

**F12000002504**  
Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : C T CORPORATION  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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**\*RE-SUBMIT\***  
Please retain original filing date of submission 6/14

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**AAI Architects, P.C.**

Certificate of Status	1
Certified Copy	1
Page Count	05 06
Estimated Charge	\$87.50

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Attorney  
Valerie

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** AAI 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," 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:

Julie Taylor  
Name of Person  
Noble & Wickersham LLP  
Firm/Company  
1280 Massachusetts Avenue  
Address  
Cambridge, MA 02138  
City/State and Zip code  
jt@nobleswickersham.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Taylor at ( 617 ) 491-9816  
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

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



June 15, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: AAI ARCHITECTS, PC  
REF: W12000032529

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000158793  
Letter Number: 212A00016759

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 6/14

P.O BOX 6327 - Tallahassee, Florida 32314

**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.*

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

1. AAI Architects, P.C.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
 "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
AAI Architects, Inc.  
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 98-0499903  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 27, 2006 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14 Wall Street, 2nd Floor, New York, NY 10005  
 (Principal office address)

14 Wall Street, 2nd Floor, New York, NY 10005  
 (Current mailing address)

8. Architecture  
 (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: C T Corporation System  
 Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
 (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.*  
 C T Corporation System

By: Connie Bryan  
 (Registered agent's signature) **Connie Bryan**  
**Assistant Secretary**

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Wiepke David Jansen

Address: 401 Wellington Street West, 3rd Floor  
Toronto, ONT M5V 1E7 Canada

Vice Chairman: Gregory Mellwain Dunn

Address: 401 Wellington Street West, 3rd Floor  
Toronto, ONT M5V 1E7 Canada

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Wiepke David Jansen

Address: 401 Wellington Street West, 3rd Floor  
Toronto, ONT M5V 1E7 Canada

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Wiepke David Jansen

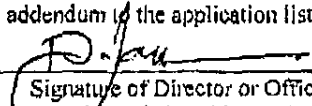
Address: 401 Wellington Street West, 3rd Floor, Toronto, ONT M5V 1E7 Canada

Treasurer: Wiepke David Jansen

Address: 401 Wellington Street West, 3rd Floor, Toronto, ONT M5V 1E7 Canada

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

13. \_\_\_\_\_

  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Wiepke David Jansen, President

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

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12 JUN 14, PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14-000-000

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

I hereby certify, that the Certificate of Incorporation of AAI ARCHITECTS, P.C. was filed on 03/27/2006, 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 an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 31st day of May  
two thousand and twelve.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
First Deputy Secretary of State

201206010300 \* BX

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12 JUN 14 PM 4: 05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32307