

# TALIESIN ARCHITECTS

ARCHITECTURE • PLANNING • INTERIOR, LANDSCAPE, GRAPHIC DESIGN  
TALIESIN WEST • SCOTTSDALE, ARIZONA 85261-4430 • 602 860-2700  
FAX 602 860-8472



# F97000006788

December 17, 1997

600002377806-- 5  
-12/19/97--01069--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Qualifications/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

W97-28448

Dear Department of State:

Enclosed is our application for a Foreign Corporation for Authorization to Transact Business in Florida along with our check for \$70. If further information is required, please do not hesitate to contact me directly. I understand a letter of acknowledgement will be issued free of charge upon registration.

Very truly yours,

*Nancy Singleton*

Nancy Singleton  
Controller

7/12/22  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 PM 3:36

Add "Corp."  
to name per  
Nancy 12/22/97.

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TALIESIN ARCHITECTS, LTD.  
(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:

Nancy Singleton  
(Name of Person)  
Taliesin Architects, Ltd.  
(Firm/Company)  
12621 N. Frank Lloyd Wright Boulevard  
(Address)  
Scottsdale, Arizona 85259  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 PM 3:36

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

Nancy Singleton at (602) 860-2700 X404  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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

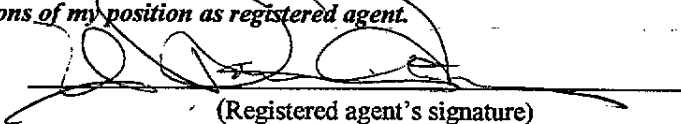
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Taliesin Architects, Ltd. Corp.  
(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. Arizona 3. 39-0974618  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 16, 1960 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12621 N. Frank Lloyd Wright Blvd  
Scottsdale, AZ 85259  
(Current mailing address)
8. Architectural Design Services and related  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: H. Patterson Fletcher, Architect
- Office Address: 1771 Manatee Avenue West  
Bradenton, Florida, 34205  
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 PM 3:36

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Mark Stapp

Constructa, Inc.

Address: 6106 S. 32nd Street

Phoenix, AZ 85016

Vice Chairman:

Address:

Director: Bruce B. Pfeiffer

Frank Lloyd Wright Foundation

Address: 12621 N. Frank Lloyd Wright Blvd.

Scottsdale, AZ 85259

Director: John Rattenbury

Taliesin Architects, Ltd.

Address: 12621 N. Frank Lloyd Wright Blvd.

Scottsdale, AZ 85259

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

President: William Edward Mims

Address: 4208 Bayside Lane

Hermitage, Tennessee 37076

Vice President: Arnold Roy

Taliesin Architects, Ltd.

Address: 12621 N. Frank Lloyd Wright Blvd.

Scottsdale, AZ 85259

Secretary: Susan Lockhart

Taliesin Architects, Ltd.

Address: 12621 N. Frank Lloyd Wright Blvd.

Scottsdale, AZ 85259

Treasurer: Richard Carney

Frank Lloyd Wright Foundation

Address: 12621 N. Frank Lloyd Wright Blvd.

Scottsdale, AZ 85259

**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. William E. Mims, President, CEO

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 28 PM 3:36

APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

A. DIRECTORS, CONTINUED

Charles Montooth  
Taliesin Architects, Ltd.  
5481 County Highway C  
Spring Green, WI 53588

Stephen M. Nemtin  
Taliesin Architects, Ltd.  
12621 N. Frank Lloyd Wright Blvd.  
Scottsdale, AZ 85259

Anthony Puttnam  
Taliesin Architects, Ltd.  
6501 Watts Road, Suite 117  
Madison, WI 53719

H. Nicholas Muller  
Frank Lloyd Wright Foundation  
12621 N. Frank Lloyd Wright Blvd.  
Scottsdale, AZ 85259

Hamilton E. McCrae  
The Republic Companies  
2425 E. Camelback Road  
Phoenix, AZ 85016

Mickey Kupperman  
A. Epstein & Sons International, Inc.  
600 W. Fulton Street  
Chicago, IL 60661

Thomas P. Papandrew  
Belt Collins & Associates  
680 Ala Moana Blvd.  
Honolulu, HI 96813

Susan Maxman  
Susan Maxman Architect  
123 S. 22nd. Street  
Philadelphia, PA 19103

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 20 PM 3:36

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

*To all to whom these presents shall come, greeting:*

*I, Jack Rose, Executive Secretary of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*TALIESIN ARCHITECTS, LTD.\*\*\***

*a domestic corporation organized under the laws of the state of Arizona, did incorporate on May 16, 1960.*

*I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.*

*IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capitol, this  
16th day of December, 1997, A. D.*



*Jack Rose*  
Executive Secretary

BY: *Michelle B. B. B.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 PM 3:36