



F96000003140

LETTER OF TRANSMITTAL

TO Florida Dept of State DATE 6/13/96
Division of Corporations ATTN _____
PO Box 6327 RE Registration
Tallahassee, FL 32317 JOB # _____

ENCLOSED PLEASE FIND

COPIES	DATED	OF
<u>1</u>	<u>6/11/96</u>	<u>check for \$70.00 registration fee + \$8.75 certificate of status</u>
<u>1</u>	<u>4/17/96</u>	<u>Transmittal letter from Secretary of State/Florida</u>
<u>1</u>	<u>n/a</u>	<u>Application by Foreign Corp.</u>
<u>1</u>	<u>5/29/96</u>	<u>Certificate of existence</u>

600001870556
 -06/21/96--01015--008
 *****78.75 *****78.75

THESE ARE TRANSMITTED

<input type="checkbox"/> FOR APPROVAL	<input checked="" type="checkbox"/> FOR YOUR USE	<input type="checkbox"/> APPROVED AS NOTED
<input type="checkbox"/> FOR CORRECTIONS	<input type="checkbox"/> FOR REVIEW	<input type="checkbox"/> APPROVED AS SUBMITTED
<input type="checkbox"/> FOR ESTIMATE	<input checked="" type="checkbox"/> AS REQUESTED	<input type="checkbox"/> VIA FAX / # OF PAGES _____

SIGNED

KC Miller, Office Manager

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file

96 JUN 21 1996
 DIVISION OF CORPORATIONS
 SECRETARY OF STATE
 FILED

**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. D'Agostino, Izzo & Quirk Architects, Inc.
(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. Massachusetts 3. 043298785
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. January 1996 5. n/a
(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. 1310 Broadway
Somerville, Massachusetts 02144
(Current mailing address)

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

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NEB acceptable)**


Name: Raul Tercilla
c/o Rouse Miami, Inc. Bayside Marketplace

Office Address: 401 Biscayne Blvd.

Miami, Florida, 33132
(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.

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NEB

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

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Bruno D'Agostino

Address: 72 Lexington Avenue

Cambridge, MA 02138

Vice President: _____

Address: _____

Clerk
~~Secretary~~ Thomas D. Quirk

Address: 55 Livingstone Lane

Waltham, MA 02154

Treasurer: Charles Izzo

Address: 33 1/2 Inman Street

Cambridge, MA 02138

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. Bruno D'Agostino
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
96 JUN 20 AM 9:55



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

May 29, 1996

To Whom It May Concern :

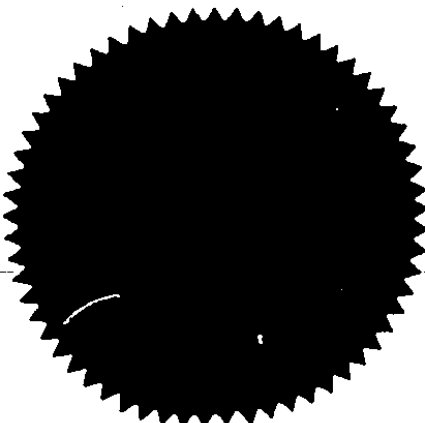
I hereby certify that,

D'Agostino, Izzo & Quirk Architects, Inc.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **December 29, 1995.**

I also certify that so far as appears of record here, said corporation still has legal existence.

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DIVISION OF CORPORATIONS
96 JUN 20 AM 9:55



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

NEM

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.