

F06000005204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

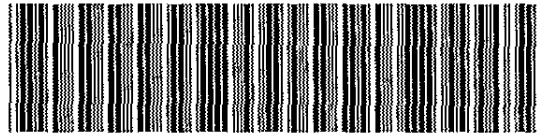
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/11/06--01029--025 **87.50

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08/09/06--01004--021 **3250.00

~~6006-32012~~
~~6006-31187~~ ✓

August 7, 2006

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

Attention: • Valerie Herring

Re: W06000032912

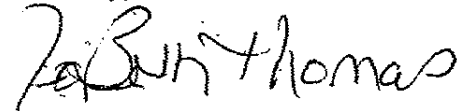
Dear Ms. Herring:

Enclosed please find our check in the amount of \$3,250.00 to cover both the annual report/uniform business report and penalty fees associated with failure to qualify as a foreign corporation timely.

Also enclosed as requested are your letter dated July 25, 2006 and an original and one copy of our application including the Certificate of Existence from the State of Texas.

I appreciate your assistance in this matter. If there is anything else that is required, please do not hesitate to contact me.

Sincerely,



JoBeth Thomas
Controller

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2006

JOBETH THOMAS
LAKE FLATO ARCHITECTS, INC.
311 3RD ST., #200
SAN ANTONIO, TX 78205

SUBJECT: LAKE/FLATO ARCHITECTS, INC.
Ref. Number: W06000032912

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$3,250.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 406A00047141



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2006

JOBETH THOMAS
311 3RD ST., #200
SAN ANTONIO, TX 78205

SUBJECT: LAKE/FLATO ARCHITECTS, INC.
Ref. Number: W06000031187

We have received your document for LAKE/FLATO ARCHITECTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed ~~and is being returned for the following correction(s):~~

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

Please return the ~~original and one copy of your document~~, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 806A00045294

2001
2500.00
+ 750.00
3250.00
1048162

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. Lake/Flato Architects, 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. Texas

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

3. 74-2452327

(FEI number, if applicable)

4. December 2, 1986

(Date of incorporation)

5. Perpetual

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

6. November 13, 2001

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 311 3rd St., #200, San Antonio, Texas 78205

(Principal office address)

311 3rd St., #200, San Antonio, Texas 78205

(Current mailing address)

8. Architectural Design 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: 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.



E. A. Wallace
Assistant Secretary

(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:

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DIVISION OF CORPORATION

A. DIRECTORS

Chairman: _____ 06 AUG -8 AM 10:34

Address: _____

Vice Chairman: _____

Address: _____

Director: David Lake

Address: 311 3rd St., #200, San Antonio, Texas 78205

Director: Edward C. Flato

Address: 311 3rd St., #200, San Antonio, Texas 78205

B. OFFICERS

President: David Lake

Address: 311 3rd St., #200, San Antonio, Texas 78205

Vice President: _____

Address: _____

Secretary: Edward C. Flato

Address: 311 3rd St., #200, San Antonio, Texas 78205

Treasurer: Edward C. Flato

Address: 311 3rd St., #200, San Antonio, Texas 78205

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. Edward C. Flato

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LAKE/FLATO ARCHITECTS, INC. (filing number: 101883800), a Domestic For-Profit Corporation, was filed in this office on December 02, 1986.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 03, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

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