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\*ALSO ADMITTED IN FLORIDA

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March 17, 1998

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/23/98--01112--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Ron Cox AIA Architecture, PA

Dear Sirs,

Please find enclosed the following documents on behalf  
of my client, Ron Cox AIA Architecture, PA:

- 1) Application for Authorization to Transact Business  
in Florida
- 2) Certificate of Existence, issued by the North  
Carolina Secretary of State
- 3) Check in the amount of \$70.00, made payable to the  
Florida Department of State.

If you have any further questions, please contact me.

Sincerely,

WALLACE, CREECH & SARDA, L.L.P.

*Richard P. Nordan*  
Richard P. Nordan

RPN/jp  
Enclosures

SECT. 1  
TALLAHASSEE, FLORIDA

98 MAR 23 AM 8:35

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*3/24*

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Ron Cox AIA Architecture, P.A.  
(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:

Richard P. Nordan, Attorney  
(Name of Person)

Wallace, Creech & Sarda, LLP  
(Firm/Company)

P.O. Box 12065  
(Address)

Raleigh, NC 27605  
(City/State/Zip)

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

Richard P. Nordan at ( 919 ) 782 9322  
(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Ron Cox AIA Architecture, PA  
(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. North Carolina 3. 56-1957777  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 14, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2003 Progress Court  
Raleigh, NC 27608  
(Current mailing address)

8. To engage in architectural services in Florida  
(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: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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) **ALLAN FARNELL, ASSISTANT SECRETARY**

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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FLORIDA  
SECRETARY OF STATE

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: \_\_\_\_\_

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

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

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

Sole Director: Ron Cox

Address: 2003 Progress Court, Raleigh, NC 27608

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

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

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

President: Ron Cox

Address: 2003 Progress Court, Raleigh, NC 27608

Vice President: None

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


Secretary: Carol J. Cox

Address: 2003 Progress Court, Raleigh, NC 27608

Treasurer: None

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. None

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ron Cox, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

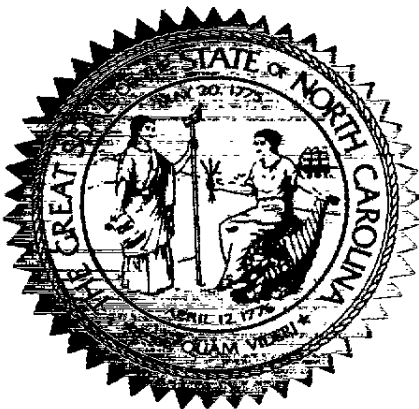
I, **ELAINE F. MARSHALL**, Secretary of State of the State  
of North Carolina, do hereby certify that

RON COX, AIA ARCHITECTURE, P.A.

is a professional corporation duly incorporated under the laws  
of the State of North Carolina, having been incorporated on  
the 14th day of February, 1996, with its period of duration being  
perpetual.

I **FURTHER** certify that the said corporation's articles of  
incorporation are not suspended for failure to comply with the  
Revenue Act of the State of North Carolina; that the said  
corporation is not administratively dissolved for failure to  
comply with the provisions of the North Carolina Business  
Corporation Act; that the said corporation's certificate of  
registration is not suspended or revoked by their licensing  
board; and that the said corporation has not filed articles of  
dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my  
hand and affixed my official seal at the City of  
Raleigh, this 3rd day of March, 1998.



*Elaine F. Marshall*

Secretary of State

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TALLAHASSEE, FLORIDA