

F10000004133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Jan Hubbard*

**ONE**

**AUTHORIZATION BY PHONE TO**

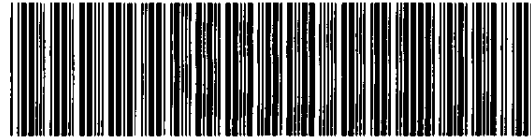
**CORRECT** *Corporate name & Res. Agent*

DATE *9/15/10*

DOC. EXAM *MRD*

*Signature page.*

Office Use Only



700184025307

08/30/10--01017--026 \*\*70.00

**FILED**

**10 SEP 14 PM 4:17**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

*MRD  
9/15*

**COVER LETTER**

**ENTERED**  
**AUG 26 2010**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Polk Stanley Wilcox Architects, LTD

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," or "Certificate of Good Standing" 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:

Jan Hubbard

Name of Person

Polk Stanley Wilcox Architects

Firm/Company

2222 Cottondale Ln., Suite 100

Address

Little Rock, AR 72202

City/State and Zip code

jhubbard@polkstanleywilcox.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan Hubbard

Name of Person

at (501) 378-0878

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



RECEIVED

10 SEP 14 AM 10:41

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 31, 2010

JAN HUBBARD  
POLK STANLEY WILCOX ARCHITECTS  
2222 COTTONDALE LN, SUITE 100  
LITTLE ROCK, AR 72202

SUBJECT: POLK STANLEY WILCOX ARCHITECTS, LTD  
Ref. Number: W10000041122

We have received your document for POLK STANLEY WILCOX ARCHITECTS, LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 610A00020878

For more information

visit our website at [www.sunbiz.org](http://www.sunbiz.org) or call 850-245-6879

RECEIVED

SEP 07 2010

PSW

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6227, Tallahassee, Florida 32314

**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. Polk, Stanley Wilcox Architects, LTD, 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. Arkanas

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

3. 71-0671979

(FEI number, if applicable)

4. 01/20/1989

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 6/30/10

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2731 Executive Park Dr., Suite 4, Weston FL 33331

(Principal office address)

2222 Cottondale Ln., Suite 100, Little Rock, AR 72202

(Current mailing address)

8. Architects

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Suite 4

Weston, Florida 33331

(City)

(Zip code)

**FILED**  
10 SEP 14 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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.*

See Attached

(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.


CONSENT OF REGISTERED AGENT

RE: POLK STANLEY WILCOX ARCHITECTS, LTD

**FILED**  
10 SEP 14 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NRAI Services, Inc. hereby consents to serve as registered agent for the above-named entity in the state of Florida.

Dated: 08/23/10

By:   
Sean L. Emerick, Assistant Secretary

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Joe Stanley

Address: 2222 Cottondale Ln. Suite 100, Little Rock, AR 72202

Vice President: Steve Kinzler

Address: 2222 Cottondale Ln. Suite 100, Little Rock, AR 72202

2222 Cottondale Ln. Suite 100, Little Rock, AR 72202

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Steve Kinzler

(Signature of Director or Officer listed in number 12 of the application)

14. Steve Kinzler, COO

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

**FILED**

10 SEP 14 PM 4:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**Arkansas Secretary of State  
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

**Certificate of Good Standing**

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

**POLK STANLEY WILCOX ARCHITECTS, LTD.**

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office January 20, 1989.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 8th day of September 2010.

*Charlie Daniels*

Charlie Daniels  
Secretary of State

Online Certificate Authorization Code: d091f121ba394f3

To verify the Authorization Code, visit [sos.arkansas.gov](http://sos.arkansas.gov)

FILED  
10 SEP 14 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA