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SECRETARY OF STATE





COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: John Milner Architects, Inc.
Name of corporation - must include suffix
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
Mary Werner DeNadai, FAIA, President
Name of Person
John Milner Architects, Inc.
Firm/Company
104 Lakeview Drive
Address
Chadds Ford, Pennsylvania 19317-7365
City/State and Zip code
mwdenadai@johnmilnerarch.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Mary Werner DeNadai, FAIA at (610) 388-0111
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle MAILING ADDRESS: New Filing Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$\ \tag{2.00}\$ \ \frac{1}{2}\$ \ \fra

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. John Milner Architects, Inc.								
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")							
	(If name unavailab	ale in Florida, enter alternate comorate n	ame	adopted for the purpose of transacting business in Florid	<u></u>			
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Flor								
	Pennsylvania		_ 3.	23 25 69608				
	(State or country u	nder the law of which it is incorporated)		(FEI number, if applicable)				
4.	August 30, 19	989	5.	Perpetual				
	(Date o	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual	")			
6.	1976							
	(Date first transacted business in Florida, if prior to registration)							
		(SEE SECTIONS 607.1501 & 60	07.1	502, F.S., to determine penalty liability)	9			
7.								
	7. 104 Lakeview Drive, Chadds Ford, Pennsylvania 19317-7365 (Principal office address)							
	104 Lakeview Drive, Chadds Ford, Pennsylvania 19317-7365							
(Current mailing address)								
				ලිස	PM 3:			
8.	8. Submitting a proposal for a historic restoration project in Miami-Dade County, Florid							
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)								
9.	9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)							
	Name:	Raul Rodriguez						
O	ffice Address:	2100 Ponce de Leon Bouleva	rd					
		Coral Gables		, Florida 33134				
		(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.

(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.

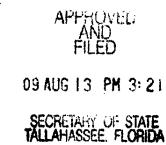


APPROVED AND ALED

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

A. DIRECTORS 09 AUG 13 PM 3: 21 Chairman: Mary Werner DeNadai, FAIA, President SECRETARY OF STATE Address: 104 Lakeview Drive Chadds Ford, Pennsylvania 19317-7365 Vice Chairman: John D. Milner, FAIA, Vice President Address: 104 Lakeview Drive Chadds Ford, Pennsylvania 19317-7365 Director: Christopher J. Miller, AlA, Principal Address: 104 Lakeview Drive Chadds Ford, Pennsylvania 19317-7365 Director: Christina H. Carter, AIA, Principal Address: 104 Lakeview Drive Chadds Ford, Pennsylvania 19317-7365 **B. OFFICERS** President: Mary Werner DeNadai, FAIA, President/Treasurer Address: 104 Lakeview Drive Chadds Ford, Pennsylvania 19317-7365 Vice President: John D. Milner, FAIA, Vice President/Secretary Address: 104 Lakeview Drive Chadds Ford, Pennsylvania 19317-7365 Secretary: Christina H. Carter, AIA, Principal/Assistant Secretary Address: 104 Lakeview Drive, Chadds Ford, Pennsylvania 19317-7365 Treasurer: Christopher J. Miller, AIA, Principal/Assistant Treasurer Address: 104 Lakeview Drive, Chadds Ford, Pennsylvania 19317-7365 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Mary Werner DeNadai, FAIA, President/Treasurer

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



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 7, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

JOHN MILNER ARCHITECTS, 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: 8239443-1

Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp