

F97000005575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

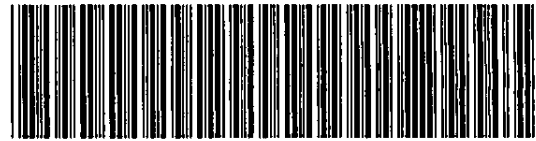
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/02/17--01007--027 **52.50

FILED
2017 FEB -2 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg / cc
fws

FEB - 6 2017

ALBRITTON

Lee & McShane, PC
Attorneys at Law

1211 Connecticut Avenue, N.W.
Suite 425
Washington, DC 20036
(202) 530-8100
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(800) 493-3483
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Baltimore, MD 21201-2725

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Suite 310
Fairfax, VA 22030

6411 Ivy Lane
Suite 116
Greenbelt, MD 20770-1405

Jessica N. Greer
(202) 530-8106
JNG@Lee-McShane.com

January 19, 2017

VIA FIRST CLASS MAIL

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: CORE Architecture + Design, Inc.
Application by Foreign Corporation to File Amendment
Our File No.: 07098DC006

Dear Sir/Madam,

Enclosed for filing on behalf of CORE Architecture + Design, Inc., please find the following:

- Document Filing Cover Sheet
- Application by Foreign Corporation to File Amendment
- Certified Copy of Articles of Conversion, evidencing the name change in Jurisdiction of Incorporation
- Certificate of Good Standing, evidencing new name in Jurisdiction of Incorporation
- Check in the amount of \$52.50 for Filing Fee, Certificate of Status, and Certified Copy
- Self-addressed, stamped envelope

Should you have any questions or require any further information or materials, please do not hesitate to contact me directly. Please use the provided envelope to return any certificates or certified copies to my attention. Thank you in advance for your assistance.

Sincerely,



Jessica N. Greer
Legal Assistant

Enclosures: As Stated.



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORE Group, PC Architecture

Name of Corporation

DOCUMENT NUMBER: F97000005575

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Greer

Name of Contact Person

Lee & McShane, PC

Firm/Company

1211 Connecticut Ave., NW, Suite 425

Address

Washington, DC 20036

City/State and Zip Code

das@coredc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Greer

Name of Contact Person

at (202) 530-8100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒

\$52.50 Filing Fee.
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000005575

(Document number of corporation (if known))

FILED
2017 FEB -2 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CORE Group, PC Architecture
(Name of corporation as it appears on the records of the Department of State)

2. District of Columbia 3. 10/23/1997
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/14/2016

5. CORE Architecture + Design, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

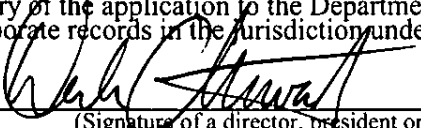
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Dale A Stewart
(Typed or printed name of person signing)

President
(Title of person signing)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



CERTIFICATE

THIS IS TO CERTIFY that the attached is a true and correct copy of the documents for this entity as shown by the records of this office.

CORE ARCHITECTURE + DESIGN, INC

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 1/18/2017 11:14 AM



Business and Professional Licensing Administration

Handwritten signature of Patricia E. Grays.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: gtFLKNNd

Initial File #: 912242

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code have been complied with and accordingly, this ***CERTIFICATE OF CONVERSION*** is hereby issued to:

CORE ARCHITECTURE + DESIGN, INC

Effective Date: 11/14/2016

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 11/14/2016 10:38 AM



Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: HS5sDxjd

Reset Form



DEPARTMENT OF CONSUMER & REGULATORY AFFAIRS
District of Columbia Government
Corporations Division

DCRA Corp. Div.
NOV 14 2016

Statement / Plan of Conversion of Domestic & Foreign Filing Entity.
Form GN-11, Version 4, December 2014.

File Copy

This form will allow for a domestic entity to become a domestic entity of a different type or a foreign entity of a different type if the conversion is authorized by the law of the foreign jurisdiction. This form will also allow for a foreign entity to become domestic entity of a different type if the conversion is authorized by the law of the foreign entity's jurisdiction of organization. Please review instruction sheet on page 1 before completing this form.

