

**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. LJP Architects, Ltd. Corporation
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. South Carolina
(State or country under the law of which it is incorporated)

3. March 1, 1966 4. Perpetual
(Date of Incorporation) (Duration)

5. 57-0475651
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 24 North Market Street, Charleston, South Carolina 29401
(Current mailing address)

8. Architectural and Engineering design services
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

SECRET
STATE
1:30

B. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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

Registered agent's signature: _____

(Officer)

Robert D. Fischer, Assistant Secretary

(Typed Name and Title of Officer)

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Thompson E. Penney, President

(Name and capacity of person signing application)

LS3P ARCHITECTS, LTD.

**1995
OFFICERS AND DIRECTORS**

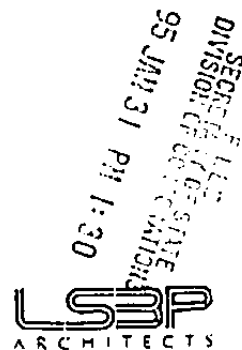
-
- Frank E. Lucas, FAIA** - **Chairman of the Board and Director**
 - Thompson E. Penney, FAIA** - **President, Treasurer, and Director**
 - Vito R. Pascullis, AIA** - **Executive Vice President, Secretary, and Director**
 - Richard L. Powell, AIA** - **Senior Vice President and Director**
 - Eric C. Aichele, AIA** - **Vice President**
 - Mark L. Baker, ASLA** - **Vice President, Landscape Architecture**
 - Susan C. Baker, AIA** - **Vice President**
 - Samuel S. Logan, III, AIA** - **Vice President**

STOCKHOLDERS:

- Frank E. Lucas, FAIA** - **43.7% of Shares**
- Thompson E. Penney, FAIA** - **28.2% of Shares**
- Vito R. Pascullis, AIA** - **15.3% of Shares**
- Richard L. Powell, AIA** - **12.2% of Shares**
- John L. Mack** - **.6% of Shares**

All Officers and Directors are located at the following address:

24 North Market Street
Suite 300
Charleston, SC 29401



The State of South Carolina



Office of Secretary of State Jim Miles Certificate of Existence

95 JAN 31 PM 1:30

SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

LS3P ARCHITECTS LTD.,

a corporation duly organized under the laws of the State of South Carolina on March 1st, 1966, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State at Columbia this 26th day of
January, 1995.

Handwritten signature of David M. Beasley in black ink.

David M. Beasley, Governor

Handwritten signature of Jim Miles in black ink.

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.

Document Number Only

F95000000520

CT CORPORATION SYSTEM

Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301 222-1092
 City State Zip Phone

600002181195--7
 -05/16/97--01032--024
 *****35.00 *****35.00

CORPORATION(S) NAME

LS3P Architects, Ltd.
 changing its name to:

LS3P Associates Ltd.

FILED
 97 MAY 15 PM 12:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Photo Copies
- Call if Problem
- Merger
- Mark
- Annual Report
- Reservation
- Other ucc Filing
- Change of R.A.
- Fic. Name
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES,
 FILE STAMPED

5-16

NC
 WRC
 5/19

RECEIVED
 97 MAY 15 AM 11:07
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 16, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL 32301

SUBJECT: LS3P ARCHITECTS, LTD. CORPORATION
Ref. Number: F95000000520

We have received your document for LS3P ARCHITECTS, LTD. CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.
- ✓ The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.
- ✓ The corporate suffix must be added to the corporate name throughout the application.
- ✓ PLEASE CORRECT #3. OUR RECORDS SHOW THE DATE OF AUTHORIZATION TO BE 1/31/1995.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 697A00026467

5-19-97

Karen -

Please see
corrections + back date
to 5-16-97.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Thanks -
Jamar

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

RECEIVED
MAY 16 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. LS3P ARCHITECTS, LTD. Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: South Carolina
3. Date authorized to do business in Florida: January 31, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
January 31, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
LS3P ASSOCIATES LTD. Corporation
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

[Signature]
Signature
Name and Title

5/5/97
Date

Thompson E. Penney, FAIA,
President

The State of South Carolina



Office of Secretary of State Jim Miles **CERTIFICATE UNDER SEAL**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

"LS3P ARCHITECTS, LTD.", A SOUTH CAROLINA CORPORATION, INCORPORATED ON MARCH 1, 1966; IT IS FURTHER CERTIFIED THAT AN AMENDMENT WAS FILED ON JANUARY 31, 1997 CHANGING ITS NAME TO "LS3P ASSOCIATES LTD."

Given under my Hand and the Great Seal of
the State of South Carolina this 8th day of
April, 1997.

A handwritten signature in cursive script that reads "Jim Miles".

Jim Miles, Secretary of State