

F0600000/286

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.

(((H06000053881 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)205-0381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB 28 PM 12:32

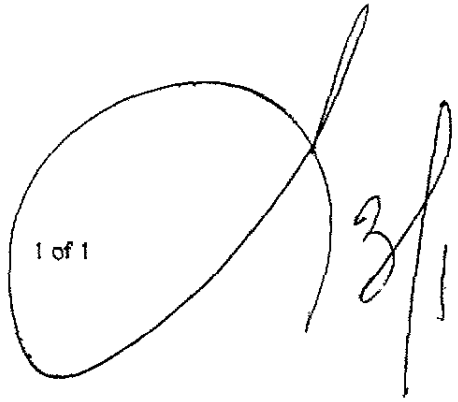
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Ronald J. Goodstein, Architect, P.A.

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

Electronic Filing Menu Corporate Filing Menu Help

1 of 1


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.

06 FEB 28 PM 2:32
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

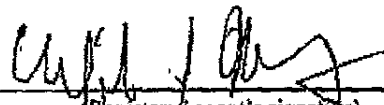
- 1. Ronald J. Goodstein, Architect, P.A.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- 2. North Carolina, USA 3. 56-2033079
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. July 24, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp will cease to exist or "perpetual")
- 6. February 14, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607 1502, F.S., to determine penalty liability)
- 7. 5200 Sardis Road, Charlotte, NC 28270
(Principal office address)
P.O. Box 33333, Palm Beach Gardens, FL 33420
(Current mailing address)

8. Engage in, conduct and carry on architectural services and to do all things appropriate for rendering the services required in conjunction therewith.
(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: Clifford I. Hertz, P.A.
Office Address: One North Clematis Street, Suite 500
West Palm Beach, Florida 33401
(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.



(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.

H06000053881

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

A. DIRECTORS

Chairman: N/A
Address: _____

Vice Chairman: N/A
Address: _____

Director: Ronald J. Goodstein
Address: P.O. Box 33333
Palm Beach Gardens, FL 33420

Director: _____
Address: _____

B. OFFICERS

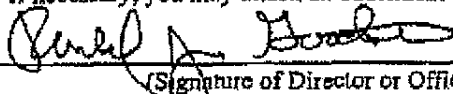
President: Ronald J. Goodstein
Address: P.O. Box 33333
Palm Beach Gardens, FL 33420

Vice President: N/A
Address: _____

Secretary: Same as above
Address: _____

Treasurer: Same as above
Address: _____

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

13. , PR33
(Signature of Director or Officer listed in number 12 of the application)

14. Ronald J. Goodstein, Director and President/Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

H06000053881



NORTH CAROLINA
Department of The Secretary of State

CERTIFICATE OF EXISTENCE
(PROFESSIONAL CORPORATION)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

RONALD J. GOODSTEIN, ARCHITECT, P.A.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of July, 1997, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of February, 2006

Elaine F. Marshall

Secretary of State