

FO40000000490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

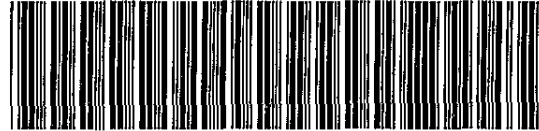
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Acheson Doyle Partners Architects, P.C.
(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:

Susan Acheson

(Name of Person)

Acheson Doyle Partners Architects, P.C.

(Firm/Company)

44 West 18th Street, 8th Floor

(Address)

New York, New York 10011

(City/State and Zip code)

For further information concerning this matter, please call:

Susan Acheson

(Name of Person)

at (212) 414-4500

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **David C. Acheson, Jr.**

Address: **118 Riverside Drive, Apt. 1B**
New York, NY 10024

Vice President: **Michael F. Doyle**

Address: **6 Varick Street, Apt. 10B**
New York, NY 10012


Secretary: **Michael F. Doyle**

Address: **6 Varick Street, Apt. 10B, New York, NY 10012**

Treasurer: **David C. Acheson, Jr.**

Address: **118 Riverside Drive, Apt. 1B, New York, NY 10024**

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. **Michael F. Doyle, Vice President**
(Typed or printed name and capacity of person signing application)

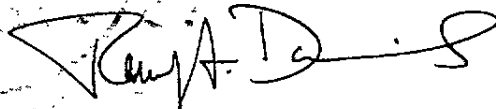
State of New York) **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of ACHESON DOYLE PARTNERS, ARCHITECTS, P.C. was filed on 04/23/1986, under the name of ACHESON DOYLE, ARCHITECTS, P.C., 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.

A Certificate of Amendment ACHESON DOYLE, ARCHITECTS, P.C., changing its name to ACHESON THORNTON DOYLE ARCHITECTS, P.C., was filed 02/08/1990.

A Certificate of Amendment ACHESON THORNTON DOYLE ARCHITECTS, P.C., changing its name to ACHESON DOYLE PARTNERS, ARCHITECTS, P.C., was filed 10/14/1998.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of January
two thousand and four.



Secretary of State