

F95000005087

October 6, 1995

Florida Department of State
Attn.: Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

Dear Madam:

We would like to apply for a foreign corporation license to transact business in the State of Florida.

Enclosed you will find the following:

Application by Foreign Corporation for
to Transact Business in Florida
Virginia Certificate of Good Standing
Check for the registration fee of \$70.00
Check for \$8.75 for a certificate of Status

Thank you for your help in this matter. If there is any additional information you need please let me know.

Sincerely,

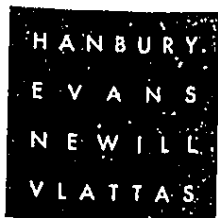
Maxine C. Poston

Maxine C. Poston
Finance Manager

Enclosures

100001607271
-10/11/95--01108--002
*****70.00 *****70.00

100001607271
-10/11/95--01108--003
*****8.75 *****8.75



ARCHITECTURE
INTERIOR DESIGN
AND PLANNING

W95-20325

95 OCT 19 AM 11:45
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Hanbury Evans Newill Vlattas & Company, 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. Virginia

(State or country under the law of which it is incorporated)

3. 54-1099578

(FEI number, if applicable)

4. January 17, 1979

(Date of Incorporation)

5. Perpetual

(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 817.155, F.S.))

7. 120 Atlantic Street

Norfolk, Virginia 23510

(Current mailing address)

8. Architectural and Interior Design 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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida, 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: John S. Hoening

(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 19 AM 11:45

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: J. P. C. Hanbury

Address: 208 Washington Street, Portsmouth, Va. 23704

Director ~~Vice Chairman~~ S. Michael Evans

Address: 18 Wagner Road, Poquoson, Va. 23662

Director: Nicholas E. Vlattas

Address: 102 Flag Creek Road, Yorktown, Va. 23693

Director: Jane C. Wright

Address: 1567 Blanford Circle, Norfolk, Va. 23505

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

President: S. Michael Evans

Address: 18 Wagner Road

Poquoson, Va. 23662

Vice President: Jane C. Wright

Address: 1567 Blanford Circle

Norfolk, Va. 23505

Secretary: Nicholas E. Vlattas

Address: 102 Flag Creek Road

Yorktown, Va. 23693

Treasurer: Nicholas E. Vlattas

Address: 102 Flag Creek Road

Yorktown, Va. 23693

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. Nicholas E. Vlattas, Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 19 1995

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

HANBURY EVANS NEWILL VLATTAS & COMPANY is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 17, 1979.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 19 AM 11:45



Signed and Sealed at Richmond
on this Date: September 22, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission