

F14000000627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

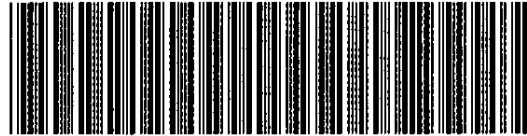
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/23/14--01019--010 **78.75

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14 FEB 11 PM 2:53
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

W14-6406

2/12/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2014

TILLE HENDERSON
KSQ ARCHITECTS, PC
406 S. BOULDER AVE., SUITE 500
TULSA, OK 74103

SUBJECT: KSQ ARCHITECTS, PC
Ref. Number: W14000006406

We have received your document for KSQ ARCHITECTS, PC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The suffix "PC" is not recognized in the State of Florida. Acceptable suffixes include: PA, P.A., or PROFESSIONAL ASSOCIATION. Please list the corporate name as it is listed on the Certificate of Status; then add to the end of it any of the acceptable Florida Suffixes.

The date first transacted business in Florida within the meaning of s. 607.1501 or 605.0905, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 605.0904(7), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 814A00002160

Florida Department of State
New Filing Section – Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern:

RE : Authorization to Transact Business

If possible, could I be emailed a copy of authorization or certification after approval. I understand I will be mailed a copy; I need to quickly get our firm licensed in the state of Florida. I appreciate your assistance on this. If needing to contact me, my information is below:

Tillie Henderson
thenderson@ksqarchitects.com
918-592-0622

Thank you,

Tillie Henderson

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KSQ Architects, PC
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:

Tillie Henderson

Name of Person

KSQ Architects, PC

Firm/Company

406 S. Boulder Av. Suite 500

Address

Tulsa, OK 74103

City/State and Zip code

thenderson@ksqarchitects.com

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

For further information concerning this matter, please call:

Leslie Zimmerman

Name of Person

at (918) 592-0622

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. KSQ Architects, PC, PA
(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. Tulsa, Oklahoma 3. 73-1334060
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/28/1988 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 406 S. Boulder Ave. Suite 500 Tulsa, OK 74103
(Principal office address)

406 S. Boulder Ave. Suite 500 Tulsa, OK 74103
(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)

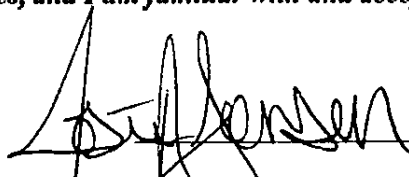
Name: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxa Htchee Florida 33470
(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.

 on behalf of Incorp Services, Inc.
(Registered agent'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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TULSA COUNTY, OKLA

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

A. DIRECTORS

Chairman: David Short

Address: 406 S. Boulder Ave. Ste 500
Tulsa, OK 74103

Vice Chairman: Armand Quadrini

Address: 235 Main Street Suite 410 White Plains,
NY, 10601

Director: Sean Studzinski

Address: 1452 Hughes Road Ste 150
grapevine, TX 76051

Director: _____

Address: _____

B. OFFICERS

President: David Short

Address: 406 S. Boulder Ave. Ste 500
Tulsa, OK 74103

Vice President: Armand Quadrini

Address: 235 Main Street Suite 410 White Plains,
NY, 10601

Secretary: Sean Studzinski

Address: 1452 Hughes Road Ste 150, grapevine, TX 76051

Treasurer: _____

Address: _____

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

13. David W. Short

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. David W. Short, President

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

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

DOMESTIC FOR PROFIT CORPORATION PROFESSIONAL

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that KSQ ARCHITECTS, PC whose registered agent is GARRET K KRISHAN, with its registered office at 406 S BOULDER STE 500 TULSA 74103 USA Oklahoma is a Domestic For Profit Corporation Professional duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 7th, day of February, 2014.

Chris Benge

Secretary Of State

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TALLAHASSEE, FLORIDA