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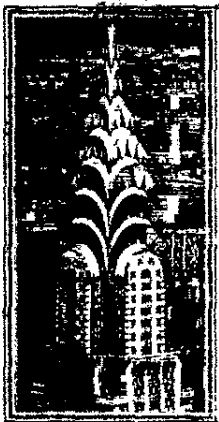


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2004 AUG 30 PM 1:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG 31 2004



## National Corporate Services, LLC

P.O. Box 0092  
991 Lorimer Street  
Brooklyn, New York 11222

P.O. Box 367  
7 Holiday Drive  
Hawley, PA 18428

718-383-8033 (Phone)  
718-349-0001 (Phone)  
718-349-8858 (Fax)

Email [mrmstsjsms@aol.com](mailto:mrmstsjsms@aol.com)

August 25, 2004

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

RE: Hart/Howerton, Planning, Architecture and Landscape  
Architecture, P.C.

Dear Corporate filings:


Enclosed herewith is an Application by Foreign Corporation for Authorization to Transact Business in Florida, together with the necessary good standing certificate from the State of New York.

Additionally, a check in the amount of \$78.75 is enclosed to cover the filing fee, certified copy etc.

Kindly process these documents as quickly as possible, sending same back to the undersigned to either the PA or NY offices.

Thanking you in advance for your prompt, anticipated assistance, in this matter.

Sincerely yours,

  
Mark Skubicki

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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

1. Hart/Howerton, Planning, Architecture and Landscape Architecture, P.C.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-3072289  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 06, 1981 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 East 40th Street, New York, NY 10016  
(Principal office address)

same as above

(Current mailing address)

8. Provide architecture and landscape architecture services and related 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 NOT acceptable)

Name: HIQ Corporate Services, Inc.

Office Address: 526 East Park Avenue, Suite 200

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.*

HIQ CORPORATE SERVICES, INC.

 PRESIDENT  
(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: see attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: see attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

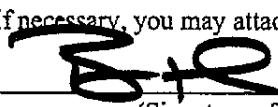
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Brian Depolo/Secretary  
(Typed or printed name and capacity of person signing application)

Hart/Howerton, Planning, Architecture and Landscape Architecture, P.C.

List of Directors/Officers

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President and Chief	Robert L. Hart	10 East 40 <sup>th</sup> Street, New York, NY
Executive Officer/Director		10016
Vice-President/Director	David P. Howerton	One Union Street, San Francisco, CA 94111
Chief Financial	A. James Tinson	10 East 40 <sup>th</sup> Street, New York, NY
Offier/Director		10016
Secretary	Brian K. Depolo	One Union Street, San Francisco, CA 94111

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**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of HART/HOWERTON, PLANNING, ARCHITECTURE AND LANDSCAPE ARCHITECTURE, P.C. was filed on 04/06/1981, under the name of ROBERT LAMB HART, PLANNER & ARCHITECT, 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. I further certify the following:

A Biennial Statement was filed 06/05/1995.

A Biennial Statement was filed 04/29/1997.

A Biennial Statement was filed 04/26/1999.

A certificate changing name to HART/HOWERTON, PLANNING, ARCHITECTURE AND LANDSCAPE ARCHITECTURE, P.C. was filed on 06/07/2000.

A Biennial Statement was filed 05/22/2001.

A Biennial Statement was filed 05/14/2003.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of July  
two thousand and four.*

*Secretary of State*