

F15000003662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

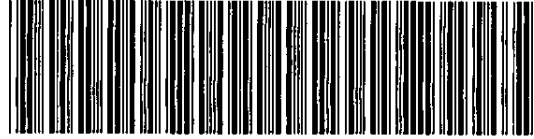
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400275956084

08/14/15--01027--014 **70.00

FILED
2015 AUG 14 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McGowan

AUG 20 2015



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached are the forms and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

- Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
- The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
- There is a \$70.00 registration fee and a letter of acknowledgment will be issued free of charge upon registration.
- Certification fees are optional. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy of the application is \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50). Please check the appropriate box on the COVER letter and send one check for the total amount made payable to the Florida Department of State.
- The COVER letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the COVER letter.
- **Important Information About the Requirement to File an Annual Report**
All Profit Corporations must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1st and May 1st. The fee for the annual report is \$150. After May 1st a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1st, go to our website at www.sunbiz.org. There is no provision to waive the late fee. Be sure to file before May 1st.

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051 or writing the Registration Section, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alliance 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:

Jerome F. Eide

Name of Person

Alliance Architects, inc.

Firm/Company

929 Lincolnway East, Suite 200

Address

South Bend, Indiana 46601

City/State and Zip code

jeide@alliarch.com

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

For further information concerning this matter, please call:

Debbie Carlson

574

288-2052

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Alliance Architects, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Indiana 3. 46-1254757

(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 11, 2012 5. _____

(Date of incorporation) (Date of duration, if other than 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. Alliance Architects, Inc.

(Principal office address)
- 929 Lincolnway East, Suite 200, South Bend, Indiana 46601

(Current mailing address, if different)

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

Name: NRAI Services, Inc.

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.

Wendy Rea
Vice President & Assistant Secretary (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.

FILED
2015 AUG 14 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Name's and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Martin J. Murphy

Address: 929 Lincolnway East, Suite 200
South Bend, IN 46601

Vice Chairman: Jerome F. Eide

Address: 929 Lincolnway East, Suite 200
South Bend, IN 46601

Director: John R. Plennert

Address: 929 Lincolnway East, Suite 200
South Bend, IN 46601

Director: Mark W. Leblang

Address: 929 Lincolnway East, Suite 200
South Bend, IN 46601

B. OFFICERS

President: Martin J. Murphy

Address: 929 Lincolnway East, Suite 200
South Bend, IN 46601

Vice President: Jerome F. Eide

Address: 929 Lincolnway East, Suite 200
South Bend, IN 46601

Secretary: John R. Plennert

Address: 929 Lincolnway East, Suite 200, South Bend, IN 46601

Treasurer: Mark W. Leblang

Address: 929 Lincolnway East, Suite 200, South Bend, IN 46601

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

12. *Jerome Eide*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. **JEROME EIDE, VICE-PRESIDENT**
(Typed or printed name and capacity of person signing application)

FILED
2015 AUG 14 AM 10:41
STATE OF INDIANA
DEPARTMENT OF STATE
INDEMNITY DIVISION

A. Directors, continued

William R. Lamie

929 Lincolnway East, Suite 200

South Bend, IN 46601

B. Officers, Continued

Principal: William R. Lamie

929 Lincolnway East, Suite 200

South Bend, IN 46601

FILED
2015 AUG 14 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

To Whom These Presents Come, Greetings:

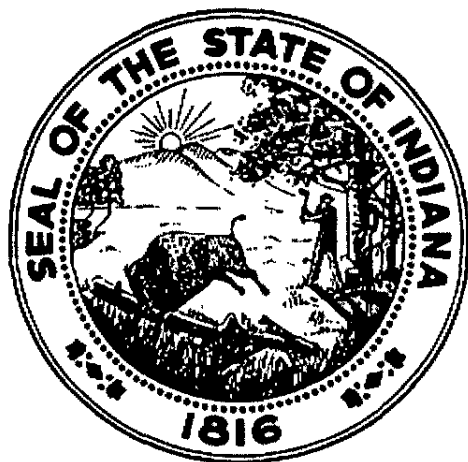
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

ALLIANCE ARCHITECTS INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 11, 2012, and was in existence or authorized to transact business in the State of Indiana on August 10, 2015.

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 Tenth Day of August, 2015.

Connie Lawson

Connie Lawson, Secretary of State

2012101100346 / 2015081066739