

P13000048142

Florida Department of State
Division of Corporations
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.

((H13000121587 3)))



H130001215873ABC

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) 617-6381

From:

Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MG+A ARCHITECTS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED
13 JUN -3 PM 2:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JUN 4 2013

6/3/2013 1:16 PM

(((H13000121587 3)))

**ARTICLES OF INCORPORATION
OF
MG+A ARCHITECTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this Corporation is MG+A ARCHITECTS, INC.

ARTICLE II

Address

The principal place of business is:

c/o Hinshaw & Culbertson, LLP
100 South Ashley
Suite 500
Tampa, FL 33602
Attention: Marjorie Salem Hensel, Esq.

and mailing address of the Corporation is:

c/o Hinshaw & Culbertson, LLP
100 South Ashley
Suite 500
Tampa, FL 33602
Attention: Marjorie Salem Hensel, Esq.

ARTICLE III

Business Purpose

The purpose of the business is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of Florida.

ARTICLE IV

Shares

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, having a par value of One Dollar (\$1.00).

FILED
13 JUN -3 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H13000121587 3)))

(((H13000121587 3)))

ARTICLE V

Directors

The name and address of the initial Director of the Corporation shall be:

William J. Motley
c/o Hinshaw & Culbertson, LLP
100 South Ashley, Suite 500
Tampa, FL 33602
Attention: Marjorie Salem Hensel, Esq.

ARTICLE VI

Officers

This corporation shall have three (3) officers initially. The names, addresses and positions of the initial officers are:

William J. Motley – President and Treasurer
209 W. Ohio St., Suite 300
Chicago, IL 60654

Andrew R. Wang – Vice President
209 W. Ohio St., Suite 300
Chicago, IL 60654

ARTICLE VII

Initial Registered Agent and Address

The name and address of the initial registered agent is:

Marjorie Salem Hensel, Esq.
Hinshaw & Culbertson, LLP
100 South Ashley, Suite 500
Tampa, FL 33602

ARTICLE VIII

Incorporator

The name and address of the incorporator for this Corporation is Marjorie Salem Hensel, Esq., Hinshaw & Culbertson, LLP, 100 South Ashley, Suite 500, Tampa, FL 33602.

Marjorie Salem Hensel
Marjorie Salem Hensel

June 3, 2013
Date

(((H13000121587 3)))

((H13000121587 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

Marjorie Salem Hensel
Marjorie Salem Hensel

Date: June 3, 2015

FILED
13 JUN -3 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FL

((H13000121587 3)))