

F06000003694

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Austin Building and Design-Architects and Engineers, Inc.

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D. WHITE MAY 25 2006

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

SECRETARY OF STATE
TALLAHASSEE, 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. Austin Building and Design - Architects and Engineers, 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. Delaware

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

3. Applied For

(FEI number, if applicable)

4. May 11, 2006

(Date of incorporation)

5. perpetual

(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. 6095 Parkland Blvd. Cleveland, OH 44124

(Principal office address)

same

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the
General Corporation Law of the State of Delaware and permitted under the Florida Business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Corporation Act.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.*

C T Corporation System

By: Juan Grajeda

(Registered agent's signature)

**Juan Grajeda
Assistant Secretary**

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: [Please see attached sheet]

Address: _____

Vice Chairman: [Please see attached sheet]

Address: _____

Director: [Please see attached sheet]

Address: _____

Director: [Please see attached sheet]

Address: _____

B. OFFICERS

President: [Please see attached sheet]

Address: _____

Vice President: [Please see attached sheet]

Address: _____

Secretary: [Please see attached sheet]

Address: _____

Treasurer: [Please see attached sheet]

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. Mark Phillips - Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Austin Building and Design - Architects and Engineers, Inc.

The Directors of the Corporation are:

Mr. Patrick B. Flanagan
Mr. Barry A. Rodgers
Mr. Ronald A. Frattare

The Officers of the Corporation are:

Mr. Patrick B. Flanagan, President
Mr. Barry A. Rodgers, Vice President
Mr. Ronald A. Frattare, Vice President
Mr. Colin E. Werner, Vice President
Mr. Mark Phillips, Secretary and Treasurer

All Directors and Officers may be contacted at the following address:

Austin Building and Design - Architects and Engineers, Inc.
6095 Parkland Blvd.
Cleveland, OH 44124

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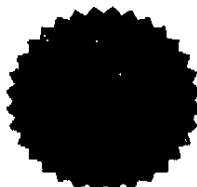
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUSTIN BUILDING AND DESIGN - ARCHITECTS AND ENGINEERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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060487799

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4764485

DATE: 05-22-06