

F9500000559

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
1311 Executive Center Drive, Ste. 200

Address
Tallahassee, FL 32301 (904) 656-8298

City State Zip Phone

CORPORATION(S) NAME

100001395031
-02/01/95 -01044--025
*****70.00 *****70.00

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DIVISION OF CORPORATION

Perkins Eastman Architects PC

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[Handwritten signatures]

B. Officers:

President: L. Bradford Perkins, Jr.
Address: Four Rectory Lane
Scarsdale, New York 10583

Vice President: J. David Hoglund Aaron B. Schwarz Jonathan N. Stark
Address: 265 Orchard Drive 326 W. 22nd Street 77 Seventh Avenue
Pittsburgh, PA 15228 New York, NY 10011 New York, NY 10011

Secretary: Mary-Jean Eastman
Vice Pres. /
Address: 11 Lispenard Street
New York, NY 10013

Treasurer: _____
Address: _____

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CORPORATION DIVISION
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(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: CT 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.

Registered agent's signature: *Ann Marie Cummings*
ANN MARIE CUMMINGS (Officer)
ASSISTANT SECRETARY
(Type 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.

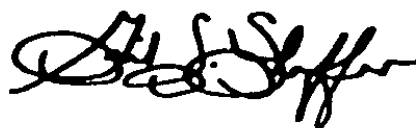
13. *[Signature]*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. L. Bradford Perkins, Chairman
(Name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of PERKINS EASTMAN ARCHITECTS, P.C. was filed 01/12/1994, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 28th day of December one thousand nine hundred and ninety-four.



Secretary of State

199412290149

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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