

APR. 2. 2007 3:38 PM 268 P.  
**F07888281803**

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.**

((H07000085433 3)))



H07000085433ABC/

**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 : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

*CD X2951*

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**STEVEN HOLL ARCHITECT PC**

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

2007 APR - 3 P 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Help

**FILED**

Electronic Filing Menu

Corporate Filing Menu

*C-2-4-1*

H07000085433 3

# 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. Steven Hall Architect, P.C.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. New York 3. 13 356 0890  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/27/1989 5. Perpetual  
(Date of incorporation) (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. 450 West 31st Street 11th Floor New York, NY 10001  
(Principal office address)

- Same -  
(Current mailing address)

8. Architectural services- we have been invited to submit qualifications for a Museum project in Miami-  
(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:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

Florida 32301  
(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.

Carina L. Dunlap  
(Registered agent's signature)

Carina L. Dunlap  
Asst. Vice President

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.

FILED  
2007 APR -3 P 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000085433 3

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

## A. DIRECTORS

Chairman: Steven M. HollAddress: 274 West 12th Street  
New York, NY 10014

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Steven M. Holl (sole owner)Address: 274 West 12th Street  
New York, NY 10014

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Steven M. Holl

(Signature of Director or Officer listed in number 12 of the application)

14. Steven Holl, President

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

FILED  
2007 APR -3 P 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

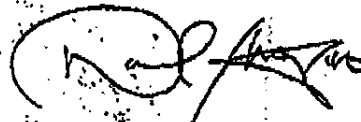
H07000085433 3

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of STEVEN ROLL ARCHITECT, P.C. was filed on 12/27/1989, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 27th day of March two  
thousand and seven.*



*Special Deputy Secretary of State*

200703280647 59

2007 APR -3 P 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED