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1409 THIRD AVENUE WEST BRADENTON, FLORIDA 34806

DONALD W. YETTER FRANK W. ZANEMBA

TELEPHONE (813) 7-19-1409 FAX (810) 748-0667

March 22, 1995

Secretary Of State Division Of Corporations Post Office Box 6327 Tallahassee, FL 32314

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Re: Thomas C. Denslow, P.A.

Dear Sir:

Please find enclosed herewith the Articles Of Incorporation of the above captioned professional association which I ask that you please file and assign a charter number. I also request that you please certify the enclosed photocopy of the Articles and return same to my to cover the costs of the foregoing.

Sincerely,

YETTER & ZAREMBA, P.A.

DONALD W. YETTER, Esquire

/dk

Enclosures

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## ARTICLES OF INCORPORATION

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#### THOMAS C. DENSLOW, P.A.

THE UNDERSIGNED natural person who is licensed or otherwise legally authorized to practice the profession of architecture in the State of Florida hereby forms a Professional Corporation in accordance with the Florida Professional Service Corporation Act and hereby adopts the following Articles Of Incorporation for such Corporation.

#### ARTICLE I - NAME

THE NAME of the Corporation shall be THOMAS C. DENSLOW, P.A.

ARTICLE II - PURPOSE

THE PURPOSE of the Corporation is to engage in the practice of architecture as a professional architectural corporation in accordance with Chapter 621, Florida Statutes, and to carry on services incident thereto. The practice of architecture is the sole and exclusive professional service to be rendered by the Corporation.

**PROFESSIONAL SERVICES** of the Corporation shall be carried out only through its officers, employees and agents; each of whom has been authorized to practice architecture in the State of Florida.

THE CORPORATION is authorized to own property, enter into contracts, to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of the Corporation.

## ARTICLE III - CAPITAL STOCK

THE TOTAL number of shares of capital stock which the Corporation shall be authorized to issue One Thousand (1,000) shares. Such shares shall be of a single class of common stock and shall have a par value of One & 00/100 Dollars (\$1.00) per share.

### ARTICLE IV - CAPITALIZATION

THE AMOUNT of capital with which the Corporation will begin to practice the profession of architecture is not less than Five Hundred & 00/100 Dollars (\$500.00).

#### ARTICLE V - DURATION

THE CORPORATION shall have perpetual existence.

## ARTICLE VI - PRINCIPAL OFFICE

THE INITIAL street address of the Corporation's principal place of business is 2813 Riverview Boulevard, Bradenton, Florida 34205.

## ARTICLE VII - SUBSCRIBERS TO SHARES

THE NAMES and addresses of each person subscribing to the shares of the Corporation are:

THOMAS C. DENSLOW 2813 Riverview Boulevard Bradenton, Florida 34205.

#### ARTICLE VIII - SUBSCRIBERS

THE NAMES and addresses of each person signing these Articles Of Incorporation as a Subscriber are:

THOMAS C. DENSLOW 2813 Riverview Boulevard Bradenton, Florida 34205.

#### ARTICLE IX - DISSOLUTION

THE CORPORATION may be dissolved at any time in accordance with the following:

- (A) By unanimous written consent of the Shareholders; or
- (B) On the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the Corporation entitled to vote thereon.

UPON DISSOLUTION, the Corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the Shareholders, pro rata, each Shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

IN WITNESS WHEREOF, I, the undersigned Incorporator of the Corporation, have executed these Articles Of Incorporation at Bradenton, Manatee County, Florida, on the \_\_\_\_\_ day of March, 1995.

INCORPORATOR:

THOMAS C. DENSLOW

STATE OF FLORIDA COUNTY OF MANATEE

THE FOREGOING instrument was acknowledged before me on this day of March, 1985, by THOMAS C. DENSLOW, who is personally known to me or who produced

ODNALD W. YETTEA
Notary Public, State of Florida
My comm. expires Aug. 18, 1998
Bonded thru Service Insurance Company

Notar Public

Print Name:

My Commission Expires: My Commission Number:

## DESIGNATION OF REGISTERED AGENT

PURSUANT to Chapter 607.164, Florida Statutes, the following is submitted in compliance with said act: That THOMAS C. DENSLOW, P.A., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the County of Manatee, State of Florida, has named THOMAS C. DENSLOW, whose address is 2813 Riverview Boulevard, Bradenton, Florida 34205, as its agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

HAVING been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act, relative to keeping open said office.

REGISTERED AGENT:

THOMAS C DENGTON

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