

P96000078391

9-19-96

Requestor's Name
9050 River Blvd
Address
Palm Beach, FL 33025
City State Zip Phone
954-432-1699

NOT FOR OFFICIAL USE ONLY

700001952407
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****122.50, ****122.50

CORPORATION(S) NAME

Jaime Lichi and associates
architects, Inc.

FILED
96 SEP 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

CERTIFICATE OF INCORPORATION
OF
JAIME LICH AND ASSOCIATES ARCHITECTS, INC.

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96 SEP 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Jaime Lich and Associates Architects, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 1027 Lido Court, Fort Lauderdale, FL 33326. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is:

Office	Name	Address
President/Secretary	Jaime Lichi	1027 Lido Court Fort Lauderdale, FL 33326

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Jaime Lichi	1027 Lido Court Fort Lauderdale, FL 33326	100	\$100.00

ARTICLE X
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

That Jaime Lichi and Associates Architects, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale, the County of Broward, State of Florida, hereby designates Jaime Lichi, as registered agent, to accept services within the State. The registered office of the corporation shall be 1027 Lido Court, Fort Lauderdale, FL 33326.

WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this 19th day of September 1996.

INCORPORATOR



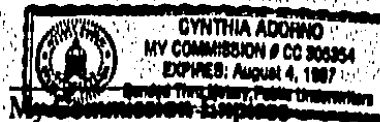
Jaime Lichi

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, that Jaime Lichi, who is personally known to me/who presented the following identification personally known and who executed the foregoing instrument and he acknowledge before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 19th day of September 1996.

Cynthia Adorno
Notary Public

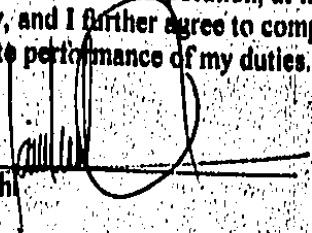


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Jaime Lichi and Associates Architects, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Fort Lauderdale, State of Florida, has named Jaime Lichi as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Jaime Lichi

Date: September 19, 1996

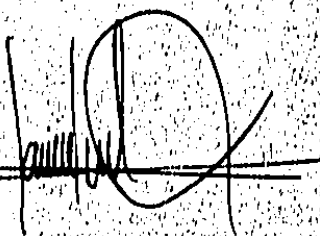
**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

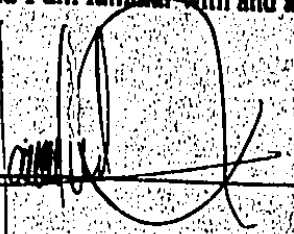
1. The name of the corporation is Jaime Lichi and Associates Architects, Inc.
2. The name and address of the registered agent and office is:

Jaime Lichi
1027 Lido Court
Fort Lauderdale, FL 33326



Jaime Lichi
Date: September 19, 1996

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.



Jaime Lichi
Date: September 19, 1996

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DON GONZALEZ, P.A.
ATTORNEYS AT LAW
PEMBROKE PINES PROFESSIONAL BLDG.
9050 PINES BLVD., SUITE 450
PEMBROKE PINES, FL 33024
TEL: (954) 432-1699
FAX: (954) 432-4851

DON GONZALEZ, J.D., M.B.A.

LISA SIEGEL, J.D., C.P.A.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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

600002012496--6
-11/22/96--01065--007
*****87.50 *****87.50

SUBJECT: JAIME LICH AND ASSOCIATES ARCHITECTS, INC. TO BE CHANGED
TO JAIME LICH ARCHITECT AND ASSOCIATES, INC.

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation. Enclosed is also a check in the amount of \$87.50 as follows: \$35.00 fee for filing Articles of Amendment to the Articles of Incorporation, and \$52.50 fee for certified copy.

FROM:

Jaime Lichi and Associates Architects, Inc.
1027 Lido Court
Fort Lauderdale, FL 33326

SEND CERTIFIED COPY TO:

Don Gonzalez, Esq.
Don Gonzalez, P.A.
9050 Pines Blvd., Suite 450-F
Pembroke Pines, FL 33025

FILED
96 NOV 22 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JAIME LICH AND ASSOCIATES ARCHITECTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Jaime Lichi and Associates Architects, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I. NAME

The name of the this corporation is Jaime Lichi Architect and Associates, Inc..

3. This Amendment was approved the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Jaime Lichi and Associates Architects, Inc., has caused these Articles of Amendment to be executed on this 18th day of November, 1996.

JAIME LICH AND ASSOCIATES ARCHITECTS, INC.

By: 
Jaime Lichi, President

corporate\amendmen\lichi1.amd