ATTORNEY AT LAW

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P.O. Box 9052 Port St. Lucie, FL 34985-9052

CERTIFIED FAMILY MEDIATOR, CERTIFIED CIRCUIT MEDIATOR, & ARBITRATOR

April 23, 1998

Department of State Corporation Division P.O. Box 6327 Tallahassee. Florida 32314

100002501391---2 -04/27/98--01082--016 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation of John M. Nossal, Architect, P.A.

Dear Sirs:

Please file the articles of incorporation of the above-named corporation Enclosed is a check for the required fees.

Sincerely yours,

Christopher DeSantis CD:smd

SECRETARY	98 APR 27	
OF STATE	AM 11: 49	

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# ARTICLES OF INCORPORATION

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FILED

98 APR 27 AM 11: 49

SECRETARY OF STATE

LORIDA

OF

# JOHN M. NOSSAL, ARCHITECT, P.A.

The undersigned natural person(s), each of whom is competent to contract, hereby makes, subscribes, acknowledges and adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida. This corporation shall operate under Florida's Professional Corporation Act.

# ARTICLE I: NAME

The name of the corporation is John M. Nossal, Architect, P.A..

### ARTICLE II: DURATION

The corporation shall have a perpetual existence commencing with the filing of these articles of incorporation.

### ARTICLE III: PURPOSE

The corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida (including its Professional Corporation Act) and the United States of America.

# ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class and shall have a par value of \$1.00.

#### ARTICLE V: REGISTERED AGENT

The name of the initial registered agent is John M. Nossal.

# ARTICLE VI: ADDRESS OF PRINCIPAL OFFICE AND REGISTERED OFFICE

The street address of the principal office of the corporation, its mailing address and the address of the initial registered office is 18410 S.E. Lakeside Drive, Tequesta, FL 33469.

# ARTICLE VII: BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) member. The number of directors may be increased or decreased from time to time as provided in the corporation's bylaws. The following is a list of the name and address of each member of the initial Board of Directors of the corporation:

<u>Name</u>

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John M. Nossal

<u>Address</u>

<u>Address</u>

18410 S.E. Lakeside Drive, Tequesta, FL 33469

# ARTICLE VIII: INCORPORATORS

The name and address of each incorporator of this corporation is:

<u>Name</u>

John M. Nossal

18410 S.E. Lakeside Drive, Tequesta, FL 33469

### ARTICLE IX: AMENDMENTS

These articles of incorporation may be amended by a resolution adopted by a vote by two-thirds of the full Board of Directors, and as otherwise provide by law.

# ARTICLE X: INDEMNIFICATION

This corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

#### ARTICLE XI: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he or she already holds, shall have the first right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE XII: PROFESSIONAL CORPORATION

This corporation is organized as a professional corporation to render professional services pursuant to chapter 621 of the Florida Statutes. The corporation shall only professional services of a(n) architect. Each shareholder, officer and director of this corporation must be licensed in the State of Florida and in good standing as a(n) architect. The corporation shall not render the professional services rendered by a(n) Architect except through its officers, employees and agents as specified in Florida Statute 621.06. Nothwithstanding the same, the corporation may invest its funds in real estate, mortgages, stocks, bonds and any other type of investment, and may own real or personal property necessary to the rending of professional services. No capital stock issued by the corporation may be issued any person other than an individual who is a architect duly licensed and in good standing in the State of Florida. No shareholder may enter into a voting trust agreement or other type agreement vesting another person with the authority to exercise the voting power of any or all of the shareholder's stock. Any shareholder who becomes disqualified to act as an architect in the State of Florida shall sever all employment with and financial interest in the corporation forthwith. No shareholder may sell shares of stock in the corporation except to another individual who is eligible to be a shareholder of the corporation.

In Witness Whereof, each undersigned subscriber/ incorporator has executed these articles of incorporation on April 23, 1998.

John M. Nossal, Incorporator 18410 S.E. Lakeside Drive, Tequesta, FL 33469

# ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties, obligations and responsibilities as registered agent for said corporation.

John M. Nossal, Registered Agent 18410 S.E. Lakeside Drive, Tequesta, FL 33469

STATE OF FLORIDA COUNTY OF MARTIN

Before me on  $\frac{2}{2}/2$  personally appeared John M. Nossal and the incorporators and registered agent of John M. Nossal, Architect, P.A. who is either personally known to or who produced a current Florida driver's license as identification. They did not take an oath.



<u>E' Unserder Huffle</u> NOTARY PUBLIC MY COMMISSION EXPIRES:

Serial/Commission No.

