

F96000002721

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

W96-9696
500001811525
-05/07/96--01110--014
*****70.00 *****70.00

SUBJECT: EINHORN YAFFEE PRESCOTT, ARCHITECTURE and ENGINEERING, P.C.
(Name of corporation - must include suffix)

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:

ERIK EDWARD JOH, ESQUIRE
(Name of Person)

ERIK EDWARD JOH, P.A.
(Firm/Company)

4600 North Ocean Blvd Suite 206
(Address)

Boynton Beach, Florida 33435
(City, State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 30 AM 4:51

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

ERIK EDWARD JOH, ESQUIRE at (407) 276-1008
(Name of Person) Area Code & Daytime Telephone Number

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

May 7, 1996

ERIK EDWARD JOH, ESQ
ERIK EDWARD JOH, P.A.
4600 N OCEAN BLVD #206
BOYTON BCH, FL 33435

SUBJECT: EINHORN PRESCOTT ARCHITECTURE & ENGINEERING, P.C.
Ref. Number: W96000009696

We have received your document for EINHORN PRESCOTT ARCHITECTURE & ENGINEERING, P.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be advised that this office requires the signatures for the registered agent and director to be original.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 796A00022198

**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. EINHORN YAFFEE PRESCOTT, ARCHITECTURE and ENGINEERING, P.C.
(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. New York
(State or country under the law of which it is incorporated)
3. 14-1581379
(FEI number, if applicable)
4. May 12, 1976
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Pending
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. The Argus Building
Broadway at Beaver - Box 617 Albany, New York 12201-0617
(Current mailing address)
8. Provide Professional Architectural and Engineering 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: ERIK EDWARD JOH
Office Address: 4600 North Ocean Blvd., Suite 206
Boynton Beach, , Florida, 33435
(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)
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.

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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: STEVEN L. EINHORN

Address: 1 Morningside Drive, Delmar, New York 12054

Vice Chairman: ERIC C. YAFFEE

Address: 20 Darroch Road
Delmar, New York 12054

Director: _____

Address: _____

Additional Directors on Attached List

Director: _____

Address: _____

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

President: STEVEN L. EINHORN

Address: 1 Morningside Drive
Delmar, New York 12054

Vice President: ERIC C. YAFFEE

Address: 20 Darroch Road

Delmar, New York 12054

ANDREW W. PRESCOTT

12801 Three Sisters Road

Potomac, Maryland 20854

Secretary: ERIC C. YAFFEE

Address: 20 Darroch Road

Delmar, New York 12054

Treasurer: ERIC C. YAFFEE

Address: 20 Darroch Road, Delmar, New York 12054

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. _____

STEVEN L. EINHORN, CHAIRMAN

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

EINHORN YAFFEE PRESCOTT, ARCHITECTURE and ENGINEERING, P.C.
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

Question 12 A. - Directors - Additional Directors in Addition to
Chairman and Vice-Chairman

ANDREW W. PRESCOTT
12801 Three Sisters Road
Potomac, Maryland 20854-53551

THOMAS BIRDSEY
41 Darroch Road
Delmar, New York 12054

ARTHUR R. KAPLAN
15 Journey Lane
Glenmont, New York 12077

CHARLES KOESTER
122 Third Street
Garden City, New York 11530

JOSEPH T. MANGAN
24 Cooper Lake Road
Bearsville, New York 12409

JAMES I. MCKINNEY
2201 Stone Ridge Road
Niskayuna, New York 12309

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of EINHORN YAFFEE PRESCOTT, ARCHITECTURE AND ENGINEERING, P.C. was filed on 05/12/1976, under the name of EINHORN YAFFEE ASSOCIATES, P.C., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment EINHORN YAFFEE ASSOCIATES, P.C., changing name to EINHORN YAFFEE PRESCOTT, P.C., was filed 04/22/1977.

A Certificate of Amendment EINHORN YAFFEE PRESCOTT, P.C., changing name to EINHORN YAFFEE PRESCOTT KROUNER, P.C., was filed 11/02/1981.

A Certificate of Amendment EINHORN YAFFEE PRESCOTT KROUNER, P.C., changing name to EINHORN YAFFEE PRESCOTT, ARCHITECTURE AND ENGINEERING, P.C., was filed 05/01/1985.



Alexander F. Trenchard

Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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