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Florida Department of State
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Hart Howerton, Ltd. (Inc.)

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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05 JAN 13 PM 4:55
TALLAHASSEE, FLORIDA

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

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

1. HART HOWERTON, LTD. (Inc.)
(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. California 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 5, 1982 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. One Union Street, San Francisco, CA 94111
One Union Street, San Francisco, CA 94111
(Principal office address)
(Current mailing address)

8. To provide architectural and landscape 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 NOT acceptable)

Name: HIG Corporate Services, Inc.

Office Address: 526 East 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.

Dawn A. Black
(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:

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A. DIRECTORS**SEE ATTACHED LIST**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS**SEE ATTACHED LIST**

President: _____

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 CFO**

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

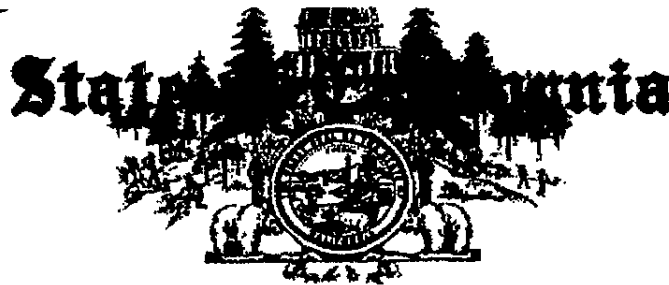
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Jan 13 2005 14:09

P.04

Director	Robert L. Hart	One Union Street, San Francisco, CA 94111
Director	David P. Howerton	One Union Street, San Francisco, CA 94111
Director	A. James Titcher	One Union Street, San Francisco, CA 94111
President and Chief Executive Officer	David P. Howerton	One Union Street, San Francisco, CA 94111
Secretary	Anne H. Howerton	One Union Street, San Francisco, CA 94111
Chief Financial Officer/Treasurer	Brian K. Dapala	One Union Street, San Francisco, CA 94111
Vice President	Robert L. Hart	One Union Street, San Francisco, CA 94111

**SECRETARY OF STATE****CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

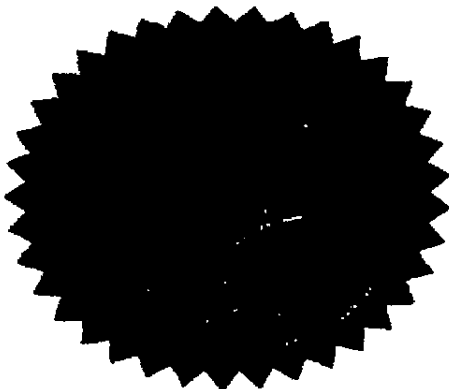
That on the 5th day of March, 1982, HART HOWERTON, LTD. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of December 2, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State