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ACCOUNT NO. : 072100000032

REFERENCE : 270278 119520A

AUTHORIZATION :

Patricia P. Smith

COST LIMIT : \$ 70.00

ORDER DATE : February 24, 1997

ORDER TIME : 11:07 AM

ORDER NO. : 270278-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo  
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

FILED  
97 FEB 24 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200002095442--4

DOMESTIC FILING

NAME: SAMUEL THOMAS ROTHMAN  
ARCHITECS & ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.R. FEB 24 1997

## **TRANSMITTAL LETTER**

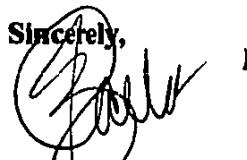
**Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314**

**Re: Filing of Article of Corporation for: SAMUEL THOMAS ROTHMAN  
ARCHITECTS & ASSOCIATES, INC.**

**Enclosed please find an original and (2) two copies of the articles of Incorporation for  
the above corporation.**

**FROM: IVON GALLO  
L & I GALLO ACCOUNTING  
1200 DANBURY AVENUE  
DAVIE, FL 33325**

**Sincerely,**

A handwritten signature in black ink, appearing to read 'Ivon Gallo', is written over a circular stamp or seal.

**Ivon Gallo  
Vice President**

**FILED**  
97 FEB 24 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
SAMUEL THOMAS ROTHMAN ARCHITECS &  
ASSOCIATES, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida**

**Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I  
NAME**

**The name of the corporation is SAMUEL THOMAS ROTHMAN ARCHITECTS &  
ASSOCIATES, INC.**

**ARTICLE II  
OFFICES**

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

**5411 N.E. 15TH AVE.  
FT. LAUDERDALE, FL. 33334**

**The corporation may have such other offices, either within or without the State of  
Florida, as the board of directors may designate, or as the business corporation may  
require from time to time.**

**ARTICLE III  
PURPOSE**

**The general purposes for which the corporation is organized are:**

- 1. To engage in general services, including but not limited to: PROFESSIONAL**
- 2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.**

**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**SAMUEL THOMAS ROTHMAN  
5411 N.E. 15TH AVE.  
FT. LAUDERDALE, FL. 33334**


**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**SAMUEL THOMAS ROTHMAN  
5411 N.E. 15TH AVE.  
FT. LAUDERDALE, FL. 33334**

**CLAUDIA ROTHMAN  
5411 N.E. 15TH AVE.  
FT. LAUDERDALE, FL. 33334**

  
President

  
Vice-President

**ARTICLE VII  
INCORPORATES**

**The name and address of each incorporate is:**

**PRESIDENT**

**SAMUEL THOMAS ROTHMAN  
5411 N.E. 15TH AVE.  
FT. LAUDERDALE, FL. 33334**

**VICE-PRESIDENT**

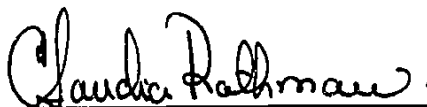
**CLAUDIA ROTHMAN  
5411 N.E. 15TH AVE.  
FT. LAUDERDALE, FL. 33334**

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

**1 day of February, 1997**



**Signature/President**



**Signature/Vice-President**

**CERTIFICATE OF DESIGNATION  
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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **SAMUEL THOMAS ROTHMAN ARCHITECTS & ASSOCIATES, INC.**
2. The name and address of the registered agent and office is:

**SAMUEL THOMAS ROTHMAN  
5411 N.E. 15TH AVE.  
FT. LAUDERDALE, FL. 33334**

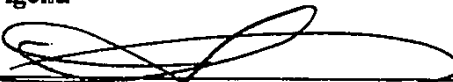


Signature/corporate officer

Title Vice-President

Date 02/01/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, Samuel Thomas Rothman

Date 02/01/97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 24 PM 2:59

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