

F96000004789

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Architects McDonald, Soutar & Paz, Incorporated
(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:

100001849041
-09/17/96--01093--013
*****78.75 *****78.75

Michael L. Soutar
(Name of Person)

Architects McDonald, Soutar & Paz, Incorporated
(Firm/Company)

2740 East Spring Street, Suite 200
(Address)

Long Beach, CA 90806
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 SEP 17 AM 11:46
FILED

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

Michael L. Soutar at (310) 427-5007
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. Architects McDonald, Soutar & Paz, Incorporated
(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 3. 33-0612427
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 25, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2740 east Spring Street, Suite 200
Long Beach, CA 90806
(Current mailing address)

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

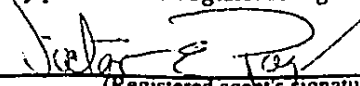
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Victor Paz

Office Address: 9591 Fountainbleau Blvd., Suite 311
Miami, Florida, 33172
(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: Reed H. McDonald, Jr.
Address: 247 Rafael Walk
Long Beach, CA 90803

Vice Chairman: _____
Address: _____

Director: Michael L. Soutar
Address: 4926 Pacific Coast Highway
Torrance, CA 90505

Director: Edgar J. Paz
Address: 1141 7th Street
Hermosa Beach, CA 90254

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

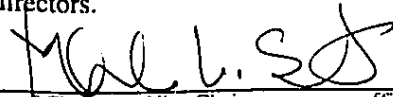
President: Reed H. McDonald, Jr.
Address: 247 Rafael Walk
Long Beach, CA 90803

Vice President: Michael L. Soutar
Address: 4926 Pacific Coast Highway
Torrance, CA 90505

Secretary: Edgar J. Paz
Address: 1141 7th Street
Hermosa Beach, CA 90254

Treasurer: Michael L. Soutar
Address: 4926 Pacific Coast Highway
Torrance CA 90505

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. Michael L. Soutar, Vice President
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 25TH day of APRIL, 19 94,

ARCHITECTS MCDONALD, SOUTAR & PAZ, INCORPORATED

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise 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
5TH day of SEPTEMBER, 1996



Bill Jones
BILL JONES
Secretary of State