

F140001104403

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing date of submission 5/8

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**FOREIGN PROFIT/NONPROFIT CORPORATION
PELLI CLARKE PELLI ARCHITECTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	086
Estimated Charge	\$70.00

14 MAY - 8 AM 8:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help



May 9, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-FILE
C T CORPORATION

SUBJECT: PELLI CLARKE PELLI ARCHITECTS, INC.
REF: W14000029557

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000110440
Letter Number: 314A00010022

RE-SUBMIT

Please refile original filing
date of submission 5/8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pelli Clarke Pelli 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," or "Certificate of Good Standing" 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:

Betsy Dunham
Name of Person
Pelli Clarke Pelli Architects, Inc.
Firm/Company
1056 Chapel Street
Address
New Haven, CT 06510
City/State and Zip code
bdunham@pcparch.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Betsy Dunham at (203) 777-2515
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

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. Pelli Clarke Pelli 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. Connecticut

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

3. 06-1228461

(FEI number, if applicable)

4. November 25 2013

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1056 Chapel Street, New Haven, CT 06510

(Principal office address)

(Current mailing address)

8. architectural firm

(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 NOT acceptable)

Name: C T 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.

C T Corporation System

By: _____

Connie Bryan

(Registered agent's signature)

Connie Bryan

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.

14 MAY -8 AM 8:10
DEPARTMENT OF STATE
CORPORATION

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Cesar Pelli

Address: 1056 Chapel Street

New Haven, CT 06510

Vice Chairman: Fred W. Clarke, III

Address: 1056 Chapel Street, New Haven, CT 06510

Director: Rafael Pelli, Director; Mitchell Hirsch, Director; Mark Shoemaker, Director

Address: 1056 Chapel Street, New Haven, CT 06510

Director: _____

Address: _____

B. OFFICERS

President: Cesar Pelli

Address: 1056 Chapel Street

New Haven, CT 06510

Vice President: _____

Address: _____


Secretary: Fred W. Clarke, III

Address: 1056 Chapel Street, New Haven, CT 06510

Treasurer: Fred W. Clarke, III

Address: 1056 Chapel Street, New Haven, CT 06510

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Fred W. Clarke, III, Secretary

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

PELLI CLARKE PELLI ARCHITECTS, INC.

a domestic STOCK corporation, was filed in this office on November 25, 2013, a certificate of
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the
records of this office such corporation is in existence.



Dennis W. Merrill

Secretary of the State

Date Issued: May 07, 2014

