

# F95000003056

CORPORATE SYSTEMS

208 South LaSalle Street  
Chicago, IL 60604  
Tel 312 263 1414  
Fax 312 263 1920

June 10, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: the Zimmerman Design Group, Inc.

To Whom It May Concern:

Please file the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida upon receipt on behalf of the above mentioned.

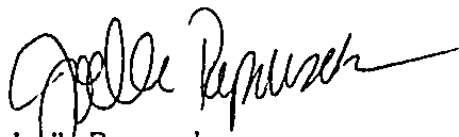
Please forward letter of acknowledgement to:

Gary Zimmerman  
7707 Harwood Avenue  
Milwaukee, WI 53213

Thank you for your assistance.

000001521260  
-06/23/95--01005--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,



Joelle Papousek  
Customer Specialist

/jlp  
enclosures

**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 Zimmerman Design Group, 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. Wisconsin 3. 39-1101911  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1969 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1987 to 1989 #852620  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 7707 Harwood Avenue  
Milwaukee, WI 53213  
(Current mailing address)

8. Provide 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: CT Corporate 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.*

Beth A. Pope  
(Registered agent's signature)

Beth A. Pope, Asst. 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: Gary V. Zimmerman, FAIA

Address: 7707 Harwood Avenue  
Milwaukee, WI 53213

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Marvin V. Christianson, AIA

Address: 7707 Harwood Avenue  
Milwaukee, WI 53213

Director: Bruce W. Kornitz

Address: 7707 Harwood Avenue  
Milwaukee, WI 53213

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

President: Gary V. Zimmerman, FAIA

Address: 7707 Harwood Avenue  
Milwaukee, WI 53213

Vice President: Donald R. Smith, AIA

Address: 7707 Harwood Avenue  
Milwaukee, WI 53213

Secretary: Joann Powell

Address: 7707 Harwood Avenue  
Milwaukee, WI 53213

Treasurer: Bruce W. Kornitz

Address: 7707 Harwood Avenue  
Milwaukee, WI 53213

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. Bruce W. Kornitz, Treasurer/Director  
(Typed or printed name and capacity of person signing application)

*United States of America*  
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

*To All to Whom These Presents Shall Come, Greeting:*

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

THE ZIMMERMAN DESIGN GROUP, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is December 31, 1968.

I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my official  
seal, at Madison, on 9 Jun 1995.



*Douglas La Follette*

DOUGLAS LA FOLLETTE  
Secretary of State

BY:

A stylized, handwritten signature of Douglas La Follette in dark ink.

*The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.*