

# TRANSMITTAL LETTER

P96000027420

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

600001754376  
-03/22/96--01052--011  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Byatt Gray Bissell Architects Pnc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

William A. Byatt

Name (printed or typed)

1760 South 3rd St.

Address

Jacksonville Beach, FL 32250

City, State & Zip

904 247 6750

Daytime Telephone number

FILED  
95 MAR 22 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 28 1996

BSB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED

96 MAR 22 PM 2:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Byatt Gray Bissell Architects Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1760 South 3<sup>rd</sup> St.  
Jacksonville Beach, FL 32250

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(1000 shares)

500 to William A. Byatt  
500 to Robert W. Gray III

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William A. Byatt  
1760 South 3<sup>rd</sup> St.  
Jacksonville Beach, FL 32250

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

[ William A. Byatt                      500 shares of 1,000 total  
President

[ Robert W. Gony III                      500 shares of 1,000 total  
Executive Vice President  
& Secretary

both stockholders addressed at:

1760 South 3<sup>rd</sup> St.  
Jacksonville Beach, FL 32250

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20<sup>th</sup> day of March, 1996.

✓ William A. Byatt \_\_\_\_\_  
signature  
✓ Robert W. Gony III \_\_\_\_\_  
signature  
\_\_\_\_\_  
signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: Byatt Gony Bissell Architects Inc.

2. The name and address of the registered agent and office is:

William A. Byatt

(Name)

1760 South 3<sup>rd</sup> St.

(P.O. Box not acceptable)

Jacksonville Beach FL 32250

(City/State/Zip)

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STATE  
TALLAHASSEE, FLORIDA

*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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

✓

William A. Byatt

(Signature)

20 March 1996

(Date)