUNTRY PLAZA
SUITE 209
12773 FOREST HILL BOULEVARD
WELLINGTON, FLORIDA 33414
TELEPHONE (561) 798-2907
FAX (561) 790-3519

November 9, 2006

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

Re: Ken Jacobsen Architect, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me in the self addressed stamped envelope provided for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,

Ann Porath

AP/amo Encs.

#### ARTICLES OF INCORPORATION

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

.06 NOV 14 PM 2: 03

#### KEN JACOBSEN ARCHITECT, INC.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

#### **ARTICLE I**

The name of the corporation is:

KEN JACOBSEN ARCHITECT, INC.

## ARTICLE II Duration

The duration of the corporation is perpetual.

#### ARTICLE III

General Purpose

The general purposes for which the corporation is organized are:

- 1. Provide Arthitectural Services.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 4. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

#### ARTICLE IV Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE V Address

The principal place of business and the mailing address for this corporation is:

14949 Horseshoe Trace, Wellington, FL 33414

The name and address of the initial registered agent is:

Kenneth Jacobsen - 14949 Horseshoe Trace, Wellington, FL 33414

#### **ARTICLE VI**

It is the intention of the incorporator of this corporation that the first Board of Directors adopt the plan under Sections I37I-I379 (Subchapter S) of the Internal Revenue Code, allowing a "small business corporation" to have its income taxed directly to its shareholders.

#### **ARTICLE VII**

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notice thereof, the stockholder shall have the right to dispose of his shares as he sees fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: These shares are held subject to certain transfer restrictions imposed by the Articles of corporation. A copy of such Articles is on file at the principal office of the corporation.

### ARTICLE VIII Director

The number of Directors constituting the initial Board of Directors of the corporation is one. The names and address's of each person who is to serve as a member of the initial Board of Directors and the Officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

NAME OFFICE ADDRESS

Kenneth Jacobsen President/Director 14949 Horseshoe Trace Wellington, FL 33414

#### ARTICLE IX

The name and address of each incorporator is:

NAME ADDRESS

Kenneth Jacobsen 14949 Horseshoe Trace Wellington, FL 33414

EXECUTED by the undersigned at W day of November, 2006.	ellington, Palm Beach County, Florida, this
STATE OF FLORIDA ) COUNTY OF PALM BEACH )	
administer oaths and take acknowledgments to me well known to be the person described	before me, a Notary Public, duly authorized to s, personally appeared KENNETH JACOBSEN, I as subscriber and who executed the foregoing before me that she subscribed to those Articles
WITNESS my hand and Seal in the S day of November, 2006.	tate and County named above this
	OTARY PUBLIC, STATE OF LORIDA AT LARGE

ANN PORATH

MY COMMISSION # DD 541503

\* EXPIRES: June 7, 2010

S Bonded Thru Budget Notary Services

DIVISION OF CORPORATIONS

06 NOV 14 PM 2: 03

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.050l, 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: KENNETH JACOBSEN
- 2. The name and address of the registered agent and office is:

Kenneth Jacobsen 14949 Horseshoe Trace Wellington, FL 33414

Date:/1/8/06	James Land
	KENNETH JACOBSEN

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

118/06 DATE

KENNETH JACOBSEN