

F96000 01689

901 MARKET STREET  
SAN FRANCISCO  
CALIFORNIA 94103  
415 882-9500  
FAX 415 882-9521

March 22, 1996

TO: Qualification/Tax Lien Section  
Division of Corporations

900001757229  
-03/26/96--01068--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Anshen & Allen Architects, Inc.

000001770620  
-04/05/96--01031--013  
\*\*\*1200.00 \*\*\*1200.00

Dear Sir or Madam:

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*  
John L. McNulty  
Vice President and Chief Financial Officer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR 4 1996  
AM 10:51

Enclosures

JLMcN/rbh

ARCHITECTURE  
PLANNING  
INTERIOR DESIGN  
LANDSCAPE ARCHITECTURE

95/ACCT/BUW1

LOS ANGELES 213 525-0500

BALTIMORE/WASHINGTON, D.C. 410 467-7011

LONDON, U.K. 071 608-2365



**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



701 MARKET STREET  
SAN FRANCISCO  
CALIFORNIA 94103  
415 862-9500  
FAX 415 862-9523

April 3, 1986

Mr. Lee Rivers  
Document Examiner  
Florida Department of State  
409 East Garrison 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

Jack L. McNulty  
Vice President and Chief Financial Officer

Enclosures

JLMcN/rbh

ARCHITECTURE  
PLANNING  
INTERIOR DESIGN  
LANDSCAPE ARCHITECTURE

95/ACCT/BVB1

LOS ANGELES 213 525-0500

BALTIMORE/WASHINGTON, D.C. 410 467-7011

LONDON, U.K. 071 608-2365

**CERTIFICATE OF CORPORATE RESOLUTION  
AND MEETING MINUTES**

The undersigned, Aileen 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.

Aileen Sinclair

Aileen Sinclair, Secretary

ATTEST:

John L. McNulty  
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:**

1. ANSHEN & ALLEN ARCHITECTS, 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. CALIFORNIA  
(State or country under the law of which it is incorporated)

3. 94 2571894  
(FEI number, if applicable)

4. JANUARY 24, 1979  
(Date of Incorporation)

5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Addendum attached  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 901 Market Street  
San Francisco, California 94103  
(Current mailing address)

8. Architect professional services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR - 11 AM 10:51

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Theodore Parker, Esq.

Office Address: 2033 Main Street #100  
Sarasota

Florida, 34237  
(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.*

  
THEODORE PARKER (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.

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: \_\_\_\_\_ Addendum attached

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: \_\_\_\_\_ Addendum Attached

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. John L. McNulty, Vice President and Treasurer  
(Typed or printed name and capacity of person signing application)

**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**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -4 AM 10:51**

**Addendum to Question 12**

**Directors:**

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -4 AM 10:51



