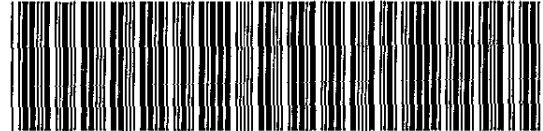


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03 MAR 28 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Office Use Only

CT CORPORATION

March 28, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5811030 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

CITE Studio Architects Inc. (CO)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

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

TRANSMITTAL LETTER

FILED

03 MAR 28 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: CITE Studio Architects 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:

Amy Sand
(Name of Person)
CITE Studio Architects Inc
(Firm/Company)
233 S. Wacker Dr. Suite 5450
(Address)
Chicago, IL 60606
(City/State and Zip code)

For further information concerning this matter, please call:

Amy Sand at (312) 466-4850
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

MAR 28 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CITE Studio 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. Colorado 3. 86-1052049
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-13-03 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. 233 S. Wacker Dr #5450 Chicago, IL 60606
(Principal office address)
- same
(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: C T Corporation System

Office Address: 1200 South Pine Island Road,
Plantation, , Fla
(City)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process designated in this application, I hereby accept the appointment as registered agent at the place designated in this application, and 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. this capacity. I

By: [Signature]
C T Corporation System
(Registered agent's signature)

Beverlee Stuewe
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.



FILED

03 MAR 28 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

CITE STUDIO ARCHITECTS INC.
(Colorado CORPORATION)
File # 20031084537

was filed in this office on March 13, 2003 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: March 13, 2003

For Validation:

Certificate ID: **643505**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Peter H. Dominick Jr.

Address: 1621 18th St. #200
Denver, CO 80202

Vice President: Thomas R. Brauer

Address: 233 S. Wacker Jr. #5450
Chicago, IL 60606

Secretary: Thomas R. Brauer

Address: See above

Treasurer: 2nd VP: E. Randal Johnson

Address: 1621 18th St. #200, Denver, CO 80202

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

13. Thomas R. Brauer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas R. Brauer, Vice President
(Typed or printed name and capacity of person signing application)