

F08000003106

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 2 PM 12:06

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2008

JOSEPH T KELLY
100 NORTH 6TH STREET
PHILADELPHIA, PA 19106

SUBJECT: EWING COLE, INC.
Ref. Number: W08000031745

We have received your document for EWING COLE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 408A00039484

EwingCole

Architects
Engineers
Interior Designers
Planners

Federal Reserve Bank Building
100 North 6th Street
Philadelphia, PA 19106-1590

Main: 215.923.2020
Fax: 215.574.9163
www.ewingcole.com

July 14, 2008

Ms. Suzanne Hawkes
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Cleveland
Irvine
Las Vegas
Philadelphia
Washington

Re: Document #W08000031745

Dear Suzanne:

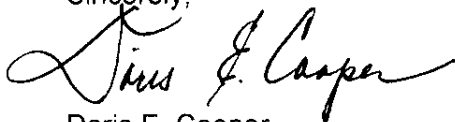
Here is the missing signature that you required.

We appreciate your helping us to get this done as quickly as possible.

We have enclosed a self addressed Fed Ex envelope for the return documents.

Thank you.

Sincerely,



Doris E. Cooper
Direct Dial: 215.625.4660
dcooper@ewingcole.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ewing Cole, Inc.

(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:

Joseph T. Kelly

(Name of Person)

EwingCole, Inc.

(Firm/Company)

100 North 6th Street

(Address)

Philadelphia, PA 19106

(City/State and Zip code)

For further information concerning this matter, please call:

Doris Cooper

(Name of Person)

at (215) 625-4660

(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

**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. Ewing Cole, 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. Pennsylvania 3. 23-1891628
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/28/1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 North 6th Street, Philadelphia, PA 19106
(Principal office address)
100 North 6th Street, Philadelphia, PA 19106
(Current mailing address)

8. Business Corporation - Architects and Engineers
(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: 

(Registered agent's signature)

JAMES M. NEWSOME
Special 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: Joseph T. Kelly

Address: 100 North 6th Street
Philadelphia, PA 19106

Vice Chairman: _____

Address: _____

Director: John C. Gerbner

Address: 100 North 6th Street
Philadelphia, PA 19106

Director: Donald H. Dissinger

Address: 100 North 6th Street
Philadelphia, PA 19106

B. OFFICERS

President: John C. Gerbner

Address: 100 North 6th Street
Philadelphia, PA 19106

Vice President: Donald H. Dissinger

Address: 100 North 6th Street
Philadelphia, PA 19106

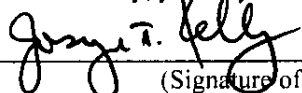
Secretary: Jared Loos

Address: 100 North 6th Street, Philadelphia, PA 19106

Treasurer: Joseph T. Kelly

Address: 100 North 6th Street, Philadelphia, PA 19106

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph T. Kelly, Chairman & CEO
(Typed or printed name and capacity of person signing application)

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Additional Directors of the Corporation

Name		Address
Walter Crimm	Director	100 North 6 th Street, Philadelphia, PA 19106
Richard A. Esslinger	Director	100 North 6 th Street, Philadelphia, PA 19106
S. Mark Hebden	Director	100 North 6 th Street, Philadelphia, PA 19106
Eric Joesten	Director	100 North 6 th Street, Philadelphia, PA 19106
Jared J. Loos	Director	100 North 6 th Street, Philadelphia, PA 19106
Robert A. McConnell	Director	100 North 6 th Street, Philadelphia, PA 19106
William R. McCullough	Director	100 North 6 th Street, Philadelphia, PA 19106
James A. Wilson	Director	100 North 6 th Street, Philadelphia, PA 19106
James A. Wolters	Director	100 North 6 th Street, Philadelphia, PA 19106

FILED
 09 JUL 2 PM 12:07
 SECRETARY OF STATE
 PHILADELPHIA, PA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 23, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EWING COLE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Pedro A. Cortes

Secretary of the Commonwealth

FILED
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