

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

P95000023953



ACCOUNT NO. : 072100000032

REFERENCE : 565549 139816A

AUTHORIZATION : *Patricia Hyde*

COST LIMIT : \$ 70.00

ORDER DATE : March 24, 1995

ORDER TIME : 11:29 AM

ORDER NO. : 565549

FILED

CUSTOMER NO: 139816A

CUSTOMER: Randi S. Tompkins, Esq  
RANDI S. TOMPKINS, ESQ

19646 Oakbrook Circle

Boca Raton, FL 33434

DOMESTIC FILING

P95000023953

NAME: RUSTEN KUPI ARCHITECTS, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel

EXAMINER'S INITIALS:

*Th*  
3-24-95  
01

FILED  
95 MAR 24 PM 1:45  
TALLAHASSEE, FL 32301  
SECRET  
COMM-FBI/DOJ

ARTICLES OF INCORPORATION  
OF  
RUSTEM KUPI ARCHITECTS, INC.

FILED  
95 MAR 24 PM 1:49  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RUSTEM KUPI ARCHITECTS, INC.

The address of the principal office of this corporation shall be 71 17th Avenue South, Lake Worth, Florida 33460, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Rustem Kupi, Jr.	71 17th Avenue South
Dir./Pres./Sec./Treas.	Lake Worth, Florida 33460

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on March 24, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *David Whaley*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *David Whaley*  
Its Agent, Gail Shelby

LEL/cmh

095000023953

(Requester's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100001572841  
-08/29/95--01094--007  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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95 AUG 28 PM 1:09  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8-28-95  
Resubmitted + NC

**RESTATEMENT OF  
THE ARTICLES OF INCORPORATION OF  
RUSTEM KUPI ARCHITECTS, INC.**

1. ARTICLE I of the Articles of Incorporation of is hereby restated to read:

ARTICLE I. NAME

The name of the Corporation shall be: **KUPI + VIGNEAULT ARCHITECTS, INC.**

2. ARTICLE IV of the Articles of Incorporation of is hereby restated to read:

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the Corporation shall be 2255 Glades Road, Suite 300 E., Boca Raton, Florida, and the name of the registered agent of the Corporation is Randi S. Tonipkins, P.A.,

3. ARTICLE VI of the Articles of Incorporation of is hereby restated to read:

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one or more Directors and one or more Officers. The names and addresses of the officers and directors for the first year of the Corporation, or until a successor is elected or appointed is:

Rustem Kupi, Jr.  
71 17th Avenue  
Lake Worth, Florida 33460

President, Treasurer, Director

Mark J. Vigneault  
303 Gleason Street #5  
Delray Beach, Florida 33483

Vice-President, Secretary, Director

4. The effective date of the Corporation shall be changed to the filing date of this Restatement to the Article of Incorporation.
5. The Shareholders of the Corporation are authorized to issue 499.50 shares of common stock in the Corporation to Mark J. Vigneault and .50 shares to Gary Eliopoulos and, to enter into a shareholder's agreement to determine the respective rights of the Shareholders upon deadlock, dissolution, transfer of shares of assets and or death of a shareholder and or any other issues in need of written agreement.
6. The foregoing Restatement to the Articles of Incorporation was approved and adopted by the Shareholders and Directors of the Corporation on August 17, 1995.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7. This duly adopted Restatement of Articles of Incorporation supersedes the original Articles of Incorporation filed with the Florida Secretary of State on March 24, 1995 to the extent this Restatement is inconsistent with the originally filed Articles of Incorporation. In all other respects, the paragraphs and articles of the originally filed Articles of Incorporation shall remain unchanged.

WITNESSES:

Sharon L. Chalkley

Sharon L. Chalkley  
Wanda Rodriguez  
ATTESTED TO:

By Rustum K. Kupi, Jr.

Its President  
RUSTUM KUPI JR.

By: Mark Vigneault  
Its Secretary  
MARK VIGNEAULT

STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

On this 17 day of AUGUST, 1995, before me, the undersigned officer, personally appeared Rustem Kupi, Jr., who is personally known to me or who has produced a drivers license as identification, and who acknowledged himself to be the President and Secretary of Rustem Kupi Architects, Inc. and that he as an officer, being duly authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand this 17 day of AUGUST, 1995.

Randi S. Tompkins  
Notary Public

Printed Name of Notary Public



RANDI S. TOMPKINS  
COMMISSION # OC 481482  
EXPIRES MAY 8, 1998  
SERVED FROM  
ATLANTIC BONDING CO., INC.

Randi S. Tompkins

Attorney at Law

Telephone (407) 483-8834

Fax (407) 7050

P950000023953

August 24, 1995

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

800001572838  
-08/29/95--01094--007  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RE: Restatement of The Articles of Incorporation of Rustem Kupa Architects, Inc. (the "Corporation"). and Change in Registered Agent

Dear Sir or Madam:

Enclosed is the original and one (1) copy of:

1. The Restatement of Articles of Incorporation of the Corporation; and,
2. The Statement of Change of Registered Office and Registered Agent for the Corporation.

I am also including check # 191 in the amount of \$70.00 to cover the filing of both documents. Kindly return a stamped copy of each of the above documents to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Very truly yours,

*Randi S. Tompkins*

Randi S. Tompkins

Enclosures

*OK P950000023953  
RA OM  
8-28-95*

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95 AUG 28 PM 1:09  
TALLAHASSEE, FLORIDA



Charter No. P95000023953

Date Filed 3/24/95

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: KUPI +  
VIGNEAULT ARCHITECTS, INC.

2. The name and address of its present registered agent is:  
**CORPORATION INFORMATION SERVICES, INC.**  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

RANDI S. TOMPKINS, P.A.  
2255 GLADES ROAD, SUITE #300 E.  
BOCA RATON, FL. 33431

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TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

RUSTEM KUPI JR., PRESIDENT  
(Typed or printed name and title)

Signature

(President or Vice President)

Date AUGUST 17, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name RANDI S. TOMPKINS P.A.

Signature

(Agent)

Date

8/9/95

FILING FEE \$35