F96000 1689

March 22, 1996

901 SIARKET STRUTT SAN I RANCISCO CALIFORNIA 94103 435 882/4500 LAX 415 802/4523

TO:

Qualification/Tax Lien Section

Division of Corporations

SUBJECT:

Anshen & Allen Architects, Inc.

-03/26/96--01068--002 *****70.75 *****70.75

Dear Sir or Madam:

100001770620 -04/05/36--01031--013 ***1200.00 ***1200.00

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:

John L. McNulty Anshen & Allen Architects, Inc. 901 Market Street San Francisco, California 94103 W96-6532

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

John L. McNulty at (415) 882-9500.

Enclosed is our fee of \$70.00, plus \$8.75 for a Certificate of Status.

Sincerely,

Anshen & Allen Architects, Inc.

John L. McNulty

Vice President and Chief Financial Officer

Enclosures

JLMcN/rbh

SECRETARY OF STATE VISION OF CORPORATIONS

ARCHITECTURE
PLANNING
INTERIOR DESIGN
LANDSCAPE ARCHITECTURE



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 26, 1996

JOHN L. MCNULTY ANSHEN & ALLEN ARCHITECTS, INC. 901 MARKET STREET SAN FRANCISCO, CA 94103

SUBJECT: ANSHEN & ALLEN ARCHITECTS, INC.

Ref. Number: W96000006532

We have received your document for ANSHEN & ALLEN ARCHITECTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 796A00013846



901 MARKET STREET 5AN FRANCISCO CALIFORNIA 94103 415 882-9500 FAX 415 882-9523

April 3, 1996

Mr. Lee Rivers
Document Examiner
Florida Department of State
409 East Garnis Street
Tallahassee, Florida 32399

Direct Line: (904) 487-6958

Dear Mr. Rivers:

Thank you for your letter of March 26. We have reviewed the sections of the Florida Statutes furnished us and concur that additional fees are due. In this regard, enclosed is our check in the amount of \$1,200.00.

Also enclosed is a Certificate of Corporate Resolution and meeting minutes with the corporate seal.

Sincerely,

Anshen + Allen, Architects

Vice President and Chief Financial Officer

Enclosures

JLMcN/rbh

ARCHITECTURE
 PLANNING
 INTERIOR DI SIGN
LANDSCAPE ARCHITECTURE

CERTIFICATE OF CORPORATE RESOLUTION AND MEETING MINUTES

The undersigned, Atleen Sinclair, Secretary of Anshen & Allen Architects, Inc., a California corporation (hereinafter referred to as the "Company"), does hereby certify:

- 1. The Company is a duly incorporated and existing corporation in good standing under the laws of the State of California and was organized and incorporated on January 24, 1979;
- 2. Having due regard to all restrictions contained in the Articles of Incorporation, Charter, By-Laws or other fundamental organic documents and all outstanding agreements and commitments of the Company, the Company has the power and authority to do the character of business conducted by it and to adopt the below set forth resolutions;
 - 3. The following are true, complete, and correct resolutions of the Minutes of a meeting of the Board of Directors of the Company duly called and held on March 21, 1996, at which a quorum was present and voting and that the same are now in full force and effect:

"RESOLVED. Derek Parker, State of Florida, Registered Architect (License AR-00155446), who holds the position of Company Chairman and President, is hereby appointed principal officer and principal qualifier for the Company's branch office to be located in Sarasota, Florida, for all purposes needful and necessary to permit the Company to obtain from the State of Florida a Certificate of Authorization for the Company to practice and offer to practice architectural design services in the State of Florida"; and

"FURTHER RESOLVED, Derek Parker is hereby authorized and directed to execute in the name and on behalf of the Company all final construction documents and instruments of service which include drawings, specifications, plans, reports, or other papers or documents involving the practice of architecture which are prepared or approved for the use of the Company and filed for public record in the State of Florida."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Company this 22nd day of March, 1996.

