

F18000005253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

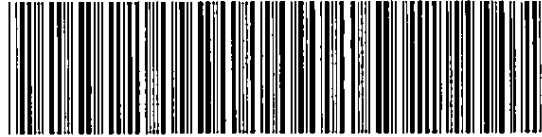
(Document Number)

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18 NOV 15 AM 11:05
U.S. DISTRICT COURT
FALLS CHURCH, VIRGINIA

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U.S. DISTRICT COURT
18 NOV 15 AM 9:59

K. SALY

NOV 14 2018

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 11/15/2018

PRIORITY , Routine

OUR REF # (Order ID#) 695913

ORDER ENTITY
CO ARCHITECTS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

CO ARCHITECTS, INC. (FL)

File the attached foreign qualification document

Please provide a certified copy as evidence.

NOTES:

\$78.75 Authorized

Email address for annual report reminders: rsilverman@ghplaw.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MS" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2018

INCSERV

SUBJECT: CO ARCHITECTS, INC.
Ref. Number: W18000100006

*please honor original
submission date as file
date, thanks!!*

We have received your document for CO ARCHITECTS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is F16000003381 "THE ARCHITECT & CO."

Please return 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.

Karen A Saly
Regulatory Specialist II

Letter Number: 418A00023614

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DIVISION OF STATE
18 NOV 16 PM 3:56

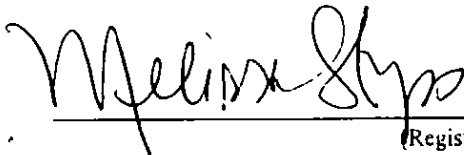
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. CO Architects, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- CO Architects (FL), Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 95-4598928
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/13/1996 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. 5055 Wilshire Boulevard, 9th Floor, Los Angeles, CA 90036
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Incorporating Services, Ltd.
- Office Address: 1540 Glenway Drive
- 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.



(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
18 NOV 15 AM 11:07
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See addendum attached hereto and incorporated herein by reference.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Scott Kelsey

Address: 5055 Wilshire Boulevard, 9th Floor, Los Angeles, CA 90036

Vice President: _____

Address: _____

Secretary: Tom Chessum

Address: 5055 Wilshire Boulevard, 9th Floor, Los Angeles, CA 90036

Treasurer: Stephen Epstein

Address: 5055 Wilshire Boulevard, 9th Floor, Los Angeles, CA 90036

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. Stephen Epstein, CFO
(Typed or printed name and capacity of person signing application)

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18 NOV 15 AM 11:02
REC.
FALL RIVER, FLORIDA

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
CO ARCHITECTS, INC.**

11.A. Names and business addresses of directors:

Scott P. Kelsey Chairman of the Board
5055 Wilshire Boulevard, 9th Floor
Los Angeles CA 90036

Jill Capanna
5055 Wilshire Boulevard, 9th Floor
Los Angeles CA 90036

Tom Chessum
5055 Wilshire Boulevard, 9th Floor
Los Angeles CA 90036

Jorge de la Cal
5055 Wilshire Boulevard, 9th Floor
Los Angeles, CA 90036

Jonathan Kanda
5055 Wilshire Boulevard, 9th Floor
Los Angeles, CA 90036

Jennifer Knudsen
5055 Wilshire Boulevard, 9th Floor
Los Angeles, CA 90036

Fabian Kremkus
5055 Wilshire Boulevard, 9th Floor
Los Angeles, CA 90036

Andrew Labov
5055 Wilshire Boulevard, 9th Floor
Los Angeles, CA 90036

Eyal Perchik
5055 Wilshire Boulevard, 9th Floor
Los Angeles, CA 90036

James Simeo
5055 Wilshire Boulevard, 9th Floor
Los Angeles, CA 90036

Arnold Swanborn
5055 Wilshire Boulevard, 9th Floor
Los Angeles, CA 90036

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18 NOV 15 AM 11:02
FEDERAL RESERVE BANK
OF LOS ANGELES

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CO ARCHITECTS

FILE NUMBER: C1903892
FORMATION DATE: 09/13/1996
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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18 NOV 15 AM 11:07
CLERK OF THE COURT
COUNTY OF CALIFORNIA

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 14, 2018.

ALEX PADILLA
Secretary of State

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