

FO8000004395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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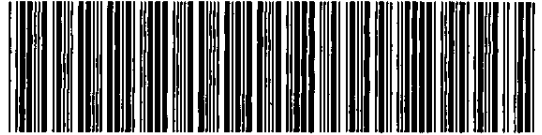
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fugro Consultants, 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:

Richard K. Baird

(Name of Person)

Fugro Consultants, Inc.

(Firm/Company)

P.O. Box 740010

(Address)

Houston, TX 77274

(City/State and Zip code)

For further information concerning this matter, please call:

Richard K. Baird

(Name of Person)

at (713) 369-5412

(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. Fugro Consultants, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

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

3. 74-2426512

(FEI number, if applicable)

4. January 1, 2007

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 6100 Hillcroft Street, Houston, TX 77081

(Principal office address)

P.O. Box 740010, Houston, TX 77274

(Current mailing address)

8. Professional 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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.



(Registered agent's signature)

**E.A. Wallace
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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Klaas S. Wester

Address: 6100 Hillcroft Street
Houston, TX 77081

Vice Chairman: Arnold Steenbakker

Address: 6100 Hillcroft Street
Houston, TX 77081

Director: Joseph M. Cibor

Address: 6100 Hillcroft Street
Houston, TX 77081

Director: _____

Address: _____

B. OFFICERS

President: Joseph M. Cibor

Address: 6100 Hillcroft Street
Houston, TX 77081

Vice President: Saad Hineidi

Address: 6100 Hillcroft Street
Houston, TX 77081

Secretary: Richard K. Baird

Address: 6100 Hillcroft Street, Houston, TX 77081

Treasurer: Richard K. Baird

Address: 6100 Hillcroft Street, Houston, TX 77081

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. Secretary / Treasurer RICHARD BAIRD

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

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



Office of the Secretary of State

Hope Andrade
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

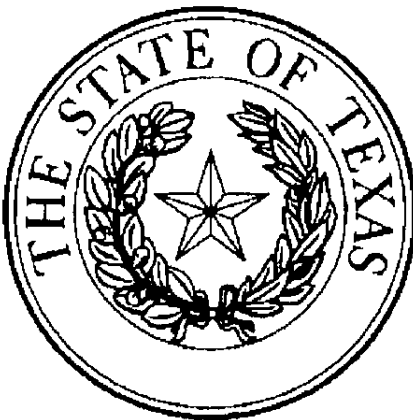
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Fugro Consultants, Inc. (file number 800750681), a Domestic For-Profit Corporation, was filed in this office on December 22, 2006.

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

Delayed Effective date: January 01, 2007

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 October 06, 2008.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State