

FOI 000002029

CT CORPORATION SYSTEM

CORPORATION(S) NAME

ICON architecture, inc.

FILED
01 APR 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/16/01--01071--013
*****78.75 *****78.75

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|--|---|---|
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| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
01 APR 16 AM 11:33
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/16/01

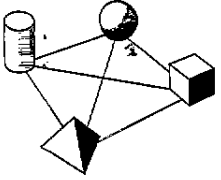
Order#: 3999760

Ref#: _____

Amount: \$ _____

32
4/16

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



ICON
architecture

architecture
urban design
landscape
planning

April 13, 2001

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
01 APR 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State:

In 2000, ICON architecture, inc. provided planning consulting services to the City of Coral Springs. At that time, we were not required by the City to be a registered Florida corporation and feel that our limited consulting activities did not require us to be registered.

However, we now have the opportunity to provide expanded services and the City has requested that we become registered as a Florida corporation. We want to do that and ask that you alleviate the penalty for being a non-registered corporation in 2000, a matter of which we were not aware at the time.

Please call Brenda Richards or me with any questions regarding this request.

Sincerely,
ICON architecture, inc.

Steven A. Heikin
Principal

I hereby certify that all statements made hereon are true to the best of my knowledge and belief.

Steven A. Heikin, Principal

COMMONWEALTH OF MASSACHUSETTS

Suffolk, ss.

April 13, 2001

Then personally appeared the above named Steven A. Heikin and acknowledged the foregoing instrument to be his free act and deed, before me.

Notary Public

My commission expires: 5-31-07

a merger of
CityDesign Collaborative
Lane, Frenchman and Assoc.

ICON architecture, inc.
Thirty Eight Chauncy Street
Boston, Massachusetts 02111
tel: 617.451.3333
— fax: 617.451.1328
email: ICON@iconarch.com
http://www.iconarch.com

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

01 APR 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

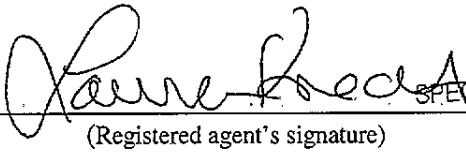
1. ICON architecture, inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Massachusetts 3. 04-2702236
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/29/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May, 2000
(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. 38 Chauncy Street, Boston, MA 02111
(Principal office address)
38 Chauncy Street, Boston, MA 02111
(Current mailing address)
8. Urban design and planning
(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: CI Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.


LAUREN H. KREATZ,
SPECIAL ASSISTANT 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:

A. DIRECTORS

Chairman: Jonathan Lane

Address: ICON architecture, inc.
38 Chauncy Street
Boston, MA 02111

Vice Chairman: John Shields

Address: ICON architecture, inc.
38 Chauncy Street
Boston, MA 02111

Director: Steven Heikin

Address: ICON architecture, inc.
38 Chauncy Street
Boston, MA 02111

Director: Dennis Frenchman

Address: ICON architecture, inc.
38 Chauncy Street
Boston, MA 02111

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

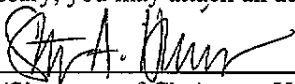
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Steven Heikin, Director, Clerk
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth
State House, Boston, Massachusetts

01 APR 16 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

March 19, 2001

TO WHOM IT MAY CONCERN:

I hereby certify that

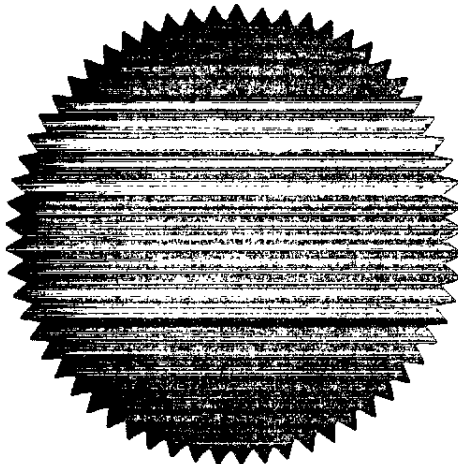
CITYDESIGN COLLABORATIVE, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **April 11, 1980.**

I also certify that by Articles of Amendment filed here **August 29, 1996**, the name of said corporation was changed to

ICON ARCHITECTURE, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.