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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

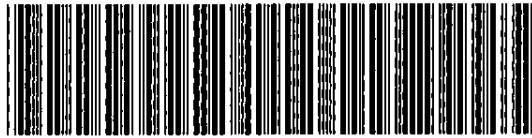
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
10 MAR -2 PM 3:44
DEPARTMENT OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 MAR -2 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JA 3/2/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Donofro and Associates, Architects, Inc., 188 N. Foster Street, Ste. 203, Dothan, AL 36301
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," or "Certificate of Good Standing" 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:

Joseph R. Donofro
Name of Person

Donofro and Associates, Architects, Inc.
Firm/Company

188 North Foster Street, Suite 203
Address

Dothan, AL 36301
City/State and Zip code

joseph@donofro.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph R. Donofro at (334) 793-3333
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

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. Donofro and Associates, Architects, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-1200044
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 2, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. None
(Principal office address)
Donofro and Associates, Architects, Inc., 188 N. Foster Street, Ste. 203, Dothan, AL 36301
(Current mailing address)

8. See Attached Statement of Purpose of Corporation
(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 NOT acceptable)

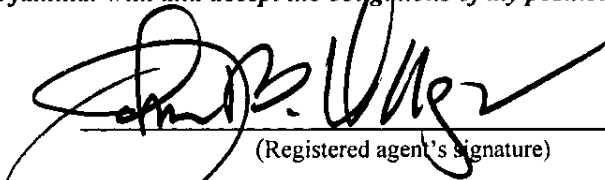
Name: John B. Ungerer

Office Address: 300 South Belcher Road

Clearwater, Florida 33765
(City) (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) AR 0013407

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Joseph R. Donofro

Address: 188 North Foster Street, Suite 203
Dothan, AL 36301

Vice Chairman: Same as Above

Address: _____

Director: Same as Above

Address: _____

Director: Same as Above

Address: _____

B. OFFICERS

President: Same as Above

Address: _____

Vice President: Same as Above

Address: _____

Secretary: Same as Above

Address: _____

Treasurer: Same as Above

Address: _____

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

3 Joseph R. Donofro PRESIDENT DONOFRO + ASSOC ARCHITECTS INC
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph R. Donofro, President, Donofro and Associates, Architects, Inc.

(Typed or printed name and capacity of person signing application)

AFFIDAVIT OF JOSEPH R. DONOFRO, PRESIDENT
DONOFRO AND ASSOCIATES, ARCHITECTS, INC.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My name is **Joseph R. Donofro, President of Donofro and Associates Architects, Inc.** I am above the age of nineteen years old; I am of sound mind; I have personal knowledge of the following facts, and to the best of my information, knowledge and belief state the following:

The corporation was formed January 2, 1998 in the State of Alabama. As part of the requirement to form a corporation, the Articles of Incorporation, under the Third article of the document, the purposes/objects for which the corporation was formed are as follows:

- (a) To conduct a business or businesses in the art of or practicing the science of designing, renovation, interior design, or general architectural and consulting services related to the construction, renovation, of commercial, institutional, residential buildings, homes, or offices, all as allowed under the licensing laws for Architects in the State of Alabama.
- (b) To conduct its businesses and to have one or more offices, sub-offices and branch offices and to acquire, hold, mortgage, lease, sell, rent, license, and convey real and personal property, unlimitedly and without restrictions, in any of the states or territories of the United States of America, or in any foreign place or country, so far as permitted by the laws thereof.
- (c) To contract freely with any person, firm or corporation, private or public, and to execute, carryout and fulfill contracts, every sort and kind, and to purchase, lease, acquire, sell or grant any and all rights, privileges, with franchises convenient or profitable to carry out in connections with the corporate purposes and corporate businesses of the corporation.
- (d) To engage in the transaction of any or all lawful businesses for which corporations may be incorporated under the laws of the State of Alabama.

Further the Affiant saith not.



JOSEPH R. DONOFRO, PRESIDENT
DONOFRO AND ASSOCIATES,
ARCHITECTS, INC.

STATE OF ALABAMA
COUNTY OF HOUSTON

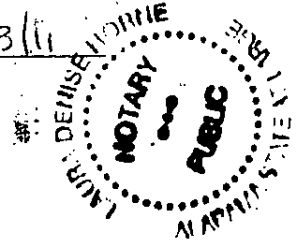
BEFORE ME, a Notary Public for the above County and State, came **Joseph R. Donofro**, President, Donofro and Associates, Architects, Inc. whose name is signed to the foregoing Affidavit and who is known to me, and who being by me first duly sworn,

said on oath and acknowledged before me on this date that, being informed of the contents of this Affidavit, he executed the same voluntarily.

SWORN AND SUBSCRIBED before me and given under my hand and official seal this the 9th day of February, 2010.

Laura Denise Hone
NOTARY PUBLIC

My commission expires: 8/3/11



Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Donofro and Associates, Architects, Inc. incorporated in Houston County, Dothan, Alabama on January 2, 1998. I further certify that the records do not disclose that said Donofro and Associates, Architects, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 14, 2010

Date

Beth Chapman

Beth Chapman

Secretary of State

