

F1500000 2137

(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

W150000 25743



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04/10/15--01015--004 **70.00

15 MAY 15 AM 11:08

MAY 18 2015

T. SCOTT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2015

ERIN LARKINS
ASYMPTOTE ARCHITECTURE, D.P.C.
11-45 46TH AVENUE
LONG ISLAND CITY, NY 11101

SUBJECT: ASYMPTOTE ARCHITECTURE, D.P.C.
Ref. Number: W15000025743

We have received your document for ASYMPTOTE ARCHITECTURE, D.P.C. 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 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 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 515A00007350



May 11, 2015

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Registration as Corporation
Rejection: W15000025743
Letter Number: 715A00008825

RECEIVED
15 MAY 15 PM 1:04
TALLAHASSEE, FL 32314

To Whom It May Concern:

Please see attached for our amended Cover Letter and Application for Asymptote Architecture, D.P.C.

We are a Design Professional Corporation (D.P.C.), as is listed on our Articles of Incorporation. Upon our last rejection letter, I was advised by the Corporations Dept. of your State to include "PA" after our company name to signify that we are a Professional Association and satisfy your State's requirements.

Please contact me directly should you require any additional information or assistance.

Regards,

A handwritten signature in cursive script that reads 'Elarkins'.

Erin Larkins
Office Manager



April 24, 2015

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Registration as Corporation
Rejection #W15000025743
Letter Number: 515A00007350

To Whom It May Concern:

See attached the amended Cover Letter and Application for Asymptote Architecture,
Design Professional Corporation.

Please contact me directly should any further assistance or clarification be required.

Regards,

A handwritten signature in black ink, appearing to read 'Erin Larkins'.

Erin Larkins
Office Manager

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Asymptote Architecture, D.P.C., PA

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:

Erin Larkins

Name of Person

Asymptote Architecture, D.P.C., PA

Firm/Company

11-45 46th Avenue

Address

Long Island City, NY 11101

City/State and Zip code

elarkins@asymptote.net

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

For further information concerning this matter, please call:

Erin Larkins

212

343-7333

at ()

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

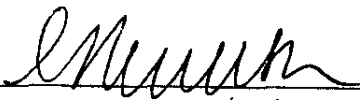
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Asymptote Architecture, D.P.C., PA.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. New York 3. 47-2167837
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11-45 46th Avenue, Long Island City, NY 11101
(Principal office address)
- 11-45 46th Avenue, Long Island City, NY 11101
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Remetta Architecture International
- Office Address: 2950 SW 27 Avenue, Suite 110
Miami, FL 33133, Florida _____
(City) (Zip code)

15 MAY 15 AM 11:08

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lise Anne Couture

Address: 11-45 46th Avenue

Long Island City, NY 11101

Director: Hani Rashid

Address: 11-45 46th Avenue

Long Island City, NY 11101

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

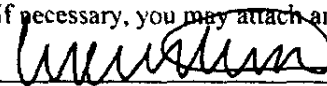
Secretary: _____

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. Lise Anne Couture (Principal) _____

(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 ASYMPTOTE ARCHITECTURE D.P.C. was filed on 09/11/2014, under the name of ASY ARCHITECTURE D.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 ASY ARCHITECTURE D.P.C., changing its name to ASYMPTOTE ARCHITECTURE D.P.C. , was filed 01/06/2015.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of March two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State