

F05000004779

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000196196 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED
05 AUG 16 PM 3:35
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Cubellis Associates, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

FILED
05 AUG 16 AM 8:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

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. Cubellis Associates, 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. Massachusetts

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

3. 04-2944875

(FBI number, if applicable)

4. December 31, 1986

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 711 Atlantic Avenue, Boston, MA 02110

(Principal office address)

711 Atlantic Avenue, Boston, MA 02110

(Current mailing address)

8. Provision of architectural and engineering 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

CT Corporation System

By: Kristen Betzger

(Registered agent's signature)

KRISTEN BETZGER
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.


12. Names and business addresses of officers and/or directors:

FL019 - 3/1/02 CT System Online

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 16 AM 8:30

A. DIRECTORSChairman: Lenord G. CubellisAddress: 711 Atlantic Avenue, Boston, MA 02110Vice Chairman: Susan M. PackardAddress: 711 Atlantic Avenue, Boston, MA 02110Director: Richard W. RankinAddress: 711 Atlantic Avenue, Boston, MA 02110Director: Nicholas GiammarcoAddress: 325 W. Huron Street, Suite 207 Chicago, IL 60610**B. OFFICERS**President: Lenord G. CubellisAddress: 711 Atlantic Avenue, Boston, MA 02110Vice President: Rodney BurnettAddress: 711 Atlantic Avenue, Boston, MA 02110Secretary: Susan M. PackardAddress: 711 Atlantic Avenue, Boston, MA 02110Treasurer: Lenord G. CubellisAddress: 711 Atlantic Avenue, Boston, MA 02110FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 16 AM 8:30

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. Lenord G. Cubellis, President
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

August 12, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

CUBELLIS ASSOCIATES, INC.

is a domestic corporation organized on December 31, 1986, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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



Processed By: NEM