

F14000003667

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/14-51057

MD 9/2



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 20, 2014

TRACY IMES  
101 S. PENNSYLVANIA STREET  
INDIANAPOLIS, IN 46204

SUBJECT: RATIO ARCHITECTS, INC.  
Ref. Number: W14000051057

We have received your document for RATIO ARCHITECTS, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

**PLEASE NOTE:** You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at [www.sunbiz.org](http://www.sunbiz.org).

Please return 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.

Maryanne Dickey  
Regulatory Specialist II

Letter Number: 414A00017927

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** RATIO 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:

Tracy Imes

Name of Person

RATIO Architects, Inc.

Firm/Company

101 S Pennsylvania Street

Address

Indianapolis, IN 46204

City/State and Zip code

Times@RATIOarchitects.com

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

For further information concerning this matter, please call:

Tracy Imes

Name of Person

at ( 317 ) 275-6945

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. **RATIO Architects, 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)

2. **Indiana**

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

3. **35-1496308**

(FEI number, if applicable)

4. **November 7, 1980**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **February 1, 2014**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **101 S Pennsylvania Street, Indianapolis, IN 46204**

(Principal office address)

**101 S Pennsylvania Street, Indianapolis, IN 46204**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **National Corporate Research, LTD, Inc.**

Office Address: **155 Office Plaza Drive**

**Tallahassee**

(City)

**32301**

(Zip code)

9. 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)

10. 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.

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

**A. DIRECTORS**

Chairman: See Attached.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

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.

12. Norbert T. Steinhardt, III

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.

13. Norbert T. Steinhardt, III

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

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TALLAHASSEE, FLORIDA

**Officers of RATIO Architects, Inc.**

William A. Browne, Jr. — President  
101 S. Pennsylvania Street, Indianapolis, IN 46204

R. Tim Barrick — Senior Vice President/ Secretary Treasurer  
101 S. Pennsylvania Street, Indianapolis, IN 46204

Robert G. Proctor — Vice President  
101 S. Pennsylvania Street, Indianapolis, IN 46204

Norbert A. (Tony) Steinhardt — Vice President  
101 S. Pennsylvania Street, Indianapolis, IN 46204

**Directors of RATIO Architects, Inc.**

William A. Browne, Jr.  
101 S. Pennsylvania Street, Indianapolis, IN 46204

R. Tim Barrick  
101 S. Pennsylvania Street, Indianapolis, IN 46204

Robert G. Proctor  
101 S. Pennsylvania Street, Indianapolis, IN 46204

Norbert A. (Tony) Steinhardt  
101 S. Pennsylvania Street, Indianapolis, IN 46204

John D. Jackson  
101 S. Pennsylvania Street, Indianapolis, IN 46204

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

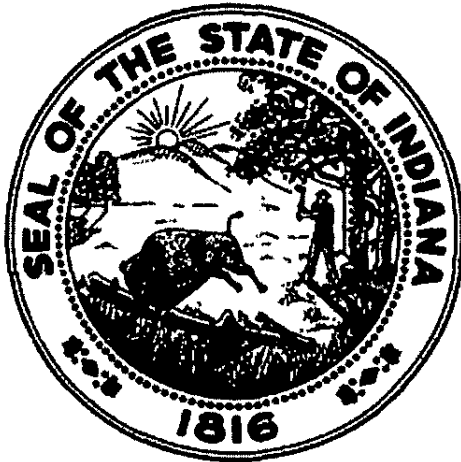
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STATE  
CLERK  
ALLAHABAD

I further certify that records of this office disclose that

**RATIO ARCHITECTS, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 07, 1980, and was in existence or authorized to transact business in the State of Indiana on May 28, 2014.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Eighth Day of May, 2014.

*Connie Lawson*

Connie Lawson, Secretary of State

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