

P95000050426

TRANSMITTAL LETTER

FILED

95 JUN -1 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

June 1, 1995

May 31, 1995

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

Re: Architecture II, Inc.

300001506603
-06/06/95--01088--007
*****78.50 *****78.50

Enclosed is an original and one (1) copy of the articles of incorporation for the above-named corporation and a certificate of designation of registered agent/registered office. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:


Filing fee	\$ 35.00
Registered Agent fee	35.00
Certificate	<u>8.75</u>
Total	\$ 78.50

FROM: Timothy C. Frech
375 Douglas Avenue, Suite 2002
Altamonte Springs, Florida 32714
Daytime Phone: (407) 786-0330

Please file the original of the enclosed Articles of Incorporation and the Certificate to the undersigned.

Thank you.

Sincerely,



Timothy C. Frech

W95-12109

KMH 6-14-95

Timothy C. Frech GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. address
DATE 6-28-95
DOC. EXAM KMH

*A
6-28-95

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95 JUN -1 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Ms. Kathy Hyman
Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314**

Dear Ms. Hyman:

I hope this information will help in the processing of my application. If you have any further questions, please call me at (407) 786-0330.


Timothy C. Frech

add to note:
affidavit received
statutory sufficient
corporation.

My Commission Expires
Oct. 4, 1996
Comm. No. CG 233014

Erika Leones
Notary Public



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 14, 1995

TIMOTHY C. FRECH
375 DOUGLAS AVENUE
SUITE 2002
ALTAMONTE SPRINGS, FL 32714

SUBJECT: ARCHITECTURE II, INC.
Ref. Number: W95000012109

We have received your document for ARCHITECTURE II, INC.. However, the document has not been filed and is being returned for the following:

In reviewing our records, we note there is a(n) ARCHITECTURE II, INC., Document number S19818, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1992 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$896.50 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 995A00029151

**ARTICLES OF INCORPORATION
OF
ARCHITECTURE II, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
(Name)

The name of the corporation shall be: **Architecture II, Inc.**

ARTICLE II
(Commencement and Duration)

This corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III
(Purpose)

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
(Capital Stock)

The aggregate number of shares which this corporation is authorized to issue is one hundred (100) shares of one (\$1.00) dollar par value common stock.

ARTICLE V
(Registered Office)

Principal
The street address of the initial ~~Registered~~ Office of the Corporation shall be:
**375 Douglas Avenue, Suite 2002
Altamonte Springs, Florida 32714**

ARTICLE VI
(Initial Registered Agent and Address)

The name and address of the initial registered agent is:

Timothy C. Frech
375 Douglas Avenue, Suite 2002
Altamonte Springs, Florida 32714

ARTICLE VII
(Initial Board of Directors)

This corporation shall have one (1) director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law.

The name and address of the initial director of this corporation is:

NAME
Timothy C. Frech

ADDRESS
375 Douglas Avenue, Suite 2002
Altamonte Springs, Florida 32714

ARTICLE VIII
(Incorporators)

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
Timothy C. Frech

ADDRESS
375 Douglas Avenue, Suite 2002
Altamonte Springs, Florida 32714

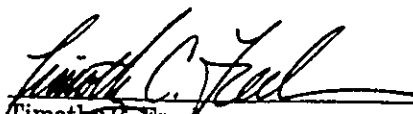
ARTICLE IX
(Indemnification)

The corporation shall indemnify any present or former officer or director, or any person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X
(Amendment)

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of JUNE, 1995.


Timothy C. Frech

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this 1st day of JUNE, 1995, 1995 by TIMOTHY C. FRECH, and he stated to me that he executed the same freely and voluntarily for the purposes therein stated. He is personally known to me or has produced satisfactory evidence of identification pursuant to Florida Statute 117.05.


NOTARY SIGNATURE

NOTARY SEAL



OFFICIAL SEAL
ERIKA A. JONES
My Commission Expires
Oct. 4, 1996
Comm. No. CC 233014

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

JUN 1 1:32 PM
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **Architecture II, Inc.**
2. The name and address of the registered agent and office is:

Timothy C. Frech
375 Douglas Avenue
Suite 2002
Altamonte Springs, Florida 32714

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 relating to the proper and compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(signature)

6-1-95
(date)