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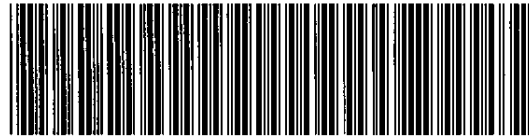
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Bhattar DEC 10 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Architectural Design and Planning Group of Raleigh, 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," 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:

W. Wade Setliff

Name of Person

Architectural Design and Planning Group of Raleigh, Inc.

Firm/Company

200 Lake Morton Drive, Suite 400

Address

Lakeland, Florida 33801

City/State and Zip code

wsetliff@adgcentral.com

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

For further information concerning this matter, please call:

W. Wade Setliff

Name of Person

at (863) 683-7501

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

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TALLAHASSEE, FLORIDA

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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. Architectural Design and Planning Group of Raleigh, 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. North Carolina 3. 27-3999239
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 29, 1986 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. 1101 Haynes Street, Suite 212, Raleigh, North Carolina 27604
(Principal office address)
200 Lake Morton Drive, Suite 400, Lakeland, Florida 33801
(Current mailing address)

8. To engage in the practice of architecture.
(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: W. Wade Setliff

Office Address: 200 Lake Morton Drive, Suite 400

Lakeland, Florida 33801
(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.

W. Wade Setliff December 3, 2010
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: W. Wade Setliff

Address: 200 Lake Morton Drive, Suite 400

Lakeland, Florida 33801

Director: Michael L. Ramsey

Address: 1101 Haynes Street, Suite 212

Raleigh, North Carolina 27604

B. OFFICERS

President: W. Wade Setliff

Address: 200 Lake Morton Drive, Suite 400

Lakeland, Florida 33801

Vice President: Michael L. Ramsey

Address: 1101 Haynes Street, Suite 212

Raleigh, North Carolina 27604

Secretary: Michael L. Ramsey

Address: 1101 Haynes Street, Suite 212, Raleigh, North Carolina 27604

Treasurer: W. Wade Setliff

Address: 200 Lake Morton Drive, Suite 400, Lakeland, Florida 33801

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

13. W. Wade Setliff December 3, 2010
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. W. Wade Setliff, President

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

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TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

ARCHITECTURAL DESIGN AND PLANNING GROUP OF RALEIGH, INC.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 29th day of December, 1986, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of November, 2010.

Elaine F. Marshall

Secretary of State

