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Florida Department of State  
Division of Corporation  
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(((H04000218761 3)))

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**To:**

Division of Corporations  
Fax Number : (850)205-0383

**From:**

Account Name : EDWARDS & ANGELL  
Account Number : 075410001517  
Phone : (561)833-7700  
Fax Number : (561)655-8719

**FOREIGN PROFIT QUALIFICATION**

Windigo Architects, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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DIVISION OF CORPORATION

04 NOV -2 AM 9:45

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

(((H04000218761 3)))

# 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. Windigo Architects, P.A.

(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 Jersey

(State or country under the law of which it is incorporated)

3. 22-2622499

(FEI number, if applicable)

4. March 30, 1984

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One North Clematis Street, Suite 320, West Palm Beach FL 33401

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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: Angell Corporate Services, Inc.

Office Address: One North Clematis St., #400

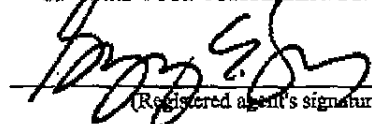
West Palm Beach Florida 33401

(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.

ANGELL CORPORATE SERVICES, INC.

  
(Registered agent's signature)  
Gregory E. Young, Vice President

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.

(((H04000218761 3)))

04 NOV -2 AM 5:15  
DIVISION OF CORPORATE  
REGISTRATION

Nov. 2. 2004 3:46PM

No. 0504 P. 3

((H04000218761 3)))

**A. DIRECTORS**

Chairman: None

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

Vice Chairman: None

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

Director: None

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

Director: None

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

**B. OFFICERS**

President:	<u>James B. Gubelmann</u>	<u>James B. Gubelmann</u>
Address:	<u>914 Mt. Kemble Ave</u>	<u>914 Mt. Kemble Ave.</u>
	<u>Morristown, NJ 07960</u>	<u>Morristown NJ 07960</u>
Vice President:	<u>M. Louis Goodman</u>	<u>M. Louis Gubelmann</u>
Address:	<u>914 Mt. Kemble Ave</u>	<u>914 Mt. Kemble Ave.</u>
	<u>Morristown NJ 07960</u>	<u>Morristown NJ 07960</u>
Secretary:	<u>(Assistant) Richard N. Sayer, Esq.</u>	<u>Richard N. Sayer, Esq.</u>
Address:	<u>130 Bellevue Ave. Unit 2 Newport RI 02840</u>	<u>130 Bellevue Ave., Unit 2, Newport RI 02840</u>
Treasurer:	<u>James B. Gubelmann</u>	<u>James B. Gubelmann</u>
Address:	<u>914 Mt. Kemble Ave Morristown NJ 07960</u>	<u>914 Mt. Kemble Ave., Morristown NJ 07960</u>

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

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

14. James B. Gubelmann President  
(Typed or printed name and capacity of person signing application)

((H04000218761 3)))

((H04000218751 3)))

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

WINDIGO ARCHITECTS P.A.  
0100222578

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Professional Corporation was registered by this office on March 30, 1984.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Mary Lou Ferris  
999 Mt Kemble Ave  
Morristown, NJ 07960*

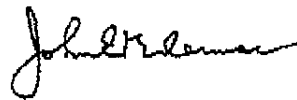
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((H04000218761 3)))

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

WINDIGO ARCHITECTS P.A.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
1st day of November, 2004



John E. McCormac, CPA  
State Treasurer

