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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

CDI Architects, Inc.

Certificate of Status	0
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Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
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DIVISION OF CORPORATION

8/11/08

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

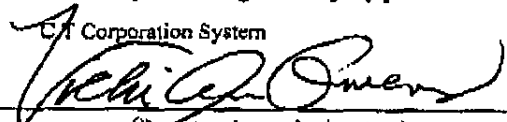
**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. CDI Architects, Inc.
(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. Delaware 3. 23-3032789
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 10, 2000 5. Perpetual
(Date of incorporation) (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. 1717 Arch St., 35th Floor, Philadelphia, PA 19103-2768
(Principal office address)
1717 Arch St., 35th Floor, Philadelphia, PA 19103-2768
(Current mailing address)
The purposes for which the Corporation is formed are to engage in any lawful act or activity for
which foreign corporations may be authorized under Florida Statutes, including the practice of
architecture, and to possess and exercise all of the powers and privileges granted by such law
8. and any other law of Florida.
(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, Florida 33324
(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.

By:  VickiAnn Owens
(Registered agent's signature) Special 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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: George A. Minko, Jr.

Address: 1801 Market St., 13th Floor

Philadelphia, PA 19103

Director: Daniel L. D'Aquila

Address: 1801 Market St., 13th Floor

Philadelphia, PA 19103

B. OFFICERS

President: George A. Minko, Jr.

Address: 1801 Market St., 13th Floor

Philadelphia, PA 19103

Vice President: (see attached Addendum for listing of Vice Presidents)

Address: _____

Secretary: Craig H. Lewis

Address: 1717 Arch St., 35th Fl., Philadelphia, PA 19103-2768

Treasurer: James M. Hanrahan

Address: 1717 Arch St., 35th Fl., Philadelphia, PA 19103-2768

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

13. Craig H. Lewis
(Signature of Director or Officer listed in number 12 of the application)

14. Craig H. Lewis, Secretary
(Typed or printed name and capacity of person signing application)

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PHILADELPHIA

ADDENDUM

Continuation of:

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

B. OFFICERS

Vice President: Daniel L. D'Aquila

Address: 1801 Market St., 13th Floor
Philadelphia, PA 19103

Vice President: James M. Mulderrig

Address: 1801 Market St., 14th Floor
Philadelphia, PA 19103

SECRETARY OF STATE
TREASURY SECTION

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CDI ARCHITECTS, 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 EIGHTH DAY OF AUGUST, A.D. 2008.

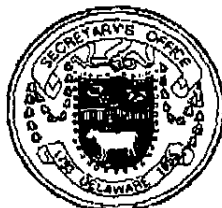
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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at corp.delaware.gov/authvar.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6781097

DATE: 08-08-08