

F03000004447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08/19/03--01002--014 **1000.00

09/05/03--01002--008 **150.00

2003 SEP -4 AM 8:34
TALLAHASSEE, FLORIDA

FILED

W03-19054
J. BRYAN JUL - 7 2003

J. BRYAN SEP 8 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hermes 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:

Kenneth L. English, AIA

(Name of Person)

Hermes Architects, Inc.

(Firm/Company)

7915 Westglen

(Address)

Houston, TX 77063

(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth L. English

(Name of Person)

at (713) 785-3644

(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2003

KENNETH L. ENGLISH, AIA
HERMES ARCHITECTS, INC.
7915 WESTGLEN
HOUSTON, TX 77063

SUBJECT: HERMES ARCHITECTS, INC.
Ref. Number: W03000019054

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

We received check for penalty fee's in the amount of \$1000.00, but you did not included UBR report fee's of \$150.00 for that year.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 103A00046842

Transmittal

To: Joey Bryan
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Date: 8/29/03

HAI Project No.

Reference:

Principals

Leroy Hermes
Charles R. Bellomy
Marc E. Boucher
Kenneth L. English
Cheryl Gajeske
Mark Volpendesta

We are sending you the following items:

☐ Shop Drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of Letter ☐ Change Order ☐

Item:	Date:	Description:
1		Check for UBR Report Fees Ref. No. W03000019054 Letter No. 103A00046842

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

These are transmitted as checked below:

☐ For approval ☐ For your use ☐ As requested ☐ For review and comment

Comments:

Attached please find a check in the amount of \$150.00 for the UBR Report Fees due.

Copy to:

Signed: Kenneth L. English

Members AIA
7915 Westglen Drive
Houston, Texas 77063
713.785.3644
713.953.2515 (f)



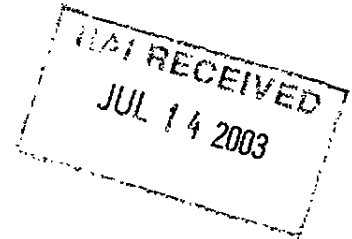
FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2003

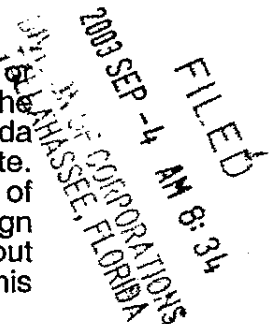
KENNETH L. ENGLISH, AIA
HERMES ARCHITECTS, INC.
7915 WESTGLEN
HOUSTON, TX 77063

SUBJECT: HERMES ARCHITECTS, INC.
Ref. Number: W03000019054



We have received your document for HERMES ARCHITECTS, 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)



The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 903A00040060



FOWLER WHITE BOGGS BANKER

ATTORNEYS AT LAW

ESTABLISHED 1943

Direct Dial Number: (813) 222-1170

E-Mail: opina@fowlerwhite.com

August 15, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Joey Bryan, Document Specialist

Re: *Hermes Architects, Inc.*
Ref. No.: W03000019054
Letter No.: 903A00040060
Our File No.: 102-7804

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2003 SEP -4 AM 8:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

Enclosed please find a corrected Application by Foreign Corporation for Authorization to Transact Business in Florida of Hermes Architects, Inc., pursuant to your July 7, 2003 letter, referenced above, and in compliance with Section 607.1501 or 608.501, F.S., and signed by me as Registered Agent.

Also enclosed is a check in the amount of \$1,000 to cover the civil penalty addressed in your letter and pursuant to Section 607.1502(4), F.S.

If you have any questions with regard to this matter, please do not hesitate to contact me.

Sincerely,



Olga M. Pina

OMP:nt
Enclosures

cc: Mr. Kenneth L. English

FOWLER WHITE BOGGS BANKER P.A.

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TELEPHONE (813) 228-7411 • FAX (813) 229-8313 • www.fowlerwhite.com

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. Hermes 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. Texas 3. 74-1811157
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 27, 1874 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Performed services for a current Tennessee client within 2002.
(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. 7915 Westglen, Houston, TX 77063
(Principal office address)
Same as above
(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: Fowler White Boggs Banker
Office Address: 501 E. Kennedy Blvd, Ste. 1700
Tampa, Florida 33601
(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.

Olga M. Orma for Fowler White Boggs Banker
(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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DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: Charles R. Bellomy

Address: Same as #7

Director: Kenneth L. English (FL registration AR91283)

Address: Same as #7

Director: Cheryl Gajeske

Address: Same as #7

Director: Marc Boucher

Address: Same as #7

B. OFFICERS

President: Charles R. Bellomy

Address: Same as #7

Vice President: Kenneth L. English (Arch Registration FL - AR91283)

Address: Same as #7

Secretary: Marc Boucher

Address: Same as #7

Treasurer: Cheryl Gajeske

Address: Same as #7

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. Kenneth L. English - V.P.

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

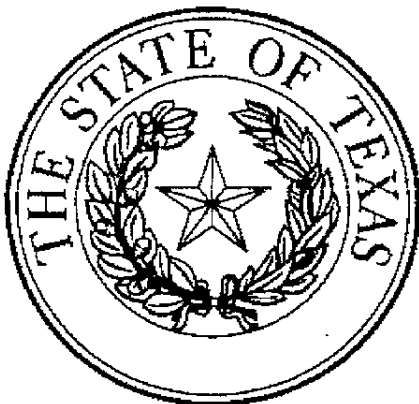
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for HERMES ARCHITECTS, INC. (filing number: 35246200), a Domestic Business Corporation, was filed in this office on November 27, 1974.

It is further certified that the entity status in Texas is active.

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my names
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on June 13, 2003.



Gwyn Shea

Gwyn Shea
Secretary of State