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Law Offices of
TILLEY & CHAPMAN

MICHAEL R. TILLEY
KRISTINE M. CHAPMAN

NATIONS BANK BUILDING
2000 GLADES ROAD • SUITE 208
BOCA RATON, FLORIDA 33431

(561) 392-5707
TELEFAX (561) 368-0709

June 14, 1999

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*****78.75 *****78.75

Via Federal Express

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: MELUGIN ARCHITECTS, P.A./ INCORPORATION

Ladies & Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Melugin Architects, P.A., along with a check in the amount of \$78.75 made payable to the Secretary of State.

Please file the original Articles of Incorporation and return a certified copy of same to my office in the self addressed, stamped envelope provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,



KRISTINE M. CHAPMAN

99 JUN 17 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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ARTICLES OF INCORPORATION
OF

MELUGIN ARCHITECTS, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice architecture under the laws of the state of Florida, adopts these Articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is MELUGIN ARCHITECTS, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 9572 Everglades Park Lane, Boca Raton, Florida 33428.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of architecture. In addition, the corporation may invest the funds of the professional service corporation in 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 1000 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 2000 Glades Road, Suite 208, Boca Raton, Florida 33431. The name of the initial registered agent at that address is Kristine M. Chapman, Esquire.

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 1 member. The name and address of the member of the first board of directors is:

Name	Address
Michael Melugin	9572 Everglades Park Lane Boca Raton, Florida 33428

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is:

Name	Address
Michael Melugin	9572 Everglades Park Lane Boca Raton, Florida 33428

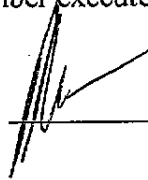
ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

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 corporation, 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 corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice architecture in the state of Florida, is elected to a public office, 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 repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on June 14, 1999.



STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me on this 14 day of June, 1999, by Michael Melugin.



Notary Public -- State of Florida



KRISTINE M. CHAPMAN

COMMISSION # CC 712125

EXPIRES JAN 29, 2002

BONDED THRU
ATLANTIC BONDING CO., INC.

Print, Type of Bonded

Commissioned
Name of Notary Public

Personally Known ☒ OR Produced Identification
Type of Identification Produced

(Seal)

KRISTINE M. CHAPMAN IS SIGNING AS NOTARY
AND IS ACCEPTING THE DESIGNATION AS
REGISTERED AGENT FOR THE ABOVE MENTIONED
CORPORATION.

MELUGIN\Articles of Incorp

FILED
99 JUN 17 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA