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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 : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
F+P ARCHITECTS NEW YORK INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 05 |
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: F+P Architects New York 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:

Mahn Kon Peter Han

Name of Person

F+P New York Architects Inc.

Firm/Company

300 West 57th Street, 26th Floor

Address

New York, New York 10019

City/State and Zip code

phan@fosterandpartners.com

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

For further information concerning this matter, please call:

Mahn Kon Peter Han

at (212) 641-9600

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. F+P Architects New York 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. New York

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

3. _____

(FEI number, if applicable)

4. October 24, 1922

(Date of incorporation)

5. perpetual

(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. 300 West 57th Street, 26th Floor, New York, New York 10019

(Principal office address)

(Current mailing address)

8. 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Becky Peirce

(Registered agent's signature) Becky Peirce, Asst. Vice President

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. DIRECTORSChairman: Mouzhao MajidiAddress: 300 West 57th Street, 26th Floor, New York, 10019

Vice Chairman: _____

Address: _____

Director: Matthew Alexander StreetsAddress: 300 West 57th Street, 26th Floor, New York, 10019

Director: _____

Address: _____

B. OFFICERSPresident: Mouzhao MajidiAddress: 300 West 57th Street, 26th Floor, New York, 10019Vice President: Appointed Administration Manager: Brandon HawAddress: 300 West 57th Street, 26th Floor, New York, 10019Secretary: Matthew Alexander StreetsAddress: 300 West 57th Street, 26th Floor, New York, 10019Treasurer: Appointed Deputy Administration Manager: Mahn Kon Peter HanAddress: 300 West 57th Street, 26th Floor, New York, 10019

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. Mahn Kon Peter Han

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

MKH

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of F+P ARCHITECTS NEW YORK INC. was filed on 10/24/1922, under the name of WILLIAM I. HOHAUSER, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment WILLIAM I. HOHAUSER, INC., changing its name to GABLE ARCHITECTS INC., was filed 05/22/1972.

A Certificate of Amendment GABLE ARCHITECTS INC., changing its name to TPM ARCHITECTS, INC., was filed 04/15/1975.

A Certificate of Amendment TPM ARCHITECTS, INC., changing its name to ROGERS, BURGUNE, SHAHINE AND DESCHLER, INC., was filed 08/08/1980.

A Certificate of Amendment ROGERS, BURGUNE, SHAHINE AND DESCHLER, INC., changing its name to ROGERS, BURGUN, SHAHINE AND DESCHLER, INC., was filed 12/15/1980.

A Certificate of Amendment ROGERS, BURGUN, SHAHINE AND DESCHLER, INC., changing its name to F+P ARCHITECTS NEW YORK INC., was filed 06/26/2009.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of April
two thousand and twelve.



Daniel Shapiro
First Deputy Secretary of State



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