

F9500002990

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Wolfgang Doerschlag Architects, Limited, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-12077

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lisa Schrank
(Name of Person)
Wolfgang Doerschlag Architects
(Firm/Company)
850 Michigan Avenue
(Address)
Columbus, OH 43215
(City, State and Zip Code)

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Lisa Schrank at (614) 221 - 0840
(Name of Person) Area Code & Daytime Telephone Number

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COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1995

LISA SCHRANK
WOLFGANG DOERSCHLAG ARCHITECTS
850 MICHIGAN AVENUE
COLUMBUS, OH 43215

SUBJECT: WOLFGANG DOERSCHLAG ARCHITECT LTD., INC.
Ref. Number: W95000012077

We have received your document for WOLFGANG DOERSCHLAG ARCHITECT LTD., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 495A00029094

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

95 JUN 2 11 8:29
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

1. Wolfgang Doerschlag Architect Ltd., 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. Ohio 3. 31-0902257
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/3/78 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

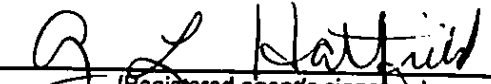
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 850 Michigan Avenue
Columbus, OH 43215
(Current mailing address)

8. Architecture/Engineering
(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: CT Corp System
 Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. **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)
 G. L. Hatfield, Assoc. Secy

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Wolfgang Doerschlag

Address: 4400 Limerick

Dublin, OH 43017

Director: Perry Conrardy

Address: 142 Longview

Columbus, OH 43202

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Wolfgang Doerschlag

Address: 4400 Limerick

Dublin, OH 43017

Vice President: Perry Conrardy

Address: 142 Longview

Columbus, OH 43202

Secretary: Martin Doerschlag

Address: 317 Breevort

Columbus, OH 43214

Treasurer: Wolfgang Doerschlag

Address: 4400 Limerick

Dublin, OH 43017

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. MARTIN DOERSCHLAG SECRETARY
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign Corporations and miscellaneous filings; that said records show **WOLFGANG DOERSCHLAG ARCHITECT LTD., INC.**, an Ohio Corporation, Charter No. 509432, principal location in Columbus, County of Franklin, incorporated on January 3, 1978, is currently in **GOOD STANDING** upon the records of this office.

95 JUN 21 11:08 AM
SECRETARY OF STATE
DIVISION OF CORPORATIONS



WITNESS my hand and official
seal at Columbus, Ohio this
14th day of April, A.D. 1995

Bob Taft

Bob Taft
Secretary of State