

P97000099621

TRANSMITTAL LETTER

FROM:

Name of corporation:

STEPHEN R. GROH, ARCHITECT, INC.

Street address of the corporation

16900 N.W. 20th STREET
PEMBROKE PINES, FL. 33028

DEAR CORPORATIONS DIVISION:

Please find enclosed:

800002353098--5
-11/20/97--01079--001
*****70.00 *****70.00

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ is enclosed.

Specialty Building Group.
16900 NW 20th St.
Pembroke Pines, Fl. 33028

954-442-0530

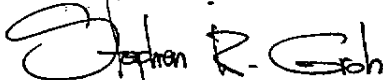
Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: 11-18-97

Name of Incorporator:

STEPHEN R. GROH

Signature of Incorporator:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 20 AM 10:08

FILED

9/11-24-97

ARTICLES OF INCORPORATION
of

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

STEPHEN R. GROH , ARCHITECT, INC.

Article 2. The principal place of business and mailing address of this corporation is:

16900 N.W. 20TH STREET
PEMBROKE PINES, FL. 33028

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

STEPHEN R. GROH , R.A.
16900 N.W. 20TH STREET, PEMBROKE PINES, FL 33028

Article 5. The name and street address of the incorporator of this corporation is:

16900 N.W. 20TH STREET
STEPHEN R. GROH, R.A. - PEMBROKE PINES, FL. 33028

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

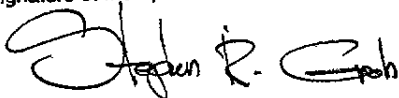
In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 11-18-97

Name of Incorporator:

STEPHEN R. GROH

Signature of Incorporator:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

16900 NW, 20th STREET
Pembroke Pines, FL. 33028

FILED
97 NOV 20 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date of signature: 11.18.97