

F 13000002588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

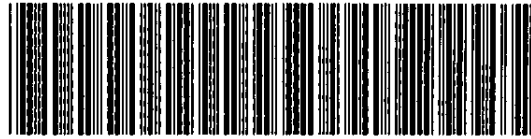
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W13000029952



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6/14/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MCG-HJT, 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:

Maureen McMahon

Name of Person

MCG Architecture

Firm/Company

7100 E. Pleasant Valley Road, Suite #320

Address

Cleveland, OH 44131

City/State and Zip code

shoffland@mcgarchitecture.com

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

For further information concerning this matter, please call:

Maureen McMahon at (216) 520-1551

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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2013

MAUREEN MCMAHON
7100 E. PLEASANT VALLEY ROAD
SUITE #320
CLEVELAND, OH 44131

SUBJECT: MCG-HJT, INC.
Ref. Number: W13000029952



We have received your document for MCG-HJT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 913A00012974

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RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. MCG-HJT, Inc.

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

MCG Architecture, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

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

3. 27-2334814

(FEI number, if applicable)

4. April 20, 2010

(Date of incorporation)

5. Perpetual

(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. 7100 E. Pleasant Valley Road, Suite #320 CLEVELAND, OH 44131

(Principal office address)

7100 E. Pleasant Valley Road, Suite #320 CLEVELAND, OH 44131

(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 Avenue

Tallahassee

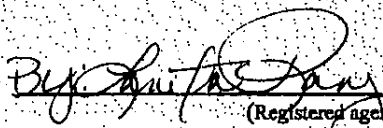
(City)

Florida 32301

(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)

Lanita Raney, 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:

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A. DIRECTORS

Chairman: Scott L. Hoffland

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Address: 7100 E. Pleasant Valley Road, Suite #320
Cleveland, OH 44131

Vice Chairman: Kevin James

Address: 250 Sutter Street, Suite #500
San Francisco, CA 94108

Director: Brian Tiedge

Address: 10333 East Dry Creek Road, Suite #270
Englewood, CO 80112

Director: _____

Address: _____

B. OFFICERS

President: Brian Tiedge

Address: 10333 East Dry Creek Road, Suite #270
Englewood, CO 80112

CEO Vice President: Scott L. Hoffland

Address: 7100 E. Pleasant Valley Road, Suite #320
Cleveland, OH 44131

Secretary: Brian Tiedge

Address: 10333 East Dry Creek Road, Suite #270, Englewood, CO 80112

COO Treasurer: Kevin James

Address: 250 Sutter Street, Suite #500, San Francisco, CA 94108

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. Scott L. Hoffland

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MCG-HJT, INC., an Ohio corporation, Charter No. 1930412, having its principal location in Cleveland, County of Cuyahoga, was incorporated on April 20, 2010 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 29th day of April, A.D. 2013*

Jon Husted

Ohio Secretary of State

Validation Number: V2013119A6D6BA

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