

F16000002354

(Requestor's Name)

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(Address)

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(Business Entity Name)

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DEPARTMENT OF STATE
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature and date 5/25

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 150527 4324715
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 78.75

ORDER DATE : May 23, 2016
ORDER TIME : 8:43 AM
ORDER NO. : 150527-005
CUSTOMER NO: 4324715

FOREIGN FILINGS

NAME: BAM ARCHITECTURE STUDIO, DPC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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CLERK OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAM Architecture Studio, DPC
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:

Pamela J. Cole
Name of Person
BAM Architecture Studio
Firm/Company
415 West Broadway, 2nd Floor
Address
New York, NY 10012
City/State and Zip code
pcole@bam-studio.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Cole at (646) 522-1001
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. BAM Architecture Studio, DPC COMPANY
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- BAM Architecture Studio Company
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 46-4698916
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 1, 2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. May 20, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 415 West Broadway, 2nd Floor, New York, NY 10012
(Principal office address)

(Current mailing address, if different)

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)

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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Ross Adam Cole

Address: 415 West Broadway, 2nd Floor, New York, NY 10012

Vice Chairman: _____

Address: _____

Director: Pamela J. Cole

Address: 415 West Broadway, 2nd Floor, New York, NY 10012

Director: _____

Address: _____

B. OFFICERS

President: Brian K. Spence

Address: 453 South Spring Street, Suite 1141, Los Angeles, CA 90013

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 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. Pamela J. Cole

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

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TALLAHASSEE FLORIDA
STATE

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

I hereby certify, that the Certificate of Incorporation of BAM ARCHITECTURE STUDIO D.P.C. was filed on 01/14/2014, under the name of COLE ARCHITECTURE STUDIO, 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 COLE ARCHITECTURE STUDIO, D.P.C., changing its name to BAM ARCHITECTURE STUDIO D.P.C., was filed 03/12/2014.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of May
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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2016 MAY 23 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for BEPC, Incorporated (file number 800868414), a Domestic For-Profit Corporation, was filed in this office on September 07, 2007.

It is further certified that the entity status in Texas is in existence.

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2016 MAY 23 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 20, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State