

F05000004036

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DALE AND ASSOCIATES ARCHITECTS, P.A.
Name of Corporation

DOCUMENT NUMBER: F 05000004036

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Lewis
Name of Contact Person

DALE PARTNERS ARCHITECTS P.A.
Firm/Company

188 E. CAPITOL ST., SUITE 250
Address

JACKSON, MS 39201
City/State and Zip Code

joannbrown@dalepartners.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Lewis at (601) 352-5411
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F0500000 4036

(Document number of corporation (if known))

1. DALE AND ASSOCIATES ARCHITECTS, P.A.
(Name of corporation as it appears on the records of the Department of State)
2. MISSISSIPPI 3. JULY 8, 2005
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JANUARY 1, 2011
5. DALE PARTNERS ARCHITECTS P.A.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

T. DOUG DALE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

State of Mississippi

Office of the Secretary of State

C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on December 30, 1994, the State of Mississippi issued a Charter/Certificate of Authority to:

DALE PARTNERS ARCHITECTS, P.A.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
February 26, 2013

A handwritten signature in dark ink, appearing to read "C. Delbert Hosemann, Jr.", written in a cursive style.

C. Delbert Hosemann, Jr.
Secretary of State

State of Florida

Department of State

I certify from the records of this office that DALE AND ASSOCIATES ARCHITECTS, P.A. is a Mississippi corporation authorized to transact business in the State of Florida, qualified on July 8, 2005.

The document number of this corporation is F05000004036.

I further certify that said corporation has paid all fees due this office through December 31, 2013, that its most recent annual report/uniform business report was filed on January 24, 2013, and its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this is
the Twenty fourth day of January,
2013*



Ken Detzner
Secretary of State

Authentication ID: CC2796179837

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

State of Mississippi

Office of the Secretary of State

Dick Molpus, Secretary of State
Jackson, Mississippi

MISSISSIPPI CORPORATION INFORMATION SYSTEM

Corporation Name:
DALE AND ASSOCIATES ARCHITECTS, P.A.

Corp ID: 0613560
Filed: 12/29/1994 AT 8:00 A. M.



DICK MOLPUS
Secretary of State

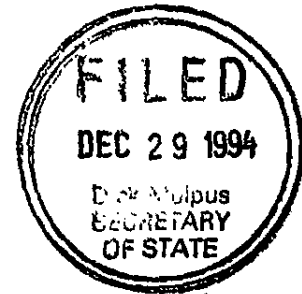
Filing Fee Receipt: \$50.00



Secretary of State
P.O. Box 136
Jackson, MS 39205
(601) 359-1333

ARTICLES OF INCORPORATION
(attach exact or conformed copy)

X PROFIT ☐ NONPROFIT
(Mark appropriate box)



The undersigned persons, pursuant to Section 79-4-2.02 of the Mississippi Code of 1972, hereby execute the following document and set forth:

1. The name of the corporation is Dale and Associates Architects, P.A.
2. The domicile address of the corporation is
120 North Congress, Suite 110 [street address]
Jackson, Mississippi, Hinds 39201
[city, state, county, zip]

3. FOR NONPROFITS ONLY: The period of its duration is _____ years or
_____ perpetual.

4. (a) The number (and classes, if any) of shares the corporation is authorized to issue is (are) as follows (THIS IS FOR PROFIT ONLY):

CLASS(ES)	NO. OF SHARES AUTHORIZED
<u>Common</u>	<u>1,000</u>

(b) if more than one (1) class of shares is authorized, the preferences, limitations, and relative rights of each class are as follows:

5. The street address of its initial registered office is
120 North Congress, Suite 900 [street address]
Jackson, Mississippi, Hinds 39201
[city, state, county, zip]

and the name of its initial registered agent at such address is
David W. Mockbee

6. The name and complete address of the incorporator is as follows
(PLEASE TYPE OR PRINT):

T. Doug Dale [name]
120 North Congress, Suite 110 [street address]
Jackson, Mississippi, Hinds 39201
[city, state, county, zip]

7. Other provisions: The shareholders of the Corporation are granted a preemptive right to acquire amounts of the Corporation's unissued shares, upon a decision of the Board of Directors to issue such shares, in an amount proportional to the amount of shares each shareholder holds to the total number of shares of the Corporation outstanding.

DATE: 22 DEC 1994

T. Doug Dale This page conforms with the duplicate
T. Doug Dale, Incorporator original filed with Secretary of State.

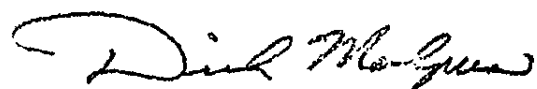
Dick M. Alpus

Secretary of State

STATEMENT OF PURPOSE

Rendering professional architectural services to the public.

This page conforms with the duplicate
original filed with Secretary of State.

A handwritten signature in cursive script, appearing to read "Dick McGowan".

Secretary of State