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## FOREIGN PROFIT/NONPROFIT CORPORATION

**Morrison Hershfield Architects, P.A.**

Certificate of Status	0
Certified Copy	1
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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. Morrison Hershfield Architects, P.A.

(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

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

3. 90-0253916

(FEI number, if applicable)

4. 01/02/2004

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 66 Perimeter Center East, # 600 Atlanta, GA 30346

(Principal office address)

Suite 600, 235 Yorkland Blvd., Toronto, ON M2J 1T1

(Current mailing address)

8. Practice of professional 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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A

Tallahassee

(City)

, Florida 32301

(Zip code)

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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.*

Gayle Windle  
(Registered agent's signature)

Gayle Windle, Assistant Secretary on behalf  
of Capitol Corporate Services, 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.

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

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## A. DIRECTORS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAChairman: Haris WijayasiriAddress: 17303, 102 Ave., Edmonton, AB, T5S 1J8Vice Chairman: Robert LaraAddress: 2 South University Dr., Ste 245, Plantation, FL 33324Director: Claude LouvouezoAddress: 3137 NE 10th Ave, Portland, OR 97212Director: John Peter RuysAddress: 88 Perimeter Center East, Suite 600, Atlanta, Georgia 30346

## B. OFFICERS

President: Haris WijayasiriAddress: 17303-102 Avenue, Edmonton ABT5S1J8Vice President: Robert LaraAddress: 2 South University Dr., Ste 245, Plantation, FL 33324Secretary: Claude LouvouezoAddress: 3137 NE 10th Ave, Portland, OR 97212

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

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

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

13. 

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. Robert Lara, Vice President

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

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# Delaware

*The First State*

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORRISON HERSHFIELD ARCHITECTS, P.A." 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-THIRD DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MORRISON HERSHFIELD ARCHITECTS, P.A." WAS INCORPORATED ON THE SECOND DAY OF JANUARY, A.D. 2004.

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

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

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9051050

DATE: 09-23-11

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