

F99000000454

Martin D. Kimmel, AIA, NCARB
James F. Bogrette, AIA

KIMMEL BOGRETTE

Architecture + Site

Florida Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399



January 4, 1999

Dear Sir:

Enclosed, please find: a Certificate of Good Standing from Pennsylvania, an Application for Foreign Corporation for Authorization to Transact Business in Florida (FL-2189) and a check for \$70.00 for the filing fee.

We have previously applied for an Architecture License via NCARB (Architecture Endorsement), and have applied for an Architecture Certificate of Authorization.

Please call my office with any questions or requests for additional information. Thank you for your attention to this matter.

Sincerely,

Martin D. Kimmel, AIA, NCARB
Principal

500002736545-6
-01/11/99-01032-002
*****70.00 *****70.00

6048-709

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 AM 10:41
8/1/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 1999

MARTIN D. KIMMEL
KIMMEL BOGRETTE ARCHITECTURE + SITE
151 E. 10TH AVE., STE. 300
CONSHOHOCKEN, PA 19428

SUBJECT: KIMMEL BOGRETTE ARCHITECTURE + SITE, INC.
Ref. Number: W99000000709

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We have received your document for KIMMEL BOGRETTE ARCHITECTURE + SITE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 699A00001266

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. KIMMEL BOGRETTE ARCHITECTURE + SITE, INC.
(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.)
3. 23-2807359
(FEI number, if applicable)

2. PENNSYLVANIA
(State or country under the law of which it is incorporated)

4. 5/1/95
(Date of Incorporation)

5. PERPETUAL
(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. 151 E. 10TH AVE SUITE 300
CONSHOHOCKEN, PA 19428
(Current mailing address)

8. ARCHITECTURE SERVICES
(Purposes) 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:

Name: THOMAS C. NASH, II
MAC FARLANE, FERGUSON, McMULLEN

Office Address: 625 COURT ST.
CLEARWATER, Florida, 33756
(Zip Code)

10. Registered agent 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.

Thomas Nash, II, Attorney

(Registered agent's signature) (Officer)
Thomas C. Nash, II, Attorney

(Type Name and Title of Officer)

(FL. - 2189 - 9/29/97)

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: MARTIN D. KIMMEL, AIA, NCARB

Address: 111 S. DEVON AVE

DEVON, PA 19333

Vice President: _____

Address: _____

Secretary: _____

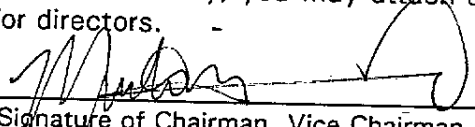
Address: _____

Treasurer: JAMES F. BOGRETTE, AIA

Address: 1208 GYPSY HILL RD

GWYNEDD VALLEY, PA 19437

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

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

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DIVISION OF CORPORATIONS
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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 18, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

KIMMEL BOGRETTE ARCHITECTURE + SITE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein:

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IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Fitzgerald

ACTING Secretary of the Commonwealth
DBOH