

F14 00000 5306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

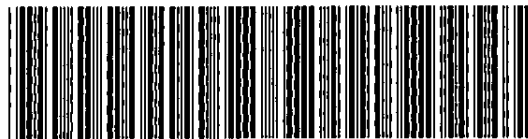
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC 16 AM 9:04

12/18/14

## COVER LETTER

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

**SUBJECT:** BMFH 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:

Erica Metzger

Name of Person

BMFH Architects, Inc.

Firm/Company

130 Bishop Allen Drive

Address

Cambridge, MA 02139

City/State and Zip code

emetzger@hmfh.com

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

For further information concerning this matter, please call:

Erica Metzger

Name of Person

at ( 617 ) 492-2200

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. BMPH 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. Massachusetts 3. 04-2455798  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/02/1969 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 130 Bishop Allen Drive, Cambridge MA 02139  
(Principal office address)

Same as above.  
(Current mailing address)

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

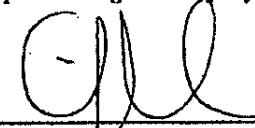
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*



(Registered agent's signature) Olga Hinkel, VP & Assistant Secretary

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.

FILED  
DEPT. OF STATE  
CORPORATIONS  
14 DEC 16 AM 9:34

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

**A. DIRECTORS** SEE ATTACHMENT A

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

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.  \_\_\_\_\_

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. George R. Metzger \_\_\_\_\_

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

**HMFH Architects, Inc.**

130 Bishop Allen Drive  
Cambridge, MA 02139  
t 617 492 2200  
f 617 876 9775  
www.hmfh.com

**Attachment A**

**11. Names and business address of officers and/or directors:**

**A. Directors:**

Lori Cowles  
Philip Lewis  
George Metzger  
Julia Nugent  
Laura Wernick

Business Address:  
HMFH Architects, Inc.  
130 Bishop Allen Drive  
Cambridge, MA 02139

**B. Officers:**

President: George Metzger  
Vice President: Philip Lewis  
Secretary: Erica Metzger  
Treasurer: Laura Wernick

Business Address:  
130 Bishop Allen Drive  
Cambridge, MA 02139



George R. Metzger, AIA  
Laura A. Wernick, FAIA

Lori Cowles, AIA  
Philip S. Lewis, AIA  
C. Julia Nugent, AIA

Deborah A. Collins, AIA  
Arthur S. Duffy, AIA  
Chin I. in, AIA  
Tina Stanislawski, AIA  
Vasileios Valacis, AIA

Davin E. Canton, AIA  
Colin R. Dockrill, AIA  
Susan M. Elmore, CPSM  
Melissa A. Greene, AIA  
Matthew LaRue, AIA  
Erica Metzger  
Margaret M. Munroe  
Christopher H. Vance, AIA  
Robert P. Williams, AIA

Stephen Finklaender, FAIA  
John F. Miller, FAIA  
Mario J. Torroella, FAIA



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

November 18, 2014

TO WHOM IT MAY CONCERN:

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

**HMFH ARCHITECTS, INC**

is a domestic corporation organized on **September 2, 1969**, 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.

*William Francis Galvin*

Secretary of the Commonwealth