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From:

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Account Number : 073222003555
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FLORIDA PROFIT/NON PROFIT CORPORATION

OLIVER - GLIDDEN PARTNERS ARCHITECTS, INC.

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208-57318

12/15/08

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December ²⁰20, 2008

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

RE: Oliver - Glidden Partners Architects, Inc. d/b/a Oliver - Glidden - Spina & Partners
Architecture - Interior Design, Inc. (the "Corporation")
Document No.: 656775

Dear Sir/Madam:

The above referenced Corporation, pursuant to Section 607.1422 of the Florida Business Corporation Act, hereby waives the 1-year requirement for the exclusive use of the Corporation's name and hereby relinquishes the corporate name "Oliver - Glidden Partners Architects, Inc.", thereby permitting the immediate assumption and use of the name by another corporation, limited liability company or partnership.

Please contact my office should you have any questions regarding the above.


Benjamin J. Glidden III, as President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30th day of December, 2008, by Benjamin J. Glidden III, as President of Oliver - Glidden Partners Architects, Inc., () who is personally known to me OR () who produced _____ as identification.


Notary Signature

KYLA P. SULLIVAN
Print Notary Name

State of Florida at Large
My Commission Expires:



Kyla P. Sullivan
COMMISSION #DD680058
EXPIRES: APR. 06, 2011
WWW.AARONNOTARY.COM

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12/31/2008 4:27

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Florida Dept of State



December 31, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

SUBJECT: OLIVER - GLIDDEN PARTNERS ARCHITECTS, INC.
REF: W08000057318

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 656775 - OLIVER-GLIDDEN PARTNERS ARCHITECTS, INC..

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
OLIVER - GLIDDEN PARTNERS ARCHITECTS, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be:

OLIVER - GLIDDEN PARTNERS ARCHITECTS, INC.

**ARTICLE II
ADDRESS**

The mailing address of the corporation is:

1401 Forum Way
Suite 100
West Palm Beach, Florida 33401

**ARTICLE III
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 20,000 shares of Common Stock at \$.01 par value.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard,
Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Domenick R. Lioce

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TALLAHASSEE, FLORIDA

ARTICLE V
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws. That the number constituting the members of the Board of Directors of the Corporation be, and it hereby is, set at two. The following individuals be, and hereby are, elected to the position of Director of the Corporation, each to serve in such position until (s)he shall resign, die or otherwise cease to be a Director of the Corporation and his or her successor shall have been duly elected and shall qualify

Anthony E. Oliver
Benjamin J. Glidden III

ARTICLE VI
DISSOLUTION

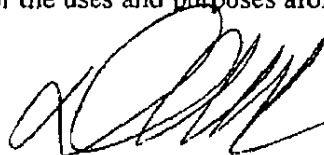
No Shareholder of the Corporation shall have the right to bring a proceeding seeking dissolution of the Corporation on the grounds that the Directors are deadlocked in the management of the corporate affairs, and that the Shareholders are unable to break the deadlock, and that irreparable injury to the Corporation is threatened or being suffered; or on the grounds that the Shareholders are deadlocked in voting power and have failed to elect successors to Directors whose terms have expired or would have expired on qualification of their successors. Should this Corporation be dissolved, after payment or making provision for the payment of all liabilities of this Corporation, all assets of this Corporation shall be distributed to two members of the last Board of Directors of this Corporation, as Trustees, who shall hold and maintain the assets in such manner as to preserve and protect the assets from commercial use by any third party.

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Domenick R. Lioce	1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this ____ day of December, 2008.



Domenick R. Lioce, Incorporator

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, OLIVER - GLIDDEN PARTNERS ARCHITECTS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Domenick R. Lioce located thereat as its registered agent to accept service of process within this State.

By: _____

Domenick R. Lioce, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: _____

Domenick R. Lioce, Registered Agent

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