

F 12000001737

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000103197 3)))



H120001031973ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
B.I.G. ARCHITECTURE P.C., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

J. Shivers APR 24 2012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 APR 23 AM 11:23

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help



April 19, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE ACCESS, INC.

SUBJECT: B.I.G. ARCHITECTURE P.C., P.A.
REF: W12000021787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please list the street address of each officer/director.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000103197
Letter Number: 112A00012205

(((H12000103187 3)))
**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. B.I.G. Architecture P.C.

(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. 45-2558265

(FEI number, if applicable)

4. June 10, 2011

(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. 601 West 26th Street, Suite 1255, New York, New York 10001

(Principal office address)

601 West 26th Street, Suite 1255, New York, New York 10001

(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: HIQ Corporate Services, Inc.

Office Address: 1574 Village Square Blvd. Suite 100

Tallahassee

(City)

Florida 32309

(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.


(Registered agent's signature)

KELLI C. FLANNERY, VICE PRESIDENT
HIQ 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.

(((H12000103187 3)))

FILED
2012 APR 23 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors. (((H12000103197 3)))

A. DIRECTORS

Chairman: Kai-Uwe Lutz Bergmann

Address: 601 West 26th Street, Suite 1255
New York, New York 10001

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kai-Uwe Lutz Bergmann

Address: 601 West 26th Street, Suite 1255
New York, New York 10001

Vice President: Kai-Uwe Lutz Bergmann

Address: 601 West 26th Street, Suite 1255
New York, New York 10001

Secretary: Kai-Uwe Lutz Bergmann

Address: 601 West 26th Street, Suite 1255

Treasurer: Kai-Uwe Lutz Bergmann

Address: 601 West 26th Street, Suite 1255, New York, New York 10001

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

13. Kai-Uwe Bergmann 4.17.12

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. Kai-Uwe Lutz Bergmann, President

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

(((H12000103197 3)))

FILED
2012 APR 23 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H12000103197 3)))

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of B.I.G. ARCHITECTURE P.C. was filed on 06/10/2011, with perpetual duration, 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.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of April
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

201204160125 * C4

FILED
2012 APR 23 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H12000103197 3)))