# PPOODO66110 CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A.O.C	Architects (	P.A
· · · · · · · · · · · · · · · · · · ·		

400002942064--9 -07/27/99--01002--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

	و	بر المراجع المراجع المراجع الم	
	č	ALC:	
Marie Company	5	ية ك ي مسد ي مسد	
المياً *	2 6		
Ĭ.	ا لما	ာ တွေ	

Signature		
Requested by:		40:8
Name	Date	Time
Walk-In	Will Pick	Up

 Art of Inc. File		· <del></del>
 LTD Partnership File		
 Foreign Corp. File	s	. — 162 - 154
 L.C. File		
 Fictitious Name File		<del>-</del>
 Trade/Service Mark		
 Merger File AR F	3 g	
 Art. of Amend. File		
 RA Resignation TO		
 Dissolution / Withdrawal		
 Annual Report / Reinstatement	<del>- ; · ·</del>	<del></del>
 Cert. Copy		kis in the
 Photo Copy		<del></del>
 Certificate of Good Standing		
 Certificate of Status		ALEL O
 Certificate of Fictitious Name		<del>-</del>
 Corp Record Search		
 Officer Search	·	
 Fictitious Search		
 Fictitious Owner Search		
 Vehicle Search		
 Driving Record		
 UCC 1 or 3 File		
 UCC 11 Search	~	
 UCC 11 Retrieval		•
 Courier	6 1999	) <sup>'</sup>

#### ARTICLES OF INCORPORATION

FILED

99 JUL 26 PM 4: 40

SECRETARY OF STATE TALLAHASSEE FLORIDA

## A.O.G. ARCHITECTS, P.A.

**OF** 

The undersigned hereby acknowledges the following Articles of Incorporation by and under the provisions of Chapters 607 and 621, Florida Statutes, of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

The name of the corporation shall be:

A.O.G. ARCHITECTS, P.A.

#### **ARTICLE II**

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

- A. To engage in every phase and aspect of the business of rendering the same professional services to the public that an architect is authorized to render and to do any and all things related to the performance of an Architect.
- B. The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Florida Statutes and permitted under the provisions of Chapters 607 and 621, Florida, Statutes, as such Chapters may be hereinafter amended; to include additional purposes and allowable transactions; and to otherwise do any and all things in a corporate capacity not otherwise inconsistent with the laws of the State of Florida and the United States of America regulating corporations for profit.

#### **ARTICLE III**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) Shares of one class of common stock with a value of One Dollar (\$1.00) per share, which shall be the only class of stock issued by the corporation. No shares of of the corporation may be issued to anyone other than a professional corporation, a professional limited liability company or an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which this corporation is being incorporated.

All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE IV**

The effective date of the corporate existence of this corporation shall be from the date of the filing of this charter with the Secretary of State of the State of Florida; and this corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE V**

The corporation's initial Registered Agent and the Registered Office and Principal Office in the State of Florida are:

INITIAL REGISTERED AGENT:

ALBERT O. GONZALEZ

INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE:

16203 N.W. 82nd Place Miami, Florida 33016

The corporation may have such other place of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

#### ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the director, who shall hold office for the first year or until his successor is chosen in accordance with the By-Laws properly implemented is:

ALBERT O. GONZALEZ 16203 N.W. 82nd Place Miami, Florida 33016

#### **ARTICLE VII**

The name and address of the incorporation and subscriber hereto executing these Articles of Incorporation is: ALBERT O. GONZALEZ, 16203 N.W. 82nd Place, Miami, Florida 33016.

#### ARTICLE VIII

The corporation shall indemnify each officer, incorporator, or director, to the full extent permitted by the laws of the State of Florida limited only as set forth in the By-Laws. The corporation shall defend, indemnify and hold such officer, incorporator, or director harmless of and from any claims which may be presented against him arising out of his official actions on behalf of the corporation or the furtherance of the corporation's business. This indemnification shall be made so long as the actions were undertaken in good faith for the best interests of the corporation.

#### **ARTICLE IX**

The original incorporator of this corporation shall have the right, after the organization of same, to assign and deliver his subscription of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the

original incorporator, and assume and carry out all of the rights, liabilities, and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

#### **ARTICLE X**

No Shareholder shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares. Shareholders shall be entitled to one (1) vote for each share issued, outstanding and registered on the books of the corporation in the name of such shareholder.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of July, 1999.

STATE OF FLORIDA ) SS: COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Albert O. Gonzalez, to be me know and well known to me to be the person of the name described in and who acknowledged to me that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed, for the uses and purposes herein set forth and expressed. Albert O. Gonzalez, provided warfally known as identification (or is personally known to me) and did not

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Maria E. Varela Notary Public, State of Florida Commission No. CC 653754 My Commission Exp. 06/14/2001

My commission expires:

(Print Name: Maria E. Varel 9)

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That <u>AOG Architects</u>, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, accept appointment thereto, and agree to comply with the provision of said Act relative to keeping open said office.

DATE: 7/20/99

ALBERT O. GONZALEZ

(Registered Agent)

99 JUL 26 PM 4: 40
SECRETARY OF STATE
TALLAHASSEF FIORIE