

F08000000023

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.

(((H08000000779 3)))



H080000007793ABC+

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) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN -2 AM 11:33

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

NELCO ARCHITECTURE, P.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

1-3-08

FILED
2008 JAN -2 AM 11:33
SECRETARY OF STATE
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. NELCO ARCHITECTURE, P.C.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

NELCO ARCHITECTURE SOUTHEAST, P.C.

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

2. NEW YORK

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

3. 56-2314595

(FEI number, if applicable)

4. 10/22/02

(Date of incorporation)

5. PERPETUAL

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

6. upon filing

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

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

7. 226 Walnut Street, Philadelphia, PA 19106

(Principal office address)

226 Walnut Street, Philadelphia, PA 19106

(Current mailing address)

8. Architectural and engineering 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: 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.

Corporation Service Company

By: *Elizabeth R. Konieczny*

(Registered agent's signature)

Elizabeth R. Konieczny, Asst VP

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
2008 JAN -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2008 JAN -2 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: D. Lance Muscara

Address: 226 Walnut Street, Philadelphia, PA 19106

Vice Chairman: James R. Meyer

Address: 226 Walnut Street, Philadelphia, PA 19106

Director: Timothy J. Karacostas

Address: 226 Walnut Street, Philadelphia, PA 19106

Director: _____

Address: _____

B. OFFICERS

President: D. Lance Muscara

Address: 226 Walnut Street, Philadelphia, PA 19106

Vice President: James R. Meyer

Address: 226 Walnut Street, Philadelphia, PA 19106

Secretary: D. Lance Muscara

Address: 226 Walnut Street, Philadelphia, PA 19106

Treasurer: D. Lance Muscara

Address: 226 Walnut Street, Philadelphia, PA 19106

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. D. Lance Muscara, President

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

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

I hereby certify, that the Certificate of Incorporation of NELCO ARCHITECTURE, P.C. was filed on 10/22/2002, 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 30th day of November
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State