

CCH CORPORATION SYSTEM

F01000003093

CORPORATION(S) NAME

CSO Architects Engineers & Interiors, Inc.

FILED
MAY 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
MAY 25 2001
TO AVOID DELAY
SUFFICIENCY OF FILING

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

BK

④

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

5/25/01

Order#: 4456039

Ref#:

500004323505--5

-05/25/01--01025--031

Amount: \$ *****70.00 *****70.00

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CSO ARCHITECTS ENGINEERS & INTERIORS, INC.
Ref. Number: W01000012051

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01 MAY 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CSO ARCHITECTS ENGINEERS & INTERIORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The person who signs the qualification application is supposed to be either a corporate officer or the chairman of the board of directors or the vice-chairman of the board.

We are unfamiliar with the term "GENERAL MANAGER" being used to designate a corporate officer. Is Mr. Moriarity actually an officer of the corporation???

Please return 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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 501A00032379

Please back-date if possible

Thub
[Signature]

**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. CSO Architects Engineers & Interiors, 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. Indiana 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1, 1964 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. 280 East 96th Street, Suite 200
(Principal office address)

(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

Office Address: 1200 South Pine Island Rd.

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.

Conradie Bryan

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

A. DIRECTORS

Chairman: Lester S. Olds, AIA

Address: 280 East 96th Street, Ste. 200

Indianapolis, IN 46240

Vice Chairman: _____

Address: _____

Director: Daniel T. Moriarity

Address: 280 East 96th Street, Suite 200

Indianapolis, IN 46240

Director: _____

Address: _____

B. OFFICERS

President: James A. Schellinger

Address: 280 East 96th Street, Ste. 200

Indianapolis, IN 46240

~~XXXXXX~~

Address: _____

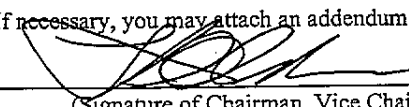
Secretary: David J. Halvorson

Address: 280 East 96th Street, Ste. 200

Treasurer: Lynn Hynes Foster

Address: 280 East 96th Street, Ste. 200

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. Chairman of the Board, Lester S. Olds
(Typed or printed name and capacity of person signing application)

07 MAY 25 PM 3:18
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

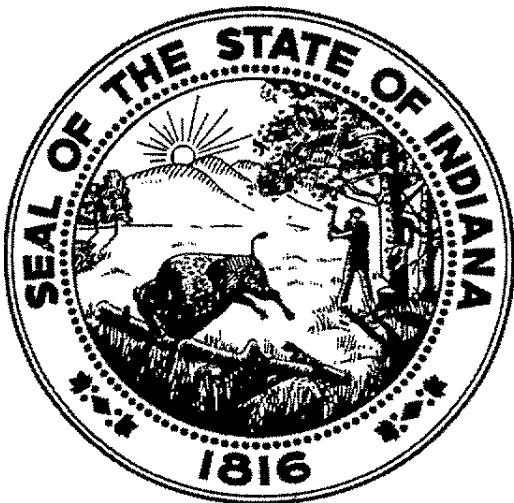
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

CSO ARCHITECTS ENGINEERS & INTERIORS, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on July 01, 1964, and was in existence or authorized to transact business in the State of Indiana on May 09, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Tenth Day of May, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State