



## 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

Name of Person

at ( 610 ) 388-0111

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

2. Pennsylvania 3. 23 25 69608

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

(FEI number, if applicable)

4. August 30, 1989 5. Perpetual

(Date 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 & 607.1502, F.S., to determine penalty liability)

7. 104 Lakeview Drive, Chadds Ford, Pennsylvania 19317-7365

(Principal office address)

104 Lakeview Drive, Chadds Ford, Pennsylvania 19317-7365

(Current mailing address)

8. Submitting a proposal for a historic restoration project in Miami-Dade County, 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: Raul Rodriguez

Office Address: 2100 Ponce de Leon Boulevard

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.

09 AUG 13 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

APPROVED  
AND  
FILED

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

**A. DIRECTORS**

09 AUG 13 PM 3:21

Chairman: Mary Werner DeNadai, FAIA, President

Address: 104 Lakeview Drive

Chadds Ford, Pennsylvania 19317-7365

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: John D. Milner, FAIA, Vice President

Address: 104 Lakeview Drive

Chadds Ford, Pennsylvania 19317-7365

Director: Christopher J. Miller, AIA, 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.

13. Mary Werner DeNadai  
(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)

APPROVED  
AND  
FILED

09 AUG 13 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.**

*Pedro A. Cortes*

**Secretary of the Commonwealth**