P96000054298

GRACIELA ZDRAVKOVIC
Requestor's Name

17050 N.W. 78th Ave.
Address

MIAMI, FL 33015
City/State/Zip Phone #

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96 JUN 24

05/24/96 ...01004 ...014
****125.00 ****125.00

Office Use Only

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

1. ARCHITRONICS ARCHITECTS (Corporation Name) (Document #)
2. (Corporation Name) (Document #) W96-11609
3. (Corporation Name) (Document #) 706 608
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

William Zdoravkovic GAVE AUTHORIZATION BY PHONE TO CORRECT Corp. name
DATE 6-26-96
DOC. EXAM KH

KH 6-26-96

Examiner's Initials	

CR2E031(1.95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1996

GRACIELA ZORAVKOVIC
19080 N.W. 78TH AVENUE
MIAMI, FL 33015

SUBJECT: ARCHITRONICS ARCHITECTS
Ref. Number: W96000011609

We have received your document for ARCHITRONICS ARCHITECTS and your check(s) totaling $125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Kathy Hyman
Document Specialist

Letter Number: 096A00027514

P.S.
Please contact us at (305) 632-5976.
thank you for your help.

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

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ARTICLE I

The name of the corporation shall be:

ARCHITRONICS ARCHITECT, Inc.

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The amount of the authorized capital stock of this corporation shall be 500 shares at One dollar par value.

ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than 500 .

ARTICLE V

The term for which this corporation shall exist is perpetual.

ARTICLE VI

The place of business as well as the principal office of this corporation shall be 19080 N.W. 78TH AVE., MIAMI, FLORIDA 33015 and it may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices in any of the said places of businesses.

ARTICLE VII

The business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than two members, nor more than five members, as the same may be provided by the By-Laws of the corporation, and the following officers, to wit: a President, Vice President/Secretary and such other officers as the Board of Directors may elect, provided that any two offices, except that of President and Secretary, may be held by one and the same person. The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the officers shall be elected by the Board of Directors at a meeting to be held immediately after adjournment of that annual stockholder's meeting. Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following named officers, together with the after-named Board of Directors:

GRACIELA ZDRAVKOVIC / PRESIDENT
WILLIAM ZDRAVKOVIC / VICE - PRESIDENT

ARTICLE VIII

The names and post office address of the first Board of Directors, who, subject to the provisions of these Articles, for the first year of the corporation's existence or until their successors are duly elected and qualified, are:

GRACIELA ZDRAVKOVIC
19080 N.W. 78TH. AVENUE
MIAMI, FLORIDA 33015

ARTICLE IX

The annual meeting of the stockholders of this corporation shall be fixed by the By-Laws.

ARTICLE X

The names and places of residence of the incorporators of this corporation and the amount of shares of stock subscribed for by each are as follows:

Names and Addresses	Number of Shares	Amount
GRACIELA ZDRAVKOVIC 19080 N.W. 78TH AVENUE MIAMI, FLORIDA 33015	500	$500.00

ARTICLE XI

The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such Board of Committee if a conference telephone or similar communication equipment by means of which all persons participating in the meeting can hear such other is used.

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seal this 3rd day of May, 1996.

G. Zdravkovic

ARTICLE XII

A corporation organized under the laws of the State of Florida with its *registered* office at 10080 N.W. 78TH AVENUE County of Dade, State of Florida, has named GRACIELA ZDRAVKOVIC as its agent to accept service within this State.

By: *G. Zdravkovic*
Corporate Officer

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep the office open during prescribed hours; to post my name and the name of any other officer of said corporation authorized to accept service of process at the above Florida Designated address, in some conspicuous place in office as required by law.

G. Zdravkovic
Registered Agent

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STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming agent upon whom process may be served and names and addresses of the officers and directors:

The following is submitted in compliance with Chapter 48.091 FS.

A corporation organized under the laws of the State of Florida with its registered office at 19080 N.W. 78TH AVENUE County of Dade , State of Florida, has named GRACIELA ZDRAVKOVIC as its agent to accept service within this State.

By: G. Zdravkovic
Corporate Officer

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep the office open during prescribed hours; to post my name and the name of any other officer of said corporation authorized to accept service of process at the above Florida Designated address, in some conspicuous place in office as required by law.

G. Zdravkovic
Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority authorized to take acknowledgements and administer oaths, personally appeared GRACIELA ZDRAVKOVIC, who, upon being first duly sworn, upon his oath, deposes and says: That he is the person described in and who executed the foregoing proposed charter, and he acknowledged that he executed the same for the uses and purposes therein set forth.

SWORN TO AND SUBSCRIBED before me this 29th day of ~~APRIL~~ May, 19 96.

Notary Public

My commission expires:

JANICE MEEHAN
MY COMMISSION # CC 282029
EXPIRES: February 2, 1997
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority authorized to take acknowledgements and administer oaths personally appeared__________, and, who upon being first duly sworn, upon his oath, deposes and says: That he is the person described in and who executed the foregoing proposed charter, and he acknowledged that he executed the same for the uses and purposes therein set forth.

SWORN TO AND SUBSCRIBED before me this_______day of____________19____.

NOTARY PUBLIC

My commission expires: