

Document Number Only

F00000002071

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

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-04/13/00--01055--015
*****70.00 *****70.00

Corporation(s) Name

Jr W Architects, Inc

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> (XXX)Walk in	<input type="checkbox"/> (XXX)Pick-up	<input type="checkbox"/> ()Will Wait

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To: Melanie Strickland

APR 13

Thank You

3/11/00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 PM 1:49

RECEIVED
00 APR 13 AM 11:22
DEPT. OF REVENUE
TALLAHASSEE, FL 32301

**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. JKW 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. Texas 3. 75-26646918
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-10-96 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. 5080 Spectrum Drive, Ste 105 W, LB 25, Addison, TX 75001
(Principal office address)
- b. same as above
(Current mailing address)
8. architectural services
(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: CT Corporation System
- Office Address: 1200 South Pine Island Rd.
Plantation, FL, Florida 33324
(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.

Randy A. Shelby
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen W. Johnson, AIA

Address: 5080 Spectrum Drive #105W, LB 25

Addison, TX 75001

Vice President: Jeffery L. Kelley, AIA

Address: 5080 Spectrum Drive #105W, LB 25

Addison, TX 75001

Secretary: Warren S. Wilke

Address: 5080 Spectrum Drive #105W, LB 25

Addison, TX 75001

Treasurer: Warren S. Wilke

Address: 5080 Spectrum Drive #105W, LB 25

Addison, TX 75001

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

13. Stephen W. Johnson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen W. Johnson, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 PM 5:49

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The State of Texas

SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 PM 8:49

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

JKW ARCHITECTS, INC.
File No. 1403511-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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DIVISION OF CORPORATIONS
00 APR 13 PM 1:49

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on April 11, 2000.*



Elton Bommer DLM

Elton Bommer
Secretary of State