

F12000003621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

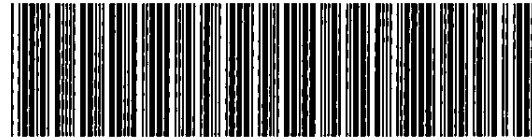
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W12-44882 JB

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GMA Architects, 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:

Ellen Zimmer
Name of Person
GMA Architects, Inc.
Firm/Company
900 N Rock Hill Rd.
Address
St. Louis, MO 63119
City/State and Zip code
ezimmer@arco1.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ellen Zimmer at (314) 963-0715
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



August 30, 2012

New Filing Section
Division of Corporations
Clifton Building
ATTN: Jessica Fason
2661 Executive Center Circle
Tallahassee, FL 32301

Ms. Fason,

Please see attached revised GMA Architects, Inc. (FEIN 27-4616642) Application by Foreign Corporation for Authorization to Transact Business in Florida. I called your office and found out that our original application was rejected due to the alternate name for our company was not distinctive enough.

Therefore, I have changed the name to GMA Architects of Missouri, Inc. upon the recommendation of a gentleman in your office.

We would appreciate your timely attention to this request.

Sincerely,

A handwritten signature in black ink that reads "Ellen Zimmer". The signature is written in a cursive, flowing style.

Ellen Zimmer

900 NORTH ROCK HILL ROAD
SAINT LOUIS, MISSOURI 63119
P: 314.822.5191

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Certified Copy

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Certificate of Status &
Certified Copy

ATTN: Jessica Fason

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. GMA Architects, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GMA Architects of Missouri, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 27-466642
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/3/11 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 900 N Rock Hill Rd St. Louis, MO 63119
(Principal office address)

Same as above
(Current mailing address)

8. Architecture services
(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: NRAI Services, Inc.

Office Address: 515 East Park Ave

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.

Sean L. Emerick
(Registered agent's signature) Sean L. Emerick, Asst. 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.

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

A. DIRECTORS

Chairman: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]

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. Stephen F. Holste, Treasurer

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

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

A. Directors:

Craig A. Bridell	900 North Rock Hill Road, St. Louis, MO 63119
Richard R. Arnoldy	900 North Rock Hill Road, St. Louis, MO 63119
Jeffrey L. Cook	900 North Rock Hill Road, St. Louis, MO 63119
Stephen F. Holste	900 North Rock Hill Road, St. Louis, MO 63119

B. Officers

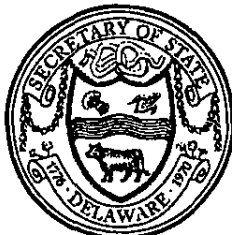
President	Craig A. Bridell	900 North Rock Hill Road, St. Louis, MO 63119
Vice President	James P. Keeven	900 North Rock Hill Road, St. Louis, MO 63119
Vice President	Cameron B. Pinzke	900 North Rock Hill Road, St. Louis, MO 63119
Secretary	Jeffrey L. Cook	900 North Rock Hill Road, St. Louis, MO 63119
Treasurer	Stephen F. Holste	900 North Rock Hill Road, St. Louis, MO 63119

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GMA ARCHITECTS, INC." 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 AUGUST, A.D. 2012.



4921919 8300

120964467

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9800083

DATE: 08-23-12