Alleen Sinclair, Secretary

ATTEST

John L. McNulty, Vice President

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:

2. CALIFORN	poration: must include the word "INCORPOI of like import in language as will clearly indi- pership if not so contained in the name at pre- ITA under the law of which it is incorporated)	cate that it i secnt.)	94 2571894 (FEI number, if ap		- -
4. JANUARY (Date	24, 1979 of Incorporation)	(Duratio	perpetual in: Year corp. will cease to o	exist or "perpe	tual")
7. 901 Mar				96 PR -	SECRETA DIVISION OF
(Purpose(s) of co Florida)	(Current mailin ct professional services rporation authorized in home state or country rect address of Florida registered	to be carri		Box NOT	TORPORATIONS
uoceptaole)	Theodore Parker, Esq.		;		
10. Registered a	Sarasota gent's acceptance:	, Flo	rida , <u>34237</u> (Zip Code)	<u>. </u>	
Having been name corporation at the registered agent a all statutes relative and accept the obtained.	ed as registered agent and to accept place designated in this application nd agree to act in this capacity. I fi e to the proper and complete perfor ligations of my position as registered	service on I hereb urther agi mance of dagent.	of process for the above y accept the appointment of the comply with the my duties, and I am fa	e stated ent as provisions umiliar with	of

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)

Addendujų attached
n:
S (Street address only- P. O. Box NOT acceptable)
Addendum Attached

Addendum to Question 6

1995, in conjunction with the ADP Group, 149 Coconut Avenue, Sarasota, Florida 34236 developed a master plan for the Sarasota Memorial Hospital, 1700 South Tamiami Trail, Sarasota, Florida 34239

SEAPS - I. AN IN. T.

Addendum to Question 12

Directore:

Derek Parker, Chairman 901 Market Street, San Francisco, California 94103

Roger A. Swanson 901 Market Street, San Francisco, California 94103

Kenneth Schwarz 901 Market Street, San Francisco, California 94103

E. Peter Stazicker 5055 Wilshire Boulevard, Los Angeles, California 90036

Thomas Chessum 5055 Wilshire Boulevard, Los Angeles, California 90036

Edward M. Hord 250 West Pratt Street, Suite 1000, Baltimore, Maryland 21201

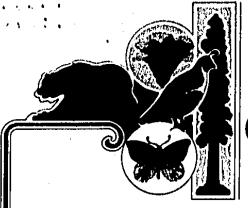
Lee E. Coplan 250 West Pratt Street, Suite 1000, Baltimore, Maryland 21201

Officers:

Derek Parker, President

John L. McNulty, Vice President and Treasurer 901 Market Street, San Francisco, California 94103

Aileen Sinclair, Secretary 901 Market Street, San Francisco, California 94103 96 APR -4 ANIO: 51



That on the ___

State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

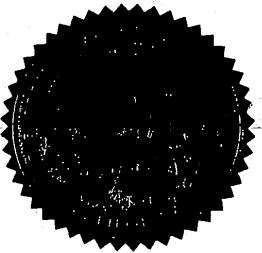
I, BILL JONES, Secretary of State of the State of California, hereby ca	cerniy:
---	---------

ANSHEN &	ALLEN	ARCHIT	ECTS,	INC.		
became incorporated under the corporation in this office; and	laws of t	he State of	`Californ	nia by filing i	ts Articles of	In-
That no record exists in this nor of a court order declaring di terminated its existence; and	office of issolution	a certifica thereof, n	ite of dis or of a m	ssolution of s erger or cons	aid corpo est solidation 2 00	io R ic R icR icR icR
That said corporation's corp the records of this office; and					>	A COM

24th day of January , 19 79

That according to the records of this office, the said corporation is authorized seeked cise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 6th day of March, 1996

BILL JONES Secretary of State

SEC/STATE FORM CE-112 (REV. 1-95)

04 25214