

F00000002475

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SBLM Architects PC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Merlene Williams
(Name of Person)
SBLM Architects PC.
(Firm/Company)
636 Broadway 9th Floor
(Address)
New York, NY 10012
(City/State/Zip)

900003206349--8
-04/12/00--01087--015
*****78.75 *****78.75

W-10024

Should you need to call someone concerning this matter, please call:

Merlene Williams at (212) 995-5600
(Name of Person) (Area Code & Daytime Telephone Number)

WCS/4
00 MAY -4 AM 8:39
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2000

MERLENE WILLIAMS
SBLM ARCHITECTS PC
636 BROADWAY 9TH FLOOR
NEW YORK, NY 10012

SUBJECT: SBLM ARCHITECTS PC
Ref. Number: W00000010024

*she called 4/27 - sent
cc back in error - will
send cvs & Fedx return
I called 5/3 to advise
we never got corrected
ap. she'll send "
copy to my attn:*

We have received your document for SBLM ARCHITECTS PC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the certified copy you submitted, as it is not the same as the certificate we require.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 400A00020883

00 MAY -14 AM 8:39
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

636 BROADWAY
NEW YORK, NY 10012
212.995.5600
FAX: 212.995.8625

EDWARD T. SHIFFER, AIA
JOSHUA H. BURDICK, AIA
LARRY LITCHFIELD, AIA
PHILIP A. MAGNUSON, AIA
ROLANDO KENNY, AIA
MICHAEL LEFANDE, AIA

S B L M

27 April 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

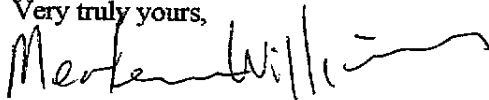
Attn: Lee Rivers
Document Specialist

Dear Mr. Rivers:

As per our discussion of 4/27/00, I am enclosing the original Certificate of Existence for reference no. W00000010024, for SBLM Architects PC. Also enclosed is a return federal express form.

Thank you for you help.

Very truly yours,



Merlene Williams
SBLM Architects PC

FILED
00 MAY -4 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SBLM Architects PC,
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York State 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 17, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 636 Broadway 9th Floor
New York, NY 10012
(Current mailing address)

8. Architectural
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

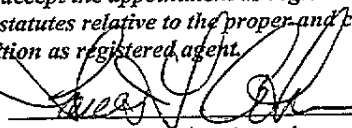
Name: James Cohen

Office Address: 11562-X SW 109th Road

Miami, Florida, 33176
(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

00 MAY -4 AM 8:39
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Edward T. Shiffer

Address: 636 Broadway 9th Floor
New York, NY 10012

President: Rolando Kenny
Vice ~~Chairman~~

Address: 636 Broadway 9th Floor
New York, NY 10012

Vice President: Michael LeFande
~~XXXXXX~~

Address: 636 Broadway 9th Floor
New York, NY 10012

Director: _____

Address: _____

FILED
00 MAY - 14 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Joshua Burdick

Address: 636 Broadway 9th Floor
New York, NY 10012

Vice President: James Cohen

Address: 11562-X SW 109th Road
Miami, FL 33176

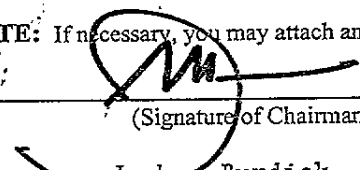
Secretary: Philip Magnuson

Address: 636 Broadway 9th Floor
New York, NY 10012

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joshua Burdick, President
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State


I hereby certify, that the Certificate of Incorporation of SBLM ARCHITECTS P.C. was filed on 06/17/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Merger was filed on 09/01/1994.

A Certificate of Amendment was filed on 04/29/1996.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.

STATE OF NEW YORK
Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of April
two thousand.

DEPARTMENT OF STATE
Special Deputy Secretary of State

200004250453 37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAY -4 AM 8:39

FILED