

# P96000077531

## TRANSMITTAL LETTER

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

100001956161  
-03/25/96--01044--007  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

REF: # W96000018096.

SUBJECT: ARCHITECTURE PLUS, INC.  
(Proposed corporate name - must include suffix)

ADD TO ORIGINAL \$70.00 CHECK PAYMENT

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

\$70.00  
Filing Fee

<sup>8.75</sup>  
~~\$78.75~~  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: FRANK SUAREZ

Name (printed or typed)

4800 S.W. 74 CT.

Address

MIAMI, FL 33155

City, State & Zip

305.667.6200

Daytime Telephone number

300001933223  
-08/27/96--01124--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SEP 19 11:21

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

9.18.96  
KR



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 28, 1996

CARLOS RODRIGUEZ  
9780 SW 19TH STREET  
MIAMI, FL 33165

SUBJECT: ARCHITECTURE PLUS  
Ref. Number: W96000018096

We have received your document for ARCHITECTURE PLUS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 696A00040740

## ARTICLES OF INCORPORATION

We, the undersigned natural persons competent to contract, licensed or otherwise legally authorized to practice the profession of architecture in the State of Florida, do hereby form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopt the following articles of incorporation:

### ARTICLE I NAME

The name of the professional corporation shall be **Architecture Plus, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The address of the initial principal office of the professional corporation is:

4800 S.W. 74th Court  
Miami, Florida 33155

The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of the professional corporation at this office is Frank Suarez De Leon, whose address is located at 4800 S.W. 74th Court, Miami, Florida 33155.

### ARTICLE III CAPITAL STOCKS

The total number of shares of capital stock which the professional corporation shall be authorized to issue is 2000 shares. The shares of stock authorized shall be common stock having a par value of \$1.00 per share.

### ARTICLE IV CAPITALIZATION

The amount of capital with which the professional corporation will begin to practice the profession of architecture is not less than \$2,000.00.

### ARTICLE V BEGINNING OF CORPORATE EXISTENCE

The date when existence of the professional corporation shall begin business shall be the time of the filing of these Articles of Incorporation.

### ARTICLE VI TERM OF EXISTENCE

The professional corporation shall have perpetual existence.

#### ARTICLE VII PURPOSE

This corporation is organized for the following purposes:

- A To engage in the practice of Architecture, Interior Design, and Planning, and to carry on services incidental thereto.
- B To own property, enter into contracts, and to carry on any lawful business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of the Corporation.

#### ARTICLE VIII BOARD OF DIRECTORS

The professional corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by the By-Laws adopted by the stockholders, but there shall always be at least one (1) Director.

Frank Suarez De Leon  
8745 S.W. 83rd Street  
Miami, Fl. 33173

Carlos A. Rodriguez  
9780 S.W. 19th Street  
Miami, Fl. 33165

#### ARTICLE IX OFFICERS

The professional corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by the By-Laws adopted by the stockholders, but there shall always be at least one (1) Director.

##### **PRESIDENT/TREASURER**

Frank Suarez De Leon  
8745 S.W. 83rd Street  
Miami, Fl. 33173

##### **VICE-PRESIDENT/SECRETARY**

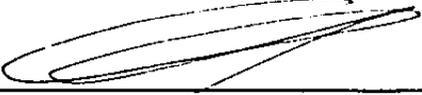
Carlos A. Rodriguez  
9780 S.W. 19th Street  
Miami, Fl. 33165

#### ARTICLE X AMENDMENTS

These Bylaws may be altered amended or repealed and new Bylaws may be adopted by the Board of Directors at any regular or special meeting of the Board of Directors.

The undersigned incorporators have executed these Articles of Incorporation this 9th day of September, 1996.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**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: ARCHITECTURE PLUS, INC.

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

FRANK SUAREZ DE LEON  
(NAME)

4800 S.W. 74 CT.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33155  
(CITY/STATE/ZIP)

RECEIVED  
SEP 12 1996  
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.*

  
(SIGNATURE)

SEP 12/96  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314