

PA100031585

Charter Number Only

VALIDATION ONLY

Carroll & Associates
Requestor's Name
201 S. Biscayne Blvd. #2400
Address
Miami, FL 33131
City State ZIP Phone
372-2445

800002136268--8
-04/08/97--01049--031
****122.50 ****122.50

CORPORATION(S) NAME

L.J. Cano Architects, P.A.

FILED
97 APR -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 APR -8 AM 10:05
DEPARTMENT OF CORPORATION
Toll Free: 1-800-432-3028

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

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

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
L. J. CANO ARCHITECTS, P.A.

FILED
97 APR -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **L. J. CANO ARCHITECTS, P.A.** and its address is 4010 Park Avenue, Coconut Grove, Florida 33133.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The specific purposes for which the corporation is organized are:

- (1) To render professional architectural services; and
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing and any other acts as are permitted under the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4010 Park Avenue, Coconut Grove, Florida 33133 and the name of its initial registered agent at such address is Luis Javier Cano.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Luis Javier Cano
4010 Park Avenue
Coconut Grove, Florida 33133

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:


Luis Javier Cano
4010 Park Avenue
Coconut Grove, Florida 33133

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 7 day of APRIL, 1997


Luis Javier Cano, Incorporator

STATE OF FLORIDA)

)SS:

COUNTY OF DADE)

BEFORE ME appeared LUIS JAVIER CANO to me personally known to be the person described herein, or ~~who~~ furnished _____ as identification, and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 7 day of April, 1997.


Notary Public

Gregory A. Wald
Printed Name

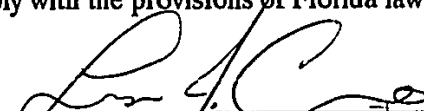


GREGORY A WALT
My Commission CC370002
Expires May. 08, 1998
Bonded by HAI
800-422-1555

My commission expires:

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Luis Javier Cano

97 APR -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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