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Division of Corporations

# DD0004398

Florida Department of State

**Division of Corporations Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

#### FOREIGN PROFIT/NONPROFIT CORPORATION STUDIO GANG ARCHITECTS, LTD. CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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10/16/2014

#### **COVER LETTER**

TO: New Filing Section Division of Corporations			
SUBJECT: STUDIO CIANG ARCHITECTS, LTD, Corp.  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:			
GREGG GARMICA			
Name of Person			
BTUDIO GLANG ARCHITECTS, LTD			
Firm/Company			
1212 N. ASHLAND AVE: STE 212 Address			
CHICAGO, 1 60622			
Cth Ctc 0, 1 60677.  City/State and Zip code			
againis@studiogerng.net			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
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 & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy 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. STUDIO GANG ARCHITECES, LTD. Corp. (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) (State or country under the law of which it is incorporated) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607,1501 & 607.1502, F.S., to determine penalty liability) 1212 N. ASHLAND AUE. STE. 212, CHICAGO, IL 60622 (Principal office address) same as (Current mailing address) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation 33324 Florida (City) (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.

By: Rebecca Barth

(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:		
Vice Chairman:		
Address:	4 <del></del>	
	<del></del>	
Director:	·	
Director:		
Address:		
B. OFFICERS		Į,
President:	ANNE GANG	STUDIO / GANG / ARCHITECTS
		1212 N. ASHLAND STE 212 CHICAGO IL 60622
		1773.384.1212 F773.384.0231 Whitshurgangangang
Secretary:	ARY SCHENDEL	STUDIO / GANG/ARCHITECTS
		CHICAGO N. 60622
		WAWKSTUDIOGANGINET
Address:		
NOTE: If necessary vo	on may attach an addendum to the applicat	ion listing additional officers and/or directors.
12.	MANK SCHENOGL	ion risting destricted officers allowers.
	Signature of Director of	
are true and that he or sh		number 12 above) affirms that the facts stated herein in a document to the Department of State constitutes
13. Mark Schendel, Secretary  (Typed or printed name and capacity of person signing application)		

File Number

6033-226-6



### To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

STUDIO GANG ARCHITECTS, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 04, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1428801876
Authenticate at: http://www.cyberdrivetilinois.com

#### In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 15TH

day of

**OCTOBER** 

A.D.

2014

SECRETARY OF STATE