

F12000004782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Sharon Merritt

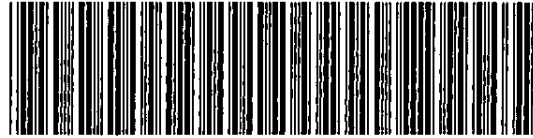
AUTHORIZATION BY PHONE TO

CONTACT #1

DATE

11/27/11

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Timber Architecture Office, P.A.

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:

Maureen Timber

Name of Person

Timber Architecture Office, P.A., dba TAO

Firm/Company

1503 Glen Avenue, Suite 100

Address

Moorestown, New Jersey 08057

City/State and Zip code

mtimber@taodesign.com

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

For further information concerning this matter, please call:

Sharon Merriman

Name of Person

at (856) 778-2500

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

**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. Timber Architecture Office, 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. New Jersey

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

3. 22-3067395

(FEI number, if applicable)

4. 6th Feb 1990

(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. 1503 Glen Avenue, Suite 100, Moorestown NJ 08057

(Principal office address)

1503 Glen Avenue, Suite 100, Moorestown NJ 08057

(Current mailing address)

8. Architecture, Interior Design

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Rd**

Plantation

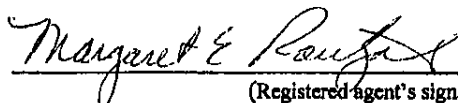
(City)

Florida 33324

(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)

MARGARET E. ROUTZAHN
Special 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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Erick O Timber

Address: 1503 Glen Avenue, Ste 100
Moorestown NJ 08057

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Erick O Timber

Address: 1503 Glen Ave, Ste 100
Moorestown NJ 08057

Vice President: Gow-Tien Tang

Address: 1503 Glen Ave, Ste 100
Moorestown NJ 08057

Secretary: Maureen Timber

Address: 1503 Glen Ave, Ste 100, Moorestown NJ 08057

Treasurer: Maureen Timber

Address: 1503 Glen Ave, Ste 100, Moorestown NJ 08057

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

13. Gow-Tien Tang
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. GOW-TIEN TANG

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

TIMBER ARCHITECTURE OFFICE, P.A.

0100441360

With the Previous or Alternate Name

**ERICK O. TIMBER & ASSOCIATES, P.A. (Previous Name)
TIMBER ARCHITECTURE OFFICE (Alternate Name)
TIMBER ARCHITECTURAL GROUP, P.A. (Previous Name)
TAO (Alternate Name)**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Professional Corporation was registered by this office on February 6, 1990.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2012

I further certify that the registered agent and registered office are:

**Maureen Timber
29 Cunningham Ln
Cherry Hil, NJ 08003**



Certification# 126426425

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
1st day of November, 2012*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

**Andrew P Sidamon-Eristoff
State Treasurer**

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