# F0200000005

| CORPORATION(S) | NAME |
|----------------|------|
|----------------|------|

| The Center for the Study of Cla | ssical Architecture, Inc.  |   |
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|                                 |  | 985   |
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|                                 |  | 1.1   |
| (X) Profit                      | () Amendment   | () Merger                                       |
| () Nonprofit                    |  | 1/26  |
| (X) Foreign                     | () Dissolution/Withdrawal  | () Mark () Other () Change of RA () UCC (X) CUS |
|                                 | () Reinstatement   | () Other<br>() Change of RA                     |
| () Limited Partnership          | () Annual Report   | () Other  |
| ()LLC                           | () Name Registration<br>() Fictitious Name   | () Change of RA                                 |
| (X) Certified Copy              | () Photocopies   | (X) CUS   |
| (A) Certified Copy              | () I notocopies  | (X) CUS   |
| () Call When Ready              | () Call If Problem   | () After 4:30                                   |
| (x) Walk In                     | () Will Wait   | (x) Pick Up                                     |
| () Mail Out                     |  |   |
|                                 |  | •   |
| Name                            | 2/26/02  | Order#: 5146799<br>2000050213022                |
| Availability                    |  | -02/26/0201056008                               |
| Document                        |  | *****70.00 *****70.00                           |
| Examiner                        |  | Ref#:   |
| Updater<br>Verifier             |  | 2000050213022<br>-02/26/0201056010              |
| W.P. Verifier                   |  | Amount: \$ *****17.50 *****17.50                |
|                                 |  |   |



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

### APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

| 1. The Cen                                       | ter for the Study of  | CLASSICAL AIC  | urrecrute.  |   |                              |
|--|---|--|---|---|------------------------------|
| (Name of corp<br>in language as<br>present. "Com | oration: must include the word will clearly indicate that it is a cpany" or "Co." may not be used | "INCORPORATED"<br>corporation instead of<br>i as a corporate suffice | or "CURPOR!<br>fa natural perso<br>by a nonprofit | ATION" of words or appreviate<br>on or partnership if not so contain<br>corporation.) | ined in the name at          |
| 2. New Yor                                       | k   | 3  | 13-38   | 372803  |                              |
| (State or cour                                   | k<br>itry under the law of which it is  | incorporated)  |   | (FEI number, if applicable  |                              |
| 4. 2/14/96                                       |   | 5.   | Perp  | etual   |                              |
| · · · · · · · · · · · · · · · · · · ·            | (Date of incorporation)   |  | (Duration: )                                      | etual<br>Year corp. will cease to exist or  | "perpetual")                 |
| 6. Novembe                                       | r 9, 2001   |  |   |   |                              |
| (Date co   | orporation first conducted Affair   | rs in Florida - <i>See sec</i>                                       | tions 617.1501                                    | , 617.1502, and 817.155, F.S.)  |                              |
| 7. 225 Laf                                       | ayette Street, Suite  | 1009, New Yor  | rk, New Yo  | rk 10012  |                              |
|  |   | (Principal offi  | ce address)                                       |   |                              |
| 225 Laf  | <u>avette Street, Suite</u>   | 1009, New Yo   | rk, New Yo  | rk 10012  |                              |
|  |   | (Current maili   | ng address)                                       |   | o \{\}.                      |
|  |   |  |   |   | NYSION<br>02 FEB             |
| o To educ  | ate about, and encou  | rage the appr  | eciation o  | f, architecture.  | 표 오월                         |
| o  | (Purpose(s) of corporation au   | thorized in home stat  | e or country to                                   | be earried out in the state of Flo  | المراجعة المراجعة            |
|  |   |  |   |   |                              |
| 9. Name and g                                    | <u>treet address</u> of Florida re  | gistered agent: (P.  | O. Box or Ma                                      | il Drop Box <u>NOT</u> acceptable   | CORPORATIONS<br>26 PH 12: 09 |
|  |   |  |   |   | 75 PG                        |
| Name:  | CT Corporation Sys  | tem  |   |   | o o                          |
| 2  |   |  |   |   | \$ 65 E                      |
| Office Address                                   | : 1200 South Pine Is  | land Road  | , ,   |   |                              |
|  |   |  |   |   |                              |
|  | Plantation  |  | Florida   | 33324<br>(Zip Code)   |                              |
|  | (City)  |  |   | (Zip Code)  |                              |
|  |   |  |   |   |                              |
| 10. Registere                                    | ed agent's acceptance:<br>n named as registered agent   | and to anough same   | ion of process                                    | Sov the shows stated corner   | ation at the place           |
| designated i                                     | n this application. I hereby .  | accept the appoint   | ment as regist                                    | tered agent and agree to act  | in this capacity.            |
| I further at                                     | ree to comply with the prov   | isions of all statute  | es relative to t                                  | he proper and complete peri   | formance of my               |
| duties, and l                                    | l am familiar with and acce   | pt the obligations o   | of my position                                    | as registered agent.  |                              |
|  |   |  |   |   |                              |
|  |   |  | <b>∕</b> s  |   |                              |
| •  | ahad A  | 2 Perce  | ( sur   |   |                              |
|  | _ cruvals   | (Registered see  | nt's signature)                                   |   |                              |
|  | (Marriet)   | (Registered age  | Lest. Sec   | retur   |                              |
|  |   |  |   |   |                              |

