

F010000001048

CT CORPORATION SYSTEM

CORPORATION(S) NAME

The Lawrence Group Architects of St. Louis, Inc.

800003747948--4
-02/22/01--01097--009
*****78.75 *****78.75

<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/Withdrawal	<input type="checkbox"/> Mark
<i>Qualification</i>	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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2/22

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/22/01

Order#: 3653390

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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DIVISION OF CORPORATION

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Lawrence Group Architects of St. Louis, 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:

Mark A. McColl, Esq.

(Name of Person)

Rosenblum, Goldenhersh, Silverstein & Zafft, P.C.

(Firm/Company)

7733 Forsyth Blvd., 4th Floor

(Address)

St. Louis, Missouri 63105

(City/State and Zip code)

For further information concerning this matter, please call:

Mark McColl, Esq.

(Name of Person)

at (314) 726-6868

(Area Code & Daytime Telephone Number)

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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

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. The Lawrence Group Architects of St. Louis, 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. Missouri 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable).

4. 3/8/93 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. 319 N. 4th Street
(Principal office address)

St. Louis, Missouri 63102
(Current mailing address)

8. See Attachment A Hereto
(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 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.



J.L. Miles

(Registered agent's signature) **Asst. 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.

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

A. DIRECTORS

Chairman: See Attachment B Hereto

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment B Hereto

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

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TALLAHASSEE FLORIDA

ATTACHMENT A

THE LAWRENCE GROUP ARCHITECTS OF ST. LOUIS, INC.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

Item 8 (Purpose of corporation authorized in home state or country to be carried out in
state of Florida)

1. To contract and to provide to the public, to businesses of all sizes, and
types and to all governmental units, architectural, and interior design services,
and all other related activities.
2. To have and exercise all the powers now or hereafter conferred by the
laws of the State of Missouri upon corporation organized under the laws of
the said State, and any and all acts amendatory thereof and supplemental
thereto; and to do any and all things necessary and proper in carrying out or
accomplishing any and all of the above-mentioned purposes or any part
thereof, not inconsistent with the Constitution and laws of the State of
Missouri or these Articles of Incorporation.

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TALLAHASSEE FLORIDA

ATTACHMENT B

THE LAWRENCE GROUP ARCHITECTS OF ST. LOUIS, INC.

**STATE OF FLORIDA
REGISTRATION SECTION
DIVISION OF CORPORATIONS**

Item 12, Directors and Business Address; Officers and Business Address

OFFICERS AND BUSINESS ADDRESS:

President, Stephen A. Smith	319 North 4 th , St. Louis, Missouri 63102
Vice-President, Paul C. Doerner	319 North 4 th , St. Louis, Missouri 63102
Secretary, David W. Ohlemeyer	319 North 4 th , St. Louis, Missouri 63102
Treasurer, Stephen A. Smith	319 North 4 th , St. Louis, Missouri 63102

DIRECTORS AND BUSINESS ADDRESS:

Stephen A. Smith	319 North 4 th , St. Louis, Missouri 63102
David W. Ohlemeyer	319 North 4 th , St. Louis, Missouri 63102
Paul C. Doerner	319 North 4 th , St. Louis, Missouri 63102
Linda S. Lowenstein	319 North 4 th , St. Louis, Missouri 63102

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TALLAHASSEE FLORIDA

No. 00377836

STATE OF MISSOURI



Matt Blunt
Secretary of State

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TALLAHASSEE FLORIDA

CORPORATION DIVISION


CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

THE LAWRENCE GROUP ARCHITECTS OF ST. LOUIS, INC.

was incorporated under the laws of this State on the 8th day of MARCH, 1993, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 21st day of FEBRUARY, 2001.


Secretary of State

