

Division of Corporations

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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 : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CDAVIS@ARRAYHFS.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
HD+P Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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J 7/1/10

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HD+P 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:

Tony Burroughs

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA

(City/State and Zip code)

For further information concerning this matter, please call:

Tony Burroughs

(Name of Person)

at (323) 9628600

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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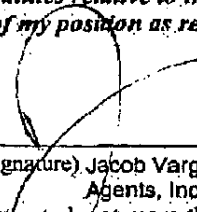
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. HD+P 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. Delaware 3. 26-4568334
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 03/12/2009 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. 2520 Renaissance Blvd. Sult 120, King of Prussia, Pennsylvania 19406
(Principal office address)
- 2520 Renaissance Blvd. Sult 120, King of Prussia, Pennsylvania 19406
(Current mailing address)
8. Architectural 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: United States Corporation Agents, Inc.
- Office Address: 13302 Winding Oaks Blvd., Suite A
Tampa, Florida 33688
(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) Jacob Varghese, VP, on behalf of United States Corporation Agents, Inc.

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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DIVISION OF CORPORATE
REGISTRATION

DEPARTMENT OF
DIVISION OF CORRECTIONS

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A. DIRECTORS

Chairman: Joseph Daily

Address: 2520 Renaissance Blvd. Suit 120, King of Prussia, Pennsylvania 19406

Vice Chairman: Udo Maron

Address: 2520 Renaissance Blvd. Suit 120, King of Prussia, Pennsylvania 19406

Director: George Shmidheiser

Address: 2520 Renaissance Blvd. Suit 120, King of Prussia, Pennsylvania 19406

Director: Pat Malick

Address: 2520 Renaissance Blvd. Suit 120, King of Prussia, Pennsylvania 19406

B. OFFICERS

President: Joseph Daily

Address: 2520 Renaissance Blvd. Suit 120, King of Prussia, Pennsylvania 19406

Vice President: Udo Maron

Address: 2520 Renaissance Blvd. Suit 120, King of Prussia, Pennsylvania 19406

Secretary: George Shmidheiser

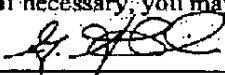
Address: 2520 Renaissance Blvd. Suit 120, King of Prussia, Pennsylvania 19406

Treasurer: Doug Lindsay

Address: 2520 Renaissance Blvd. Suit 120, King of Prussia, Pennsylvania 19406

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. George Shmidheiser, Secretary

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HD+P 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HD+P INC." WAS INCORPORATED ON THE TWELFTH DAY OF MARCH, A.D. 2009.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Division of Corp. Sec.

4664988 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8083430

DATE: 06-28-10