# P96000056025

Sunrise City/Stat	Requestor's Name  N. W. 5013 St. #201/-  Address  Address  Phone #  N NAME(S) & DOCUMENT NUM	<u></u>	Use Only
2.	rporation Name) (Design (Design)	cument #)	300001979733 -06/28/9601096018 ****122.50 ****122.50
3(Cor	poration Name) (Do	cument #)  Certified Copy  Certificate of S	
Other  OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION POUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other		T.2.19

Examiner's Initials

CR2E031(1/95)

## ARTICLES OF INCORPORATION

OF

FILED

96 JUN 28 PM 2: 19

L & M ARCHITECTS: DESIGN GROUP, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be L & M ARCHITECTS: DESIGN GROUP, INC.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage 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 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. ADDRESS

The street address of the initial principal office of the corporation shall be 10001 NW 50th Street, Suite 203E, Sunrise, FL 33351.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

## ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

#### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation and the corporation's principal office and mailing address is:

Carl Marshall

10001 NW 50th Street, #203E Sunrise, FL 33351

# ARTICLE IX. INCORPORATOR & REGISTERED AGENT

The name and street address of the registered agent to these Articles of Incorporation and the registered agent's principal office and mailing address is:

Daniel G. Gass

10001 NW 50th Street, #204 Sunrise, FL 33351

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and am the incorporator of said corporation.

X		Aras	
Da	niel'G.	Gass	

I hereby am familiar with and accept the duties and responsibilities as incorporator of said corporation.

96 JUN 28 PH 2: 19
SECRETARY OF STATE
AND ANALYSIE, FLORIDA