

F18000002748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

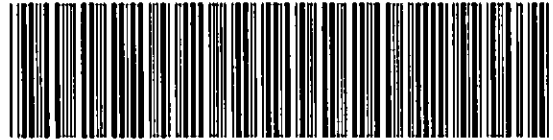
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

e-mailed Mon. June. 11

Office Use Only



600313779006

05/29/18--01045--030 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 JUN 11 PM 1:28



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2018

JORGE JIMENEZ
2900 OAK AVE
MIAMI, FL 33133 US

SUBJECT: ARQUITECTONICA NEW YORK, P.C.
Ref. Number: W18000051173

We have received your document for ARQUITECTONICA NEW YORK, 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):

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

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) 245-6051.

Janeice L Smith
Regulatory Specialist II
Registration Section

Letter Number: 418A00011284

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARQUITECTONICA NEW YORK, 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:

JORGE JIMENEZ

Name of Person

Firm/Company

2900 OAK AVENUE

Address

MIAMI, FL 33133

City/State and Zip code

jjimenez@arquitectonica.com

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

For further information concerning this matter, please call:

JORGE JIMENEZ

305

372-1812

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.*

ARQUITECTONICA NEW YORK, P.C. *Inc.*

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

H3 PARTNERS

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

2. NEW YORK 3. 13-2693985
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-09-1971 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. 2900 OAK AVENUE, MIAMI, FLORIDA 33133
(Principal office address)
- _____
(Current mailing address, if different)

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

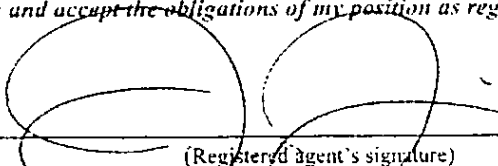
Name: JORGE JIMENEZ

Office Address: 2900 OAK AVENUE

MIAMI, Florida 33133
(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)

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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 JUN 11 PM 1:28

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BERNARDO FORT

Address: 2900 OAK AVENUE, MIAMI, FLORIDA 33133

Vice President: LAURINDA SPEAR

Address: 2900 OAK AVENUE MIAMI, FLORIDA 33133

Secretary: _____

Address: _____

Treasurer: JORGE JIMENEZ

Address: 2900 OAK AVENUE, MIAMI, FLORIDA 33133

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. Jorge Jimenez, Treasurer

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

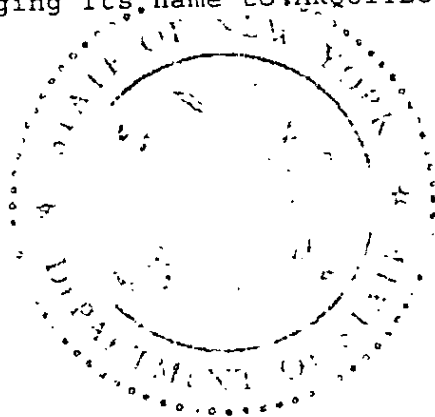
18 JUN 11 PM 1:28

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ARQUITECTONICA NEW YORK, P.C. was filed on 12/09/1971, under the name of CASTRO-BLANCO, PISCIONERI & FEDER, ARCHITECTS, 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 CASTRO-BLANCO, PISCIONERI & FEDER, ARCHITECTS, P. C., changing its name to CASTRO-BLANCO, PISCIONERI AND ASSOCIATES, ARCHITECTS, P.C., was filed 04/24/1987.

A Certificate of Amendment CASTRO-BLANCO, PISCIONERI AND ASSOCIATES, ARCHITECTS, P.C., changing its name to ARQUITECTONICA NEW YORK, P.C., was filed 04/03/2001.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 16th day of May two
thousand and eighteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a faint, dotted-line signature guide.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*