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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Lathan Associates Architects, P.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

PLEASE HONOR ORIGINAL SUBMISSION DATE OF 11/2/2018

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K. SALY

NOV 9 2018

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. Lathan Associates Architects, P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Alabama 3. 63-1263929
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-1-2000 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 300 Chase Park South, Suite 200, Hoover, AL 35244
(Principal office address)

(Current mailing address, if different)

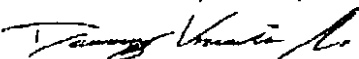
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T 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.

C T Corporation System:

By:  Denny Verdecchia
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.

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 TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Rick N. Lathan

Address: 300 Chase Park South, Suite 200

Hoover, AL 35244

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Rick N. Lathan, AIA

Address: 300 Chase Park South, Suite 200

Hoover, AL 35244

Senior Vice President: Walter L. Bryant, Jr., AIA

Address: 300 Chase Park South, Suite 200

Hoover, AL 35244

Vice Pres. Secretary: M. Shawn Calma, AIA

Address: 300 Chase Park South, Suite 200, Hoover, AL 35244

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. Rick N. Lathan, AIA, President

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

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Lathan Associates-Architects,
P.C. was formed in Jefferson County, Alabama on December 4, 2000. The
Alabama Entity Identification number for this entity is 213-500. I further certify
that the records do not disclose that said entity has been dissolved, cancelled or
terminated.

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20181101000025878

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

11/01/2018

Date

A handwritten signature in cursive script, reading "John H. Merrill".

John H. Merrill

Secretary of State