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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Schwartz/Silver 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:

Elizabeth Cook
(Name of Person)

Schwartz/Silver Architects, Inc.
(Firm/Company)

530 Atlantic Avenue
(Address)

Boston, MA 02210
(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth Cook at (617) 542-6650
(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

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**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. Schwartz/Silver 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. Massachusetts 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1, 1987 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. 530 Atlantic Avenue, Boston, MA 02210
(Principal office address)

Same as above
(Current mailing address)

8. To carry on the practice of architecture, interior design, and related professional activities.
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, 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.

NRAI Services, Inc.

By: Zuema M. Howarth, Asst Secy
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application on 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert H. Silver, FAIA

Address: 530 Atlantic Avenue

Boston, MA 02210

Director: Warren R. Schwartz, FAIA

Address: 530 Atlantic Avenue

Boston, MA 02210

B. OFFICERS

President: Robert H. Silver, FAIA

Address: 530 Atlantic Avenue

Boston, MA 02210

Vice President: Warren R. Schwartz, FAIA, Principal

Address: 530 Atlantic Avenue

Boston, MA 02210

Secretary: Patricia G. Zoda

Address: 530 Atlantic Avenue, Boston, MA 02210

Treasurer: Patricia G. Zoda

Address: 530 Atlantic Avenue, Boston, MA 02210

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. Robert H. Silver, FAIA President

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

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

November 7, 2003

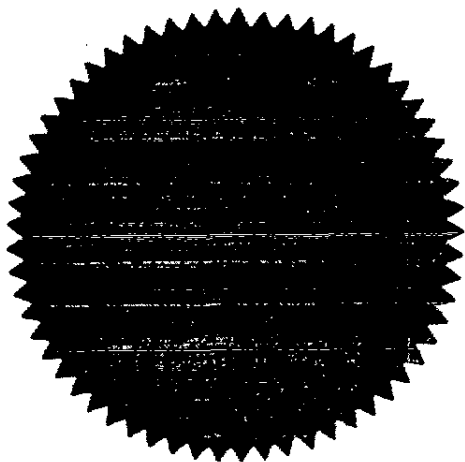
TO WHOM IT MAY CONCERN:

I hereby certify that

SCHWARTZ/SILVER ARCHITECTS, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **May 1, 1987**.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth