

Division of Corporations Page 1 of 1
P07000092445

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000204969 3)))



H070002049693ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RE-SUBMIT

Please retain original filing
date of submission 8/15/07

FLORIDA PROFIT/NON PROFIT CORPORATION

Parsons Architecture of Florida Inc.

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 14 AM 10:23

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

8/14/2007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG 14 AM 10:23



August 16, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: PARSONS ARCHITECTURE OF FLORIDA P.C.
REF: W07000040168

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please pick one of the suffixes above. The P.C. is not acceptable.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly
Document Specialist

FAX And. #: 807000204969
Letter Number: 807A00049973

P.O BOX 6327 - Tallahassee, Florida 32314

07 AUG 14 AM 10:23

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Parsons Architecture of Florida INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4701 Hedgemore Drive
Charlotte, NC 28209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Architecture services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

See attached list

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System
1200 south Pine Island Road

Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Douglas Kirdin
4701 Hedgemore Drive
Charlotte, NC 28209

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Page Attached

Signature/Registered Agent
William Douglas Kirdin

Signature/Incorporator

8/13/07

Date
8/13/07

Date

Article V INITIAL OFFICERS AND/OR DIRECTORS

Kirklin, William D.	Director
Kirklin, William D.	President
Harrington, Charles L.	Executive Vice President
Small, John F.	Executive vice President
Mastoris, Carol	Vice President
Millhone, Jr., William	Vice President, Assistant Secretary
Nugent, Robert F.	Vice President, Secretary
Johanson, Thomas L.	Assistant Secretary
Jones, Robert W.	Assistant Secretary
Stone, Gary L.	Assistant Secretary
Thomsen, Ian R.	Assistant Secretary
Mastoris, Carol L.	Treasurer

Addresses for the officers/directors of Parsons Architecture of Florida Inc. :

100 West Walnut Street, Pasadena, CA 91124 for:
Harrington, Johanson, Jones, Stone and Thomsen

4701 Hedgemore Drive, Charlotte, NC 28209 for:
Kirklin, Small and Mastoris

980 Ninth Street, Suite 2350, Sacramento, CA95814 for
Millhone

150 Federal Street, 4th Floor, Boston, MA 02119 for
Nugent