

*Hoffmeier Accounting & Tax Service, Inc.*

5101 N.W. 21st Avenue, Suite 200, Fort Lauderdale, Florida 33309

Phone (305) 735-8770 • Fax (305) 733-9220

**P 97000069539**

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

9  
800002244708--2  
-07/23/97--01015--014  
\*\*\*\*122.50 \*\*\*\*122.50

GENTLEMEN:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR  
MACNEIR ARCHITECTS P.A. ALONG WITH OUR CHECK IN THE AMOUNT  
OF \$122.50 TO COVER THE FILLING COST OF THIS CORPORATION.  
IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE  
CONTACT US AT THE ABOVE ADDRESS OR TELEPHONE NUMBER.

THANK YOU,

*Lisa J. Darbro*  
LISA J. DARBRO

FILED  
97 AUG 11 PM 1:04  
TALLAHASSEE, FLORIDA

~~W97-17216~~  
630

F. ONE ~~444~~ AUG 12 1997

ACCOUNTING •

BOOKKEEPING •

TAX SERVICES •

FINANCIAL STATEMENTS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 28, 1997

HOFFMEIER ACCT & TAX SERVICE INC  
5101 NW 21 AVE STE 200  
FT LAUDERDALE, FL 33309

SUBJECT: MACNEIR ARCHITECTS, PA  
Ref. Number: W97000017286

FILED  
97 AUG 11 PM 1:04  
TALLAHASSEE, FLORIDA

We have received your document for MACNEIR ARCHITECTS, PA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 197A00037908

Architects  
I'm not sure  
where to put it  
If you would  
please call  
Lisa Darbr  
ask  
735-870

ARTICLES OF INCORPORATION  
OF  
MACNEIR ARCHITECTS, PA

FILED  
97 AUG 11 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MACNEIR ARCHITECTS, PA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS  
A NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A  
CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA: AND  
FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS: MACNEIR ARCHITECTS, PA

*Architects*

ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES  
PROPOSED TO BE TRANSACTED BY THE CORPORATION, AND THE POWERS AND  
PRIVILEGES TO BE EXERCISED BY IT SHALL INCLUDE ALL POWERS THAT ARE  
GIVEN TO THE BODIES CORPORATE UNDER THE STATUTES OF THE STATE OF  
FLORIDA, AND THE LAWS OF THE UNITED STATES, TOGETHER WITH ALL RIGHTS  
POWERS AND PRIVILEGES INCIDENT THERETO.

ARTICLE III: CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED  
(100) SHARES OF A PAR VALUE OF ONE (\$1.00) DOLLAR EACH, WHICH STOCK  
SHALL BE PAID FOR IN CASH, REAL OR PERSONAL PROPERTY OR IN SERVICES.  
THE VALUE OF EACH SUCH REAL OR PERSONAL PROPERTY OR SERVICES SHALL BE  
FIXED BY THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE STOCK  
SHALL BE ISSUED ON THE VALUE SO FIXED. ALL STOCK SHALL BE FULLY PAID  
FOR AND NON-ASSESSABLE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS IT BE  
DISSOLVED BY ACTION OF LAW.

ARTICLE V: PLACE OF BUSINESS  
INITIAL REGISTERED OFFICE  
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS OF THIS CORPORATION  
IN THE STATE OF FLORIDA IS:

PLACE OF BUSINESS

2101 S ANDREWS AVENUE #101  
FT LAUDERDALE FLORIDA 33316

REGISTERED OFFICE

2101 S ANDREWS AVENUE #101  
FT LAUDERDALE FLORIDA 33316

THE INITIAL REGISTERED AGENT IS:

KEITH MACNEIR  
2101 S ANDREWS AVENUE #101  
FT LAUDERDALE FLORIDA 33316

ARTICLE VI: DIRECTOR

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER  
OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME AS THE STOCKHOLDERS  
DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VIII: SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

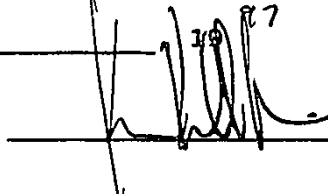
NAME  
KEITH MACNEIR

ADDRESS  
2420 SW 15TH STREET  
FT LAUDERDALE, FLORIDA 33312

ARTICLE IX: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS.

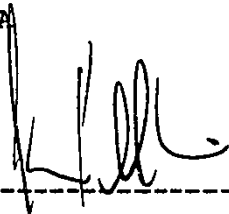
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

28th DAY OF June 1987  
  
\_\_\_\_\_  
(SEAL)

I, KEITH MACNEIR, UNDERSIGNED DO ACKNOWLEDGE THAT I AM FAMILIAR WITH  
DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR A

CORPORATION, AND AS SUCH, DO HEREBY ACCEPT AS REGISTERED AGENT FOR

MACNEIR ARCHITECTS, PA

  
----- (SEAL)

STATE OF FLORIDA )

) ss:

COUNTY OF BROWARD )

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC  
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE  
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

KEITH MACNEIR



TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID  
EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 28th DAY OF

June, 1977.

  
\_\_\_\_\_  
NOTARY PUBLIC -STATE OF FLORIDA

MY COMMISSION EXPIRES:



FREDERICK W. HOFFMEIER  
MY COMMISSION # CC332268 EXPIRES  
December 18, 1987  
BONDED THROUGH FAIR INSURANCE, INC.

STATE OF FLORIDA

)

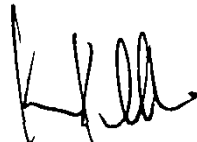
) ss:

COUNTY OF BROWARD

)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC,  
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE  
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

KEITH MACNEIR



TO ME KNOWN TO BE THE PERSON DESCRIBED AS REGISTERED AGENT AND WHO  
DID HEREBY ACCEPT AS REGISTERED AGENT.

WITNESS MY HAND AND OFFICIAL SEAL THIS 28th DAY OF

June, 1997.

  
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



FREDERICK W. HOFFMEIER  
MY COMMISSION # CC332268 EXPIRES  
December 18, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.




STATE OF FLORIDA )

) ss:

COUNTY OF BROWARD )

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC  
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE  
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

DONALD S MACNEIR



TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID  
EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 28th DAY OF

June, 1977.

  
\_\_\_\_\_  
NOTARY PUBLIC -STATE OF FLORIDA

MY COMMISSION EXPIRES:



FREDERICK W. HOFFMEIER  
MY COMMISSION # CC332260 EXPIRES  
December 18, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF DIRECTORS IS AS  
FOLLOWS:

NAME  
KEITH MACNEIR

ADDRESS  
2420 SW 15TH STREET  
FT LAUDERDALE, FLORIDA 33312

DONALD S MACNEIR

1305 PONCE DELEON DRIVE  
FORT LAUDERDALE, FLORIDA 33316