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FOREIGN PROFIT/NONPROFIT CORPORATION Barton Partners Architects Planners, Inc.

BartonPartners Architects Planners, Inc.

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10/9/2008

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.

(If name unavailable	in Florida, enter alternate corporate nan	ns adopted for the purpose of transacting business in Florida	<u> </u>
2. Pennsylvania	•	3. 23-2624374	
(State or country unde	r the law of which it is incorporated)	(FEI number, if applicable)	_
February 6, 1991	<u>.</u>	5. perperual	
(Date of in	corporation)	(Duration: Year corp. will cease to exist or "perpetual")
i			
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.	s in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	-
700 E. Main Street, 31	d Floor, Norristown, PA 19401		
	(Principal office ac	ddress)	_
700 E. Main Street, 3	rd Floor, Norristown, PA 19401		
	(Current mailing a	ddress)	
4	and land planning services	Z S	201
(Purpose(s) of	corporation authorized in home state or	country to be carried out in state of Florida)	
. Name and street ad	iress of Florida registered agent: (P	'.O. Box NOT acceptable)	C
Name:	C T Corporation System	SSER	0CT -9
ffice Address:	1200 South Pine Island Road		PM 12:
_	Plantation	Florida 33324 SE	13
	(City)	(Zip code)	35
	s registered agent and to accept ser	vice of process for the above stated corporation at the Itment as registered agent and agree to act in this cap	t place acity. I
esignated in this appi arther agree to comp	lication, I hereby accept the appoin	s relative to the proper and complete performance of t	ny dutie:

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 oustody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS Chairman: Address: __ Vice Chairman: __ Address: Director: Address: _ Director: Address: . B. OFFICERS President: _____ Thomas C. Barton, III. Address: 700 E. Main Street, 3rd Floor Norristown, PA 19401 Vice President: Robert W. Cogan Address: 700 E. Main Street, 3rd Floor Norristown, PA 19401 Secretary: Isremy A. Greene Address: 700 E. Main Street, 3rd Floor, Norristown, FA 19401 Treasurer: _ Address: _ NOTE: If necessary, you may attach an addequam to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Thomas C. Barton, III. President (Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 6, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BARTONPARTNERS ARCHITECTS PLANNERS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Certification Number: 7684100-1 Verify this certificate online at http://www.corporations.state.ps.us/corp/soskb/verify.asp