

P97000025380

Bissell Architects, PA
2449 South Third Street
Jacksonville Beach, FL 32250
(904) 247-3355

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

500002116035--8
-03/18/97--01052--001
*****78.75 *****78.75

SUBJECT: Bissell Architects, PA

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

\$78.75 Filing fee and Certificate

FROM: Bissell Architects, PA
2449 South Third Street
Jacksonville Beach, FL 32250
Daytime Telephone Number (904) 247-3355

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 AM 8:31

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DIVISION OF CORPORATIONS
97 MAR 17 AM 8:31

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Bissell Architects, PA

ARTICLE II PURPOSE OF CORPORATION

The purpose of this corporation is to provide architectural services to the public.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Bissell Architects, PA
2449 South Third Street
Jacksonville Beach, FL 32250

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.
100 shares will be originally issued at a par value of \$1 per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Michael S. Bissell
2449 South Third Street
Jacksonville Beach, FL 32250

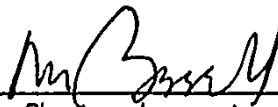
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:
Michael S. Bissell
2449 South Third Street
Jacksonville Beach, FL 32250

ARTICLE VII EFFECTIVE DATE OF INCORPORATION

The incorporator has designated that April 1, 1997 be the effective date of incorporation.

The undersigned incorporator has executed these Articles of Incorporation the 4 day of MARCH, 1997


Signature - Incorporator

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: Bissell Architects, PA
2. The name and address of the registered agent and office is:
Michael S. Bissell
2499 South Third Street
Jacksonville Beach, FL 32250

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.

Mr. Bissell
(Signature)

4 MAR 97
(Date)

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