

FO0000000314

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: CRT & ASSOCIATES, 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:

MIGUEL J. RIERA
(Name of Person)

CRT & ASSOCIATES, INC.
(Firm/Company)

10810 S.W. 38th ST.
(Address)

MIAMI, FL. 33165
(City/State/Zip)

REGISTRATION SECTION
NO JAN -4 PM 5:00
FILED

500003087325-6
-01/04/00--01039--020
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

MIGUEL J. RIERA at (305) 884-8900, X-249
(Name of Person) (Area Code & Daytime Telephone Number)

Wasson

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

FOO-314

Name Availability	<i>1-19</i>
Document Examination	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Certified Copy Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2000

MIGUEL J. RIERA
10810 S.W. 38TH STREET
MIAMI, FL 33165

SUBJECT: CRJ & ASSOCIATES, INC.
Ref. Number: W0000000747

We have received your document for CRJ & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on June 14, 1999.

Enclosed is an application for refund. Please allow at least 60 to 90 days for the refund to be processed.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 100A00001260

FILED
JAN 10 2000
TALLAHASSEE, FLORIDA



CRJ & Associates, Inc.

Consulting Engineers and Planners

10810 SW 38th Street
Miami, Florida 33165
(305) 551-0443

January 14, 2000

Tammi Cline
Registration Section
Division of Corporation
409 E. Gaines St.
Tallahassee, Florida 32399

Dear Mrs. Cline:

In response to your letter dated 1/10/2000, please be advised that CRJ & Associates has been converted from a Limited Liability Company (L.L.C.) to a Corporation (Inc.). An application for withdrawal of the foreign L.L.C. from transacting business in Florida has been submitted to the Division of Corporations for processing (see attached). Therefore, we are resubmitting the application for transacting business in Florida as a foreign corporation along with all required pertinent information.

If you have any questions or require additional information please do not hesitate to contact me at (305) 884-8900.

Miguel J Riera
Sincerely yours,
CRJ & Associates, Inc.

Miguel J. Riera, P.E.
Vice President/Treasurer

FILED
JAN 14 2000
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE

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(Firm/Company)

10810 S.W. 38th St.
(Address)

MIAMI, FL. 33165
(City/State/Zip)

SECRETARY OF STATE
60 JAN -4 PM 5:00
FILED

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MIGUEL J. RIERA at (305) 884-8900, EXT. 249
(Name of Person) (Area Code & Daytime Telephone Number)

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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. CRT & ASSOCIATES, INCORPORATED
(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. DELAWARE (State or country under the law of which it is incorporated)
3. 65-0969527 (FEI number, if applicable)

4. 12/7/99 (Date of incorporation)
5. PERPETUAL (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. a. 10810 S.W. 38th ST., MIAMI, FL. 33165
(Principal office address)

b. 10810 S.W. 38th ST., MIAMI, FL. 33165
(Current mailing address)

8. CONSULTING ENGINEERING 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: MIGUEL J. RIERA

Office Address: 10810 S.W. 38th ST.

MIAMI, Florida 33165
(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.

Miguel J. Riera
(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.

FILED
JAN - 6 AM 5:00

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HARRY CHRISTIE

Address: 9041 S.W. 140th ST.

MIAMI, FL. 33176

Vice President: MARC A. FERMANIAN

Address: 520 JEFFERSON DR., APT. 103

DEERFIELD BEACH, FL. 33442

Secretary: PHILIP J. JURKO

Address: 1235 LARKIN ROAD

SPRING HILL, FL. 34608

Treasurer: MIGUEL T. RIERA

Address: 10810 S.W. 38th ST.

MIAMI, FL. 33165

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

13. Miguel J. Riera

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

14. MIGUEL T. RIERA, TREASURER

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

FILED
60 JAN -4 PM 5:00
COUNTY CLERK
MIAMI, FL.

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRJ & ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1999.

3045399 8300

991561106

0164026

12-27-99



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: