

F13000004632

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(Business Entity Name)

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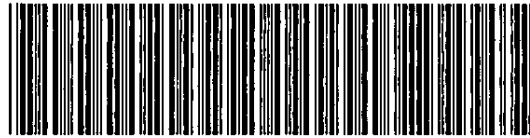
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09/20/13--01035--008 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT -7 PM 1:58

g 10/28/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Quiñones, Diez, Silva & Associates, PS Corp.

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:

José J. Molina Resto

Name of Person

Quiñones, Diez, Silva & Associates

Firm/Company

PO Box 191743

Address

San Juan, PR, 00919-1743

City/State and Zip code

jmolina@qdsa.com

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

For further information concerning this matter, please call:

José J. Molina Resto at (787) 403-2611

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2013

JOSE J. MOLINA RESTO
POST OFFICE BOX 191743
SAN JUAN, PR 00919-1743

SUBJECT: QUINONES, DIEZ, SILVA & ASSOCIATES, PS CORP.
Ref. Number: W13000053133

RECEIVED
13 OCT -7 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 613A00022455

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OCT 01 2013

**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. Quiñones, Diez, Silva & Asociados Ingenieros CSP Corp.

(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. Puerto Rico

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

3. _____

(FEI number, if applicable)

4. February 03, 1998

(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. 414 Muñoz Rivera Ave. Hato Rey, PR, 00918

(Principal office address)

PO Box 191743, San Juan, PR, 00919-1743

(Current mailing address)

8. 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:

José J. Molina

Office Address:

6650 SW 158 Court

Miami

(City)

, Florida

33193

(Zip code)

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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: José J. Molina Resto

Address: 6650 SW 158 Court

Miami, Fl. 33193

Vice Chairman: José A. Rodríguez Tartak

Address: St. 5, #1040, Villa Nevarez

San Juan, PR, 00927

Director: Edilberto Rivera Machado

Address: 766, Eneas St., San Juan, PR, 00626-4710

Director: _____

Address: _____

B. OFFICERS

President: José J. Molina Resto

Address: 6650 SW 158 Court

Miami, Fl. 33193

Vice President: José A. Rodríguez Tartak

Address: 1040, St. 5, Villa Nevarez

San Juan, PR, 00927

Secretary: Edilberto Rivera Machado

Address: 766, Eneas St., San Juan, PR, 00626-4710

Treasurer: Edilberto Rivera Machado

Address: 766, Eneas St., San Juan, PR, 00626-4710

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. José J. Molina Resto, President

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



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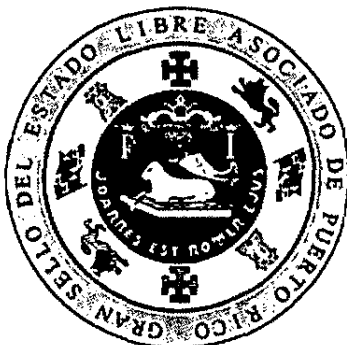
Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF EXISTENCE

I, **DAVID E. BERNIER RIVERA**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, **QUIÑONES, DIEZ, SILVA & ASOCIADOS INGENIEROS CSP**, registry number **588**, is a **domestic for profit professional corporation**, organized on **February 03, 1998**, in accordance to the General Corporations Law, as amended.

This certification does not certify that this corporation has filed its annual reports, pursuant to the requirements of the General Corporations Law, as amended. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **October 01, 2013**.

DAVID E. BERNIER RIVERA
Secretary of State

To validate this certificate go to: <http://www.estado.gobierno.pr>

This certificate can be validated up to 5 times before its expiration date of 30-Mar-2014.

Certificate Validation Number: **55339-62412398**