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 addresses of officers and/or directors:

|    | DI | n | 77 | •  | ď, | ^ | D |   |
|----|----|---|----|----|----|---|---|---|
| Α. | w  | ж | r  | L. | Ł  | u | п | o |

| Chairman: M7    | r, Gilbert P. Schafer III   |  |
|-----------------|---|--|
| Address: 21     | O Fifth Avenue, Apartment 5B  |  |
| Ne              | ew York, New York 10011   |  |
| Vice Chairman:  | : Mr. Richard Wilson Cameron  |  |
| Address:        | 204 Columbia Reights  |  |
|                 | Brooklyn, New York 11202  |  |
|                 |   |  |
|                 | Mr. Gary Brewer Robert A.M. Stern Architects, 460 West 34th Street                              |  |
|                 |   |  |
| Million in .    | New York, New York 10001  |  |
|                 | Mr. Christopher Browne  |  |
| Address:        | 515 Park Avenue   | <del></del>                              |
|                 | New York, New York 10022  | R VISE                                   |
| B. OFFICEI      | RS  | EB SET                                   |
|                 | Mr. Gilbert P. Schafer III  | 26                                       |
| Address:        | 20 Fifth Avenue Apartment 5B  | 2 99 97 97 97 97 97 97 97 97 97 97 97 97 |
| Aegress:        |   | O 5m                                     |
| <u> </u>        | New York, New York 10011  | <u> </u>                                 |
| Vice President: | : Mr. Richard Wilson Cameron  |  |
| Address:        | 204 Columbia Heights  |  |
|                 | Brooklyn, New York 11202  |  |
| Secretary:      |   |  |
| Address:        |   |  |
| Tressurer:      | Mr. Christopher Browne  |  |
| Address:        | 515 Park Avenue<br>New York, New York 10022   |  |
| NOTE: If nea    | ecessary, you may attach an addendum to the application listing additional officers and         | or directors.                            |
| 13.             | on-   |  |
| <del></del>     | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the appl           | ication)                                 |
| 14. Gilber      | rt P. Schafer III (Chairman) (Typed or printed name and capacity of person signing application) |  |

#### ADDENDUM LISTING ADDITIONAL DIRECTORS

Mr. David Cohen The I. Grace Company 403 East 91st Street New York, NY 10128

Mr. Rodney Mims Cook, Jr. Polites Cook, Architects 3855 Randall Mill Road Atlanta, GA 30327

Mr. Jeffrey L. Davis Chadsworth's 277 North Front Street Wilmington, NC 28401

Ms. Christine G. H. Franck 154 East 61st Street New York, NY 10021

Mr. Clem Labine Traditional Building Magazine 69A Seventh Avenue Brooklyn, NY 11217

Mr. Peter Pennoyer Peter Pennoyer Architects, P.C. 1239 Broadway, PH New York, NY 10001

Mr. Thomas J. Salvatore TJS Partners, L.P. 115 East Putnam Avenue, 2nd Floor Greenwich, CT 06830

Mrs. Bunny Williams Bunny Williams Inc. 306 East 61st Street, 5th Floor New York, NY 10021

Mr. Roy Zeluck Zeluck Doors and Windows 5300 Kings Highway Brooklyn, NY 11234 DIVISION OF CORPORATIONS

## State of New York Department of State

I hereby certify, that the Certificate of Incorporation of THE CENTER FOR THE STUDY OF CLASSICAL ARCHITECTURE, INC. was filed on 02/14/1996, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 21st day of February two thousand and two.

Special Deputy Secretary of State

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DIVISION OF CORPORATIONS
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