



THE UNITED STATES
CORPORATION
COMPANY

98000001932

ACCOUNT NO. : 072100000032

REFERENCE : 762059 7133377

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : March 31, 1998

ORDER TIME : 9:42 AM

ORDER NO. : 762059-005

CUSTOMER NO: 7133377

400002476314--2

CUSTOMER: Ms. Stacey Payne
Hartman Underhill & Brubaker
221 East Chestnut Street

Lancaster, PA 17602-2782

w98-7325

FOREIGN FILINGS

NAME: HAROLD W. HILLES ARCHITECTS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 APR -2 PM 1:20
 DIVISION OF CORPORATION
 99 APR -2 AM 9:51
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4/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1998

LYNETTE COLEMAN
CSC

SUBJECT: HAROLD W. HILLES ARCHITECTS, INC.
Ref. Number: W98000007325

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

A brief description of the entity's nature of business must be included in the document.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 998A00017586

RESUBMIT
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submission date as file date.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1998

LYNETTE COLEMAN
CSC

SUBJECT: HAROLD W. HILLES ARCHITECTS, INC.
Ref. Number: W98000007325

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

We apologize for failing to note this in our previous letter.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 898A00017724

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DIVISION OF CORPORATIONS

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RESUBMIT

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submission date as file date.

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. HAROLD W. HILLES ARCHITECTS, 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. PA 3. 23-2942538
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/12/98 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/12/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.165, F.S.)

7. 951 Rohrerstown Road, Lancaster, PA 17601

(Current mailing address)

8. All lawful activities or business permitted under the laws of the state of Florida.
(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: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Harold W. Hilles
Office Address: 677 N. Washington Blvd.
Sarasota, Florida, 34236
(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.

By: Harold W. Hilles

(Registered agent's signature). Harold W. Hilles

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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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: Harold W. Hilles
Address: 574 Red Rose Drive
Manheim, PA 17545

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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

President: Harold W. Hilles
Address: 574 Red Rose Drive
Manheim, PA 17545


Vice President: Harold W. Hilles
Address: 574 Red Rose Drive
Manheim, PA 17545

Secretary: Harold W. Hilles
Address: 574 Red Rose Drive
Manheim, PA 17545

Treasurer: Harold W. Hilles
Address: 574 Red Rose Dr.
Manheim, PA 17545

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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. Harold W. Hilles, President
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 31, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HAROLD W. HILLES ARCHITECTS, 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.

Secretary of the Commonwealth

CFEN