ROBERT Requestor's Name FILED 97 MY 21 PM 2: 08 CATHRYN AUE.
Address Address

TALLAHASSEE, FL. 32205 878

City/State/Zip Phone # 9923 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. GOODWIN & GOODWIN APCHITECTS, P.A. (Corporation Name) (Document #) 2. (Cerporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Mail out Will wait ☐ Photocopy Certificate of Status NEW FILINGS AMENDMENTS 2 **Profit** Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials (1)

# ARTICLES OF INCORPORATION OF GOODWIN & GOODWIN, ARCHITECTS, P.A.

The undersigned subscribers to these articles of incorporation, being duly licensed to practice architecture under the laws of the State of Florida, adopt these articles to form a corporation under the Professional Service Corporation Act, Chapter 621, Florida Stautes, and other laws of the State of Florida.

# ARTICLE I. NAME

The name of the professional service corporation is Goodwin & Goodwin, Architects, P.A.

#### ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are 1700 Kathryn Avenue, Tallahassee, Florida 32308.

#### ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of architecture and providing architectural services. In addition, the corporation may invest the funds of the professional service corporation in construction, real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

#### ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

## ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be one hundred (100) shares of common stock without par value.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice architecture in the State of Florida.

# ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 1700 Kathryn Avenue, Tallahassee, Florida 32308. The name of the initial registered agent at that address is Robert T. Goodwin, Jr.

# ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of two (2) members, who shall also serve as the initial officers of corporation. The names and addresses of the members of the first board of directors and their respective positions are:

Name	<u>Position</u>	Address
Valerie S. Goodwin	President	1700 Kathryn Avenue Tallahassee, FL 32308
Robert T. Goodwin, Jr.	Secretary/Treasurer	1700 Kathryn Avenue Tallahassee, FL 32308

## ARTICLE VIII. SUBSCRIBER(S)

The names and addresses of the persons signing these articles of incorporation as subscribers are:

Name	<u>Address</u>	
Valerie S. Goodwin	1700 Kathryn Avenue Tallahassee, FL 32308	
Robert T. Goodwin, Jr.	1700 Kathryn Avenue Tallahassee, FL 32308	

#### ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice architecture in the State of Florida or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

## ARTICLE X. AMENDMENT

The corporation reserves the right to amend or appeal any provisions in these articles of incorporation in the manner provided in its bylaws. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these articles of incorporation on the 340day of APRIL, 1997.

/ALERIES.&OODWIN

ROBERT T. GOODWIN, JR.

# STATE OF FLORIDA COUNTY OF LEON

	ard
	ras acknowledged before me this day of ODWIN, who is personally known to me_and who
did not take an oath.	
WITNESS my hand and official seal in day of	Signature  Regiona M. Davis  (NAME)  NOTARY PUBLIC  MY COMMISSION EXPIRES:
STATE OF FLORIDA COUNTY OF LEON  THE FOREGOING INSTRUMENT v  did not take an oath.	vas acknowledged before me this day of DWIN, JR., who is personally known to me and who
WITNESS my hand and official seal is day of, 1997.	n the State and County last aforesaid, this 3rd
CC 434107	Signiture  Regna W. Davis  (NAME)  NOTARY PUBLIC  MY COMMISSION EXPIRES:

FILED 97 MAY 21 PH 2: 08 GEORGIA TALLAHASSEE, FLORIDA

# REGISTERED AGENT CERTIFICATE

# STATE OF FLORIDA COUNTY OF LEON

Before me personally appeared ROBERT T. GOODWIN, JR., to me known to be the individual described in this Registered Agent Certificate and acknowledges before me that she is the Registered Agent for GOODWIN & GOODWIN, ARCHITECTS, P.A., said Registered Agent's Office being 1700 Kathryn Avenue, Tallahassee, Florida 32308.

ROBERT T. GOODWIN JR

Witness my hand and official seal in the County and State named above, this day of April , 1997.

Signature (Notary)

(PRINT NAME) NOTARY PUBLIC

MY COMMISSION EXPIRES: