

P97000054219

TRANSMITTAL LETTER

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

EFFECTIVE DATE

7-1-97

SUBJECT: Carlos Diaz & Assoc. Architects, Inc.  
(Proposed corporate name - must include suffix)

000002216940--3  
-06/19/97--01031--002  
\*\*\*\*131.25 \*\*\*\*131.25

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Carlos Diaz  
Name (Printed or typed)

8323 NW 12 st, Ste. 108  
Address

Miami, FL 33126  
City, State & Zip

(305) 599-2888  
Daytime Telephone number

FILED  
97 JUN 19 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

nu 6/19/97

**EFFECTIVE DATE**

7-1-97

**FILED**

97 JUN 19 PM 12: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**CARLOS DIAZ & ASSOC. ARCHITECTS, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

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

8323 N. W. 12th Street, Ste. 108  
Miami, Florida 33126

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

Carlos Diaz  
8323 N. W. 12th Street, Ste. 108  
Miami, Florida 33126

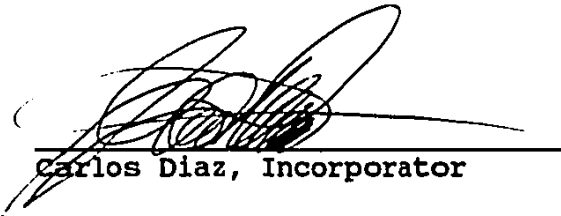
ARTICLE V  
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Carlos Diaz  
8323 N. W. 12th Street, Ste. 108  
Miami, Florida 33126

ARTICLE VI  
EFFECTIVE DATE

The effective date of the corporation shall be July 1, 1997.

  
Carlos Diaz, Incorporator

June 17, 1997

Dated

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.

  
Carlos Diaz, Registered Agent

June 17, 1997

Dated

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