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TALLAHASSEE, FLORIDA

CB 5306

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JCJ Architecture, Inc.

(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:

James E. LaPosta, Jr.

(Name of Person)

JCJ Architecture, Inc.

(Firm/Company)

38 Prospect Street

(Address)

Hartford, CT 06103

(City/State and Zip code)

For further information concerning this matter, please call:

Kathleen A. St. Onge

(Name of Person)

at (860) 297-4633

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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. JCJ Architecture, 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. Connecticut

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

3. 06-0860963

(FEI number, if applicable)

4. July 16, 1969

(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. 38 Prospect Street, Hartford, CT 06103

(Principal office address)

38 Prospect Street, Hartford, CT 06103

(Current mailing address)

8. Architecture, interior design and planning

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

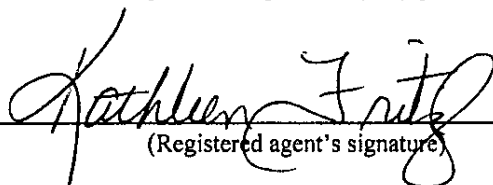
Weston, Florida 33331

(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.

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

A. DIRECTORS

Chairman: David G. Jepson

Address: 38 Prospect Street
Hartford, CT 06103

Vice Chairman: None

Address: _____

Director: Richard A. Blackman

Address: 3838 Camino Del Rio North
San Diego, CA 92108

Director: Brian L. Davis

Address: 38 Prospect Street
Hartford, CT 06103

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B. OFFICERS

President: Peter N. Stevens

Address: 38 Prospect Street
Hartford, CT 06103

Vice President: None

Address: _____

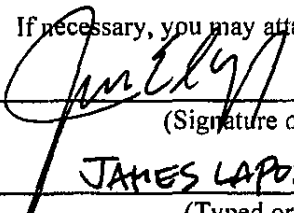
Secretary: James E. LaPosta, Jr.

Address: 38 Prospect Street, Hartford, CT 06103

Treasurer: Peter N. Stevens

Address: 38 Prospect Street, Hartford, CT 06103

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 LAPOSTA, JR. CEO / SECRETARY
(Typed or printed name and capacity of person signing application)

Addendum to Application for Authorization to Transact Business in Florida

12. Names and Business Addresses of Officers and/or Directors:

A. Directors

Bruce M. Kellogg
38 Prospect Street
Hartford, CT 06103

James E. LaPosta, Jr.
38 Prospect Street
Hartford, CT 06103

Peter N. Stevens
38 Prospect Street
Hartford, CT 06103

B. Officers

James E. LaPosta, Jr.
Chief Executive Officer
38 Prospect Street
Hartford, CT 06103

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TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

JETER & COOK ASSOCIATES, P.C. - ARCHITECTS

a STOCK corporation under the Connecticut General Statutes was filed
in this office on July 18, 1969. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

JETER, COOK & JEPSON - ARCHITECTS, P. C.

File Date: August 16, 1974

JETER, COOK & JEPSON - ARCHITECTS, INC.

File Date: February 5, 1988

JCJ ARCHITECTURE, INC.

File Date: December 12, 2005

File Time: 04:00 PM

Effective Date: January 1, 2006

Effective Time: 12:01 AM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: May 18, 2006

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