

Florida Department of State
Division of Corporations
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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Bernardon Haber Holloway Architects PC

Certificate of Status	0
Certified Copy	0
Page Count	05
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bernardon Haber Holloway Architects PC
(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:

Elizabeth Bukovacz
(Name of Person)
Bernardon Haber Holloway Architects PC
(Firm/Company)
425 McFarlan Road, Suite 200
(Address)
Kennett Square PA 19348
(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth Bukovacz at (610) 444-2900
(Name of Person) (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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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. Bernarden Haber Holloway Architects PC

(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. 23-2435237
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/26/1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1503, F.S., to determine penalty liability)

7. 425 McFarlan Road Suite 200, Kennett Square PA 19348
(Principal office address)

Same as above
(Current mailing address)

8. Architectural services
(Purposes 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: Neil Liebman

Office Address: 9310 SW 23rd Street #4001

Davie, Florida 33324
(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.

By: [Signature]
(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: Arthur A. Bernardon

Address: 5 Farron Drive

Chadds Ford, PA 19317

Director: William E. Holloway

Address: 9 Hill Spring Road

Chadds Ford, PA 19317

B. OFFICERS

President: Arthur A. Bernardon

Address: 5 Farron Drive

Chadds Ford PA 19317

Exec. Vice President: Kerry R. Haber

Address: 816 Parkridge Drive

Media, PA 19063

V.P. Secretary: William E. Holloway

Address: 9 Hill Spring Road, Chadds Ford PA 19317

Sec. Treasurer: Neil B. Liebman

Address: 106 Birch Drive Downingtown, PA 19335

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

13. Kerry R. Haber

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

14. Kerry R. Haber, Executive Vice President

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

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**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

JUNE 13, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BERNARDON HABER HOLLOWAY ARCHITECTS PC

Is duly incorporated as a Pennsylvania Corporation 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.

I DO FURTHER CERTIFY THAT, This Certificate of Good Standing shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



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.

Carol A. Ricketts

Secretary of the Commonwealth

Certification Number: 6589033-1

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