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Lydia Lost

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Page 1 of 1

Division of Corporations

Florida Department of State
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FOREIGN PROFIT QUALIFICATION

Susman Tisdale Gayle Architects, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05 07
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*****Resubmitting with corrections - Please retain original submission date of: 07-21-05*****

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JR

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p.2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2005

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: SUSMAN TISDALE GAYLE ARCHITECTS, INC.
REF: W05000034883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Jason Merrick
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 JUL 21 AM 9:52

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H05000175902

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Susman Tisdale Gayle Architects, Inc.
(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:

Robert B. Zamen
(Name of Person)

Susman Tisdale Gayle Architects, Inc.
(Firm/Company)

4330 S. MoPac Expressway, Suite 100
(Address)

Austin, TX 78735
(City/State and Zip code)

For further information concerning this matter, please call:

Robert B. Zamen at (512) 889-3500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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. Susman Tiedale Gayle Architects, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 74-2112965
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 9, 1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4330 S. MoPac Expressway, Suite 100, Austin, TX 78735
(Principal office address)
4330 S. MoPac Expressway, Suite 100, Austin, TX 78735
(Current mailing address)
8. Provide architectural services
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331
(City) (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.
NRAI Services, Inc.
By: Eileen Chaddock, Special Asst. Secretary
(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 business addresses of officers and/or directors:

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H05000175902

A. DIRECTORSChairman: See attached sheetAddress: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: See attached sheetAddress: _____

Vice President: _____

Address: _____

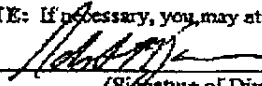
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Robert B. Zamen, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY
CLERK
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A. Officers of the Corporation

DeWitt Gayle	President	4330 S.MoPac, #100, Austin, TX 78735	Architect	TX	N/A
James Susman	V.P	4330 S.MoPac, #100, Austin, TX 78735	Architect	TX	5656
Jack Tisdale	V.P	4330 S.MoPac, #100, Austin, TX 78735	Architect	TX	N/A
Martha Horlander	V.P	4330 S.MoPac, #100, Austin, TX 78735	Architect	TX	N/A
David Johnston	V.P	4330 S.MoPac, #100, Austin, TX 78735	Architect	TN	N/A
Robert Zamen	Sec./Treas.	4330 S.MoPac, #100, Austin, TX 78735	Bus. Mgr.	TX	N/A

B. Directors of the Corporation

DeWitt Gayle	4330 S.MoPac, #100, Austin, TX 78735	Architect	TX	9343
James Susman	4330 S.MoPac, #100, Austin, TX 78735	Architect	TX	10449
Jack Tisdale	4330 S.MoPac, #100, Austin, TX 78735	Architect	TX	6144
Martha Horlander	4330 S.MoPac, #100, Austin, TX 78735	Architect	TX	14027
David Johnston	4330 S.MoPac, #100, Austin, TX 78735	Architect	TN	102049

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DATE 07-21-2005 BY 60322
UCBA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



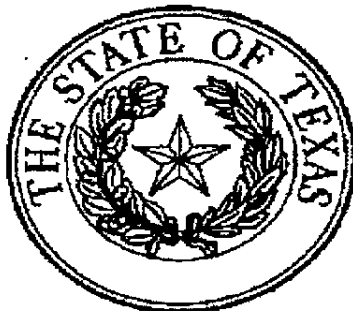
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Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for SUSMAN TISDALE GAYLE ARCHITECTS, INC. (filing number: 52467900), a Domestic Business Corporation, was filed in this office on July 09, 1980.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 19, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709

TTY: 7-1-1
Document: 97989850003

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