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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F05-7200
xc

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Studio Parati Architects PC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Elwood M. Obrig, Esquire

(Name of Person)

Bret Jones, P.A.

(Firm/Company)

700 Almond Street

(Address)

Clermont, FL 34711

(City/State and Zip code)

For further information concerning this matter, please call:

Elwood M. Obrig

(Name of Person)

at (352) 394-4025

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

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**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. Studio Parati Architects PC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. Oregon

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

3. 20-1957063

(FEI number, if applicable)

4. October 25, 2004

(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. 20085 NW Tanasbourne Drive, Hillsboro, OR 97124

(Principal office address)

20085 NW Tanasbourne Drive, Hillsboro, OR 97124

(Current mailing address)

8. Any lawful business, including, but not limited to providing 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: Elwood M. Obrig, Esquire

Office Address: 700 Almond Street

Clermont

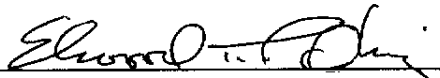
(City)

, Florida 34711

(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.


(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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CORPORATE SERVICES

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A. DIRECTORS

Chairman: Hans van der Meer

Address: 20085 NW Tanasbourne Drive
Hillsboro, OR 97124

Vice Chairman: _____

Address: _____

Director: James Cooper

Address: 9775 SW Pinehurst Drive
Beaverton, OR 97006

Director: Daniel Stark

Address: 20085 NW Tanasbourne Drive
Hillsboro, OR 97124

B. OFFICERS

President: Hans van der Meer

Address: 20085 NW Tanasbourne Drive
Hillsboro, OR 97124

Vice President: James Cooper

Address: 9775 SW Pinehurst Drive
Beaverton, OR 97006

Secretary: James Ladd

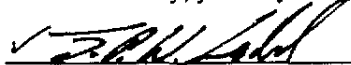
Address: 20085 NW Tanasbourne Drive, Hillsboro, OR 97124

Treasurer: Ken Baldwin

Address: 20085 NW Tanasbourne Drive, Hillsboro, OR 97124

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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. James Ladd, as Corporate Secretary
(Typed or printed name and capacity of person signing application)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

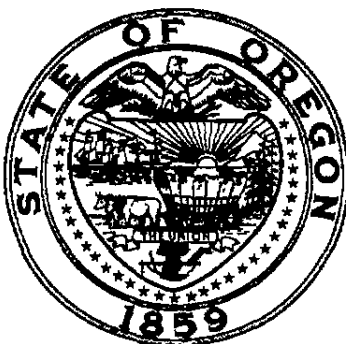
STUDIO PARATI ARCHITECTS LLC

was organized under the
Oregon Limited Liability Company Act on
October 25, 2004.

Articles of Conversion
were filed on **November 17, 2004**
converting it to an Oregon Professional Corporation
under the
Oregon Professional Corporation Act
and changing its name to

STUDIO PARATI ARCHITECTS P.C.

I further certify that
STUDIO PARATI ARCHITECTS P.C.
is active on the records of the Corporation Division
as of the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State

By *Marilyn R. Smith*
Marilyn R. Smith
December 1, 2005