ENTITY TYPE

Domestic & Foreign Filing Entity

FILING FEE

Refer to Corporate Fee Schedule posted online.

Under the provisions of the Title 29 of D.C. Code (Business Organizations Act), the domestic or foreign filing entity listed below hereby applies for a Certificate of Conversion and for that purpose submits the statement below.

1. The name, jurisdiction of organization, and type of the converting entity.

CORE GROUP P.C., District of Columbia, Professional Corporation

2. The name, jurisdiction of organization, and type of the converted entity. (entity type must be different from Item 1)

CORE Architecture + Design, Inc., District of Columbia, Corporation

3. Effective date. (may be up to 90 days in advance)

Upon Filing

4. If the converting entity is a domestic entity, the plan of conversion was approved in accordance with D.C. Code § 29-204.05.

4A. If the converting entity is a foreign entity, the conversion was approved by the foreign converting entity in accordance with the law of its jurisdiction of organization, foreign entity shall submit a copy of the statement of conversion or similar document duly approved by the authorized officer of the jurisdiction of formation

5. If the converted entity is a domestic filing entity, the text of its proposed public organic document (formation document) as an attachment.

6. If the converted entity is a foreign entity that is not a qualified foreign entity, a mailing address to which process may be served.

If you sign this form you agree that anyone who makes a false statement can be punished by criminal penalties of a fine up to \$1000, imprisonment up to 180 days, or both, under DCOC § 22-2405.

7. Name of the Governor or Authorized Person.

Dale A. Stewart

7A. Signature of the Governor or Authorized Person.

Mail all forms and required payment to:

Department of Consumer and Regulatory Affairs
Corporations Division
PO Box 92360
Washington, DC 20090
Phone: (202) 442-4400

Corporate Online Services Information:

Many corporate filings are available by using CorpOnline Service. Go to CorpOnline site at <https://corp.dcr.dcr.gov>, create the profile, access the online services main page and proceed. Online filings must pay by using the credit card.

Please check dcr.dcr.gov to view organizations required to register, to search business names, to get step-by-step guidelines to register an organization, to search registered organizations, and to download forms and documents. Just click on "Corporate Registrations."



DEPARTMENT OF CONSUMER & REGULATORY AFFAIRS
District of Columbia Government
Corporations Division

Articles of Incorporation of Domestic For-Profit Corporation
Form DBU-1, Version 3, January 2012.

One or more persons acting as the incorporator or incorporators under the provisions of the Title 29 of D.C. Code (Business Organizations Act) adopt the following Articles of Incorporation:

1. Corporation Name.
CORE Architecture + Design, Inc.

2. The number of shares which the corporation is authorized to issue. 1,000

3. Registered Agent name and address in the District Columbia. Isaiah Guyman Martin III
3117 Woodley Rd., N.W., Washington, DC 20008

4. Miscellaneous Provisions. (may attach the statement)

~~architect~~ design services

DCRA Corp. Div.

NOV 14 2016

File Copy

If you sign this form you agree that anyone who makes a false statement can be punished by criminal penalties of a fine up to \$1000, imprisonment up to 180 days, or both, under DCOC § 22-2405;

5. Incorporators Name & Address. Dale A. Stewart
1010 Wisconsin Ave., NW
Suite 405
Washington, DC 20007

5A. Incorporators Signature and Date.

6. Incorporators Name & Address.

6A. Incorporators Signature and Date.

Mail all forms and required payment to:

Department of Consumer and Regulatory Affairs
Corporations Division
PO Box 37300
Washington, DC 20090
Phone: (202) 442-4400

Corporate Online Services Information

Many corporate filings are available by using CorpOnline Service. Go to CorpOnline site at <https://corp.dcr.dcgov>, create the profile, access the online services main page and proceed. Online filers must pay by using the credit card.

Initial File #: 912242
Entity Type: For-Profit Corporation

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

CORE ARCHITECTURE + DESIGN, INC

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 6/14/1991; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 1/9/2017 4:46 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: ojG7iCsh