

F99000004602
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

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-08/30/99-01127-004
*****78.75

SUBJECT: FREEMAN & MORGAN ARCHITECTS
(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:

PAULA N. ELBANK
(Name of Person)

FREEMAN & MORGAN ARCHITECTS
(Firm/Company)

7229 FOREST AVE., STE. 209
(Address)

RICHMOND VA. 23226
(City/State/Zip)

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99 AUG 30 AM 10:53
TALLAHASSEE, FLORIDA

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

PAULA N. ELBANK at (804) 292-9700
(Name of Person) (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

h/c
9-7-99

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. FREEMAN & MORGAN 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. VIRGINIA 3. 54-1182006
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/6/81 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 7229 FOREST AVE., STE. 209 RICHMOND VA. 23226
(Principal office address)
b. 7229 FOREST AVE., STE. 209 RICHMOND VA. 23226
(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 or Mail Drop Box **NOT** acceptable)
Name: OT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(Zip code)
10. Registered agent's acceptance:

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TALLAHASSEE, FLORIDA

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.

Kevin J. Gallagher
(Registered agent's signature)
KEVIN J. GALLAGHER
ASSISTANT VICE-PRESIDENT

11. Attached is a certificate of existence of the corporation, filed in the jurisdiction of its incorporation, 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: JOHN C. MORGAN, JR.

Address: 7229 FOREST AVE., STE. 209
RICHMOND VA. 23226

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN E. SHADY

Address: 7229 FOREST AVE., STE. 209
RICHMOND VA. 23226

Vice President: DAVID J. SMITH

Address: 7229 FOREST AVE., STE. 209
RICHMOND VA. 23226

Secretary: JOHN C. MORGAN, JR.

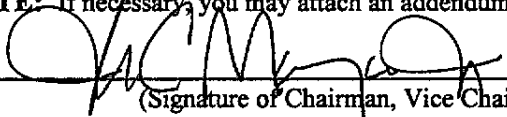
Address: 7229 FOREST AVE., STE. 209
RICHMOND VA 23229

Treasurer: JOHN E. SHADY

Address: 7229 FOREST AVE., STE. 209
RICHMOND VA. 23226

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FEDERAL RESERVE BANK
RICHMOND, VA

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. JOHN C. MORGAN JR. / CEO
(Typed or printed name and capacity of person signing application)

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

B. OFFICERS

Vice President: JOHN DEWEY GILLS

Address: 7229 FOREST AVE., STE. 209
RICHMOND VA. 23226

Vice President: EUGENE C. SIKES

Address: 7229 FOREST AVE., STE. 209
RICHMOND VA. 23226

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RECORDS SECTION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

FREEMAN & MORGAN, ARCHITECTS A PROFESSIONAL CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 09, 1981.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 17, 1999*

Joel H. Peck
Joel H. Peck, Clerk of the Commission