

Document Number Only  
**F95000002741**

**C T CORPORATION SYSTEM**

Requestor's Name  
 660 East Jefferson Street

Address  
 Tallahassee, Florida 32301

City State Zip Phone  
 904-222-1092

**CORPORATION(S) NAME**

600001507176  
 -06/07/95--01032--005  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

*The Alliance, Inc.*

*d/la*

*Minnesota Architectural Alliance, Inc.*

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
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 DIVISION OF CORPORATIONS

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 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

Name Availability
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Acknowledgment
W.P. Verifier

*3:00*  
*6/7/95*

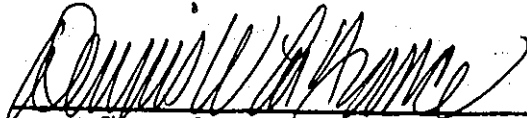
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**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Director, do hereby certify  
that this Resolution of the Board of Directors of The Alliance, Inc.,  
a corporation duly organized and existing under the laws of the State of Minnesota,  
was duly adopted on June 5, 19 95.

Resolved, that The Alliance, Inc. organized  
and existing in the State of Minnesota, hereby adopts the  
name Minnesota Architectural Alliance, Inc. for use in Florida.

Dated: 6/5/95

  
Signature of at least one director

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**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. The Alliance, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Minnesota 3. 41-0963427  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/28/70 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 400 Clifton Avenue South  
Minneapolis, MN 55403  
(Current mailing address)
8. Architectural services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. 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)

10. Registered agent 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

Susan J. Wanner  
(Registered agent's signature) (Officer)

Susan J. Wanner, Asst. Secy.  
(Type Name and Title of Officer)

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11. 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.

12. Names and addresses of officers and/or directors: (see attached additional director)

**A. DIRECTORS**

DIRECTOR  
Chairman: Thomas J. DeAngelo

Address: 400 Clifton Ave. So.  
Minneapolis, MN 55403

DIRECTOR  
Vice Chairman: Dennis W. LaFrance

Address: 400 Clifton Ave. So.  
Minneapolis, MN 55403

Director: Carl J. Remick, Jr.

Address: 400 Clifton Ave. So.  
Minneapolis, MN 55403

Director: Donald L. Hammer \*\*\*AND SEE ATTACHED

Address: 400 Clifton Ave. So.  
Minneapolis, MN 55403

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**B. OFFICERS**

President: Thomas J. DeAngelo

Address: 400 Clifton Avenue South  
Minneapolis, MN 55403

Vice Presidents Dennis W. LaFrance, Carl J. Remick, Jr., Donald L. Hammer

Address: 400 Clifton Avenue South  
Minneapolis, MN 55403

Secretary: Cynthia L.S. Ellsworth

Address: 400 Clifton Avenue South  
Minneapolis, MN 55403

Treasurer: Cynthia L. S. Ellsworth

Address: 400 Clifton Avenue South

Minneapolis, MN 55403

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dennis W. LaFrance, Vice President and Director  
(Typed or printed name and capacity of person signing application)

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**The Alliance**

ARCHITECTURE

PLANNING

INTERIORS

Attachment to Florida application:

Director: Cynthia L.S. Ellsworth  
400 Clifton Ave. So.  
Minneapolis, MN 55403

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State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

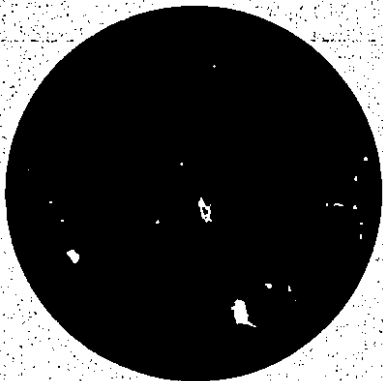
Name: The Alliance, Inc.

Date Formed: 07/28/1970

Chapter Governed By: 302A

This certificate has been issued on 06/06/95.

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TALLAHASSEE, FLORIDA



*Joan Anderson Grove*  
Secretary of State.