

FLA000004547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

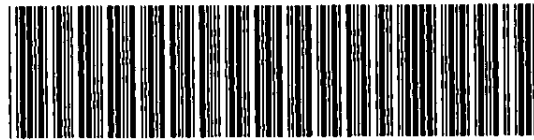
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CALL 510
SPECIAL INSTRUCTIONS
DEPARTMENT OF STATE

WA-6672



CORPORATION SERVICE COMPANY

file first
* do not separate
please *

ACCOUNT NO. : I20000000195
REFERENCE : 349077 7520991
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : October 23, 2014
ORDER TIME : 2:55 PM
ORDER NO. : 349077-005
CUSTOMER NO: 7520991

FOREIGN FILINGS

NAME: ENRIQUE NORTEN ARCHITECTURE
, P.C.

XXXX QUALIFICATION (TYPE: PC)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Enrique Norten Architecture, P.C.

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:

Andrea A. Steele

Name of Person

Enrique Norten Architecture, P.C.

Firm/Company

227 W. 29th Street, 11th Floor

Address

New York, New York 10001

City/State and Zip code

A.Steele@tenarquitectos.com

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

For further information concerning this matter, please call:

Andrea A. Steele

at (212) 620-0794

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2014

RESUBMIT

Please give original
submission date as file date.

CORPORATION SERVICE COMPANY

SUBJECT: ENRIQUE NORTEN ARCHITECTURE, P.C.
Ref. Number: W14000064672

We have received your document for ENRIQUE NORTEN ARCHITECTURE, P.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 014A00022804

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14 OCT 27 AM 2:54

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Enrique Norten Architecture, P.C., 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:

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Name of Person

Enrique Norten Architecture, P.C.

Firm/Company

227 W. 29th Street, 11th Floor

Address

New York, New York 10001

City/State and Zip code

A.Steele@tenarquitectos.com

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at (212) 620-0794

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Area Code & Daytime Telephone Number

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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.

Enrique Norten Architecture, P.C., Inc.

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

Not applicable

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

2. New York, New York County 3. 80-0069231 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 28, 2003 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 227 W. 29th Street, 11th Floor, New York, New York 10001 (Principal office address)

227 W. 29th Street, 11th Floor, New York, New York 10001 (Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

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SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE

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.

Corporation Service Company

By: (Registered agent's signature)

Courtney Williams
Asst. Vice President

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: Not applicable

Address: _____

Vice Chairman: Not applicable

Address: _____

Director: Enrique Norten

Address: 227 W. 29th Street, 11th Floor, New York, New York 10001

Director: Andrea A. Steele

Address: 227 W. 29th Street, 11th Floor, New York, New York 10001

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SECRET
U.S. DEPARTMENT OF STATE

B. OFFICERS

President: Enrique Norten

Address: 227 W. 29th Street, 11th Floor, New York, New York 10001

Vice President: Andrea A. Steele

Address: 227 W. 29th Street, 11th Floor, New York, New York 10001

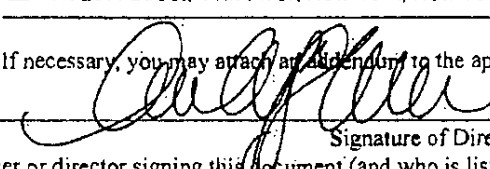
Secretary: Andrea A. Steele

Address: 227 W. 29th Street, 11th Floor, New York, New York 10001

Treasurer: Enrique Norten

Address: 227 W. 29th Street, 11th Floor, New York, New York 10001

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

12. 
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. Andrea A. Steele, Vice President/Secretary

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

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of ENRIQUE NORTEN ARCHITECTURE, P.C. was filed on 05/28/2003, under the name of ENRIQUE NORTEN ARCHITECTURE, P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ENRIQUE NORTEN ARCHITECTURE, P.C., changing its name to TEN ARQUITECTOS, P.C., was filed 09/14/2004.

A Certificate of Amendment TEN ARQUITECTOS, P.C., changing its name to ENRIQUE NORTON ARCHITECTURE, P.C., was filed 01/06/2005.

A Certificate of Amendment ENRIQUE NORTON ARCHITECTURE, P.C., changing its name to ENRIQUE NORTEN ARCHITECTURE, P.C., was filed 01/23/2008.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of October
two thousand and fourteen.*

Anthony Giardina
Executive Deputy Secretary of State

14 OCT 23 AM 8:21
OFFICE OF THE STATE
SECRETARY OF STATE

011-010