

P96000060392

TRANSMITTAL LETTER

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

FILED
96 JUL 18 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001898715
-07/19/96--01002--004
*****78.75 78.75

SUBJECT: MRA ARCHITECTS, INC
(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

Additional Copy Required

FROM: MICHAEL REKOFF
Name (printed or typed)

1228 ALACHUA
Address

TALLAHASSEE, FLORIDA 32308
City, State & Zip

(904) 942-6076
Daytime Telephone number

Pick up
7-19

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

D. BROWN JUL 18 1996

ARTICLES OF INCORPORATION

FILED
96 JUL 18 PM 4:19
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:

MRA ARCHITECTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1228 ALACHUA
TALLAHASSEE, FLORIDA 32308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL REKOFF
1228 ALACHUA
TALLAHASSEE, FLORIDA 32308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MICHAEL REKOFF
1228 ALAZHUA
TALLAHASSEE, FLORIDA 32308

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

18 day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Michael Rekoff
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MRA ARCHITECTS, INC.

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

MICHAEL REKOFF
(NAME)

1228 ALACHUA
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FLORIDA 32308
(CITY/STATE/ZIP)

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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.

Michael Rekoff
(SIGNATURE)

JUL 18, 1996
(DATE)

P96000060392

Requestor's Name

Address

City/State/Zip

Phone #

904-942-6076

RECEIVED

96 SEP -3 AM 11:51

DIVISION OF CORPORATION

800001349488

-09/17/96--01125--018

Office Use Only *****43.75 *****43.75

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

1. MRA ARCHITECTS, INC. P96000060392
(Corporation Name) (Document #)

2. Name
(Corporation Name) (Document #)

3. Change
(Corporation Name) (Document #)

4. Amend
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☒ Will wait

☒ Photocopy

☐ Certified Copy

☒ Certificate of Status

35.00

8.75

43.75

TOTAL

N. HANK

BALANCE DUE

REFUND

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/23/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP -3 PM 12:04

FILED

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 SEP -3 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRA ARCHITECTS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1) CHANGED CORPORATION NAME FROM
MRA ARCHITECTS, INC.
TO
MRA ARCHITECT, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03 SEPTEMBER 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 03 of SEPTEMBER, 19 76.

Signature

Michael Rekoff
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL REKOFF
Typed or printed name

REGISTERED AGENT
Title

PRESIDENT