

F130000002961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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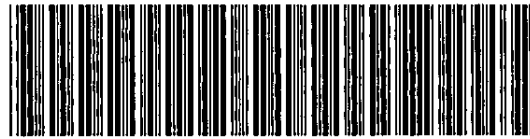
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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107

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Abacus Project Management, 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:

William Fisher

Name of Person

Abeinsa EPC LLC

Firm/Company

3030 N. Central Ave., Suite 1207

Address

Phoenix, AZ 85012

City/State and Zip code

william.fisher@abeinsaepc.abengoa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Fisher

Name of Person

at (602) 282-4112

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. **Abacus Project Management, 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. **Arizona**

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

3. **86-0671247**

(FEI number, if applicable)

4. **12/28/1990**

(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. **3030 N. Central Ave., Suite 1207, Phoenix, AZ 85012**

(Principal office address)

same

(Current mailing address)

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FLORIDA

8. **Construction and construction-related activities**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

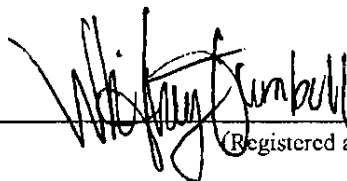
(City)

, Florida **32301**

(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)

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:

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A. DIRECTORS

Chairman: Brandon Kaufman

Address: Av. Uruguay 1283
Montevideo, Uruguay CP 11.100

Vice Chairman: Alejandro Fynn

Address: Av. Uruguay 1283
Montevideo, Uruguay CP 11.100

Director: Enrique Barreiro

Address: 3030 N. Central Ave., Suite 1207
Phoenix, AZ 85012

Director: _____

Address: _____

B. OFFICERS

President: Leonardo Maccio

Address: 3030 N. Central Ave., Suite 1207
Phoenix, AZ 85012

Vice President: n/a

Address: _____

Secretary: Maria Eliset Techera

Address: 3030 N. Central Ave., Suite 1207, Phoenix, AZ 85012

Treasurer: Santiago Duran

Address: 3030 N. Central Ave., Suite 1207, Phoenix, AZ 85012

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. Maria Eliset Techera, Secretary

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

Abacus Project Management, Inc.
3030 N. Central Avenue, Suite 1207
Phoenix, Arizona 85012
Ph: 602.265.6870
Fax: 602.265.9360

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Abacus Project Management, Inc.
Addendum of Additional Officers

Jeffrey Turner
Assistant Secretary and Manager of
Operations, Arizona
3030 N. Central Avenue, #1207
Phoenix, AZ 85012

Russell Thompson
Assistant Secretary and Manager of
Operations, California
3030 N. Central Avenue, #1207
Phoenix, AZ 85012

The business/mailling address of all Officers and Directors of Abacus Project Management, Inc. is:

3030 N Central Ave, Suite 1207
Phoenix, AZ 85012

STATE OF ARIZONA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****ABACUS PROJECT MANAGEMENT, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on December 28, 1990.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 20th Day of June, 2013, A. D.



Jodi A. Jerich
Jodi A. Jerich, Executive Director

By: 927226