

# F03000000/686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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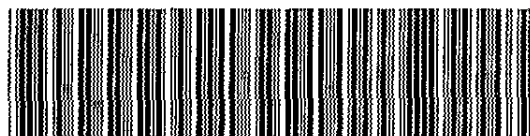
(Business Entity Name)

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J. BRYAN APR - 4 2003



ACCOUNT NO. : 072100000032

REFERENCE : 997427 7350596

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 2, 2003

ORDER TIME : 10:13 AM

ORDER NO. : 997427-005

CUSTOMER NO: 7350596

CUSTOMER: Mr. Kember Lattimer  
Ehrenkrantz Eckstut & Kuhn  
23 East 4th Street

New York, NY 10003

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FOREIGN FILINGS

NAME: EHRENKRANTZ ECKSTUT & KUHN  
ARCHITECTS, P.C.

XXXX QUALIFICATION (TYPE: PC)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

**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. EHRENKRANTZ ECKSTUT & KUHN ARCHITECTS, P.C.  
(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. NEW YORK 3. 13-2733062  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-25-1972 5. PERPETUAL DURATION  
(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. 23 E. 4TH ST., 5TH FLR. NEW YORK, NY 10003  
(Principal office address)
- SAME AS ABOVE  
(Current mailing address)

8. ARCHITECTURE PROJECT(S)  
(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS ST.  
TAUHAASGEE, Florida 32301  
(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.*

  
(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: STANTON ECKSTUT

Address: 23 E. 4TH ST  
NEW YORK, NY 10003

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: STANTON ECKSTUT

Address: 23 E. 4TH ST.  
NEW YORK, NY 10003

Vice President:

Address:

Secretary: DENIS GLEN KUHN

Address: 23 E. 4TH ST. NEW YORK, NY 10003

Treasurer:

Address:

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.

DENIS GLEN KUHN, SECRETARY

(Typed or printed name and capacity of person signing application)

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State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of EHRENKRANTZ ECKSTUT & KUHN ARCHITECTS, P.C. was filed on 10/25/1972, under the name of EZRA D. EHRENKRANTZ AND ASSOCIATES, P.C., with perpetual duration, 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.

A Certificate of Amendment EZRA D. EHRENKRANTZ AND ASSOCIATES, P.C., changing its name to THE EHRENKRANTZ GROUP, P.C., was filed 11/16/1976.

A Certificate of Amendment THE EHRENKRANTZ GROUP, P.C., changing its name to THE EHRENKRANTZ GROUP & ECKSTUT ARCHITECTS, P.C., was filed 01/26/1987.

A Certificate of Amendment THE EHRENKRANTZ GROUP & ECKSTUT ARCHITECTS, P.C., changing its name to EHRENKRANTZ, ECKSTUT & WHITELAW ARCHITECTS, P.C., was filed 07/27/1989.

A Certificate of Amendment EHRENKRANTZ, ECKSTUT & WHITELAW ARCHITECTS, P.C., changing its name to EHRENKRANTZ & ECKSTUT ARCHITECTS, P.C., was filed 08/23/1991.

A Certificate of Amendment EHRENKRANTZ & ECKSTUT ARCHITECTS, P.C., changing its name to EHRENKRANTZ ECKSTUT & KUHN ARCHITECTS, P.C., was filed 06/09/1997.

The Biennial Statement is past due.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 01st day of April  
two thousand and three.*

Secretary of State

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