Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Account Name : NATIONAL CORPORATE RESEARCH, LTD.

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1/30/2014

02/10/2014 02:23 #714 P.001/005

850-617-6381

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February 10, 2014

FLORIDA DEPARTMENT OF STATE

NATIONAL CORPORATE RESEARCH, LTD. Division of Corporations

SUBJECT: CMC ARCHITECTURE P.C

REF: W14000006615

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.

You failed to make the correction(s) requested in our previous letter.

The entity name should be listed on line 1. as "CMC ARCHITECTURE, P.C. INC".

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

Valerie Herring Regulatory Specialist II New Filing Section

FAX Aud. #: H14000023874 Letter Number: 814A00002253

P.O BOX 6327 - Tallahassee, Florida 32314

02/10/2014 02:23:03: #714 P.002/005

OPTISION OF CORPORATION

2014 FEB 10 AM 6: 30

(((H14000023874 3)))

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

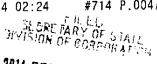
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. CMC Architecture, P.C. Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Massachusetts 26-3675073 (State or country under the law of which it is incorporated) (FEI number, if applicable) Perpetual 10-16-2008 (Duration: Year corp. will coase to exist or "perpetual") (Date of incorporation) (Date first transacted business in Plorida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1 Pine Hill Drive -Suite 400 Quincy 02169 (Principal office address) 1Pine Hill Drive -Suite 400 Quincy MA 02169 (Current mailing address) Architectural Design 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) National Corporate Research, Ltd., Inc. Name: 155 Office Plaza Drive Office Address: Tallahassee _____, Florida 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. Mary Sag. a. Asst. Secretary
(Risgistored ligera's signature)

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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02/10/2014 02:24

#714 P.004/005



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2014 FEB 10 AH 6: 30

12. Names and business addresses of officers and/or directors:					
A. DIRECTOR	S				
Chairman:	Mark Carn	Mark Carnicelli			
Address:	1 Pine Hill Drive	1 Pine Hill Drive -Suite 400			
	Quincy	MA	02169		
Vice Chairman:					
Address:					
Director:					
Address:					
		<u> </u>			
Director:	· · · · · · · · · · · · · · · · · · ·				
Address:					
		· · · · · · · · · · · · · · · · · · ·			
B. OFFICERS	Mark Carri	lootti			
	Mark Carnicelli				
Address:	1 Pine Hill Drive	Suite 400	02169		
•			02109		
					
Address:			· · · · · · · · · · · · · · · · · · ·		
Canadani					
, _					
Address:					
NOTE: If ne cas	you may attach an addendum to the application	listing additional officers and	or directors.		
13.					
The officer or dire	Signature of Director or O ector signing this document (and who is listed in nur	mber 12 above) affirms that the	facts stated herein		
	ne or she is aware that false information submitted in y as provided for in s.817.155, F.S.	a document to the Departmen	or Signs constitutes a		
14	Mark Carnicelli	Presi	dent		
	(Typed or printed name and capacity of person	on signing application)			

02/10/2014 02:24 #714 P.005/009 OTVISION OF COSTS (ALL

(((H14000023874 3)))

2014 FEB 10 AM 6: 30



The Commonwealth of Massachusetts Secretary of the Commonwealth State Rouse, Boston, Massachusetts 02183

Date: January 06, 2014

To Whom It May Concern:

I hereby certify that according to the records of this office,

CMC ARCHITECTURE, P.C.

is a domestic corporation organized on October 16, 2008 , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

lling Tranino Isluin

Certificate Number: 14015677890

Verify this Certificate at: http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx

Processed by: smc

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