

F12000002504

Florida Department of State
Division of Corporations
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To:

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RE-SUBMIT

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
AAI Architects, P.C.

Certificate of Status	1
Certified Copy	1
Page Count	05 06
Estimated Charge	\$87.50

A+
Valerie

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T. Burch JUN 18 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AAI Architects, P.C.
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:

Julie Taylor
Name of Person
Noble & Wickersham LLP
Firm/Company
1280 Massachusetts Avenue
Address
Cambridge, MA 02138
City/State and Zip code
jt@noblewickersham.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Taylor at (617) 491-9816
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



June 15, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: AAI ARCHITECTS, PC
REF: W12000032529

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.

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

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000158793
Letter Number: 212A00016759

RE-SUBMIT
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date of submission 6/14

P.O BOX 6327 - Tallahassee, Florida 32314

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. AAJ Architects, P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- AAJ Architects, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 98-0499903
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 27, 2006 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. 14 Wall Street, 2nd Floor, New York, NY 10005
(Principal office address)
- 14 Wall Street, 2nd Floor, New York, NY 10005
(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: C.T. Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, 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.
C.T. Corporation System
- By: Connie Bryan
(Registered agent's signature) Assistant Secretary
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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TALLAHASSEE
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Wiepke David Jansen

Address: 401 Wellington Street West, 3rd Floor
Toronto, ONT M5V 1E7 Canada

Vice Chairman: Gregory Mollwain Dunn

Address: 401 Wellington Street West, 3rd Floor
Toronto, ONT M5V 1E7 Canada

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Wiepke David Jansen

Address: 401 Wellington Street West, 3rd Floor
Toronto, ONT M5V 1E7 Canada

Vice President: _____

Address: _____

Secretary: Wiepke David Jansen

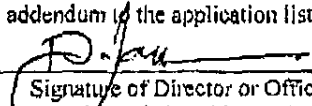
Address: 401 Wellington Street West, 3rd Floor, Toronto, ONT M5V 1E7 Canada

Treasurer: Wiepke David Jansen

Address: 401 Wellington Street West, 3rd Floor, Toronto, ONT M5V 1E7 Canada

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. Wiepke David Jansen, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of AAI ARCHITECTS, P.C. was filed on 03/27/2006, 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.



201206010100 * BX

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of May
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FL 32307