

F14000003698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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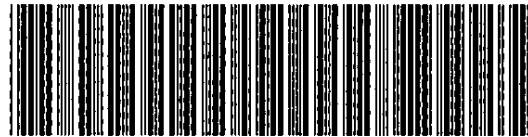
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/19/14--01011--002 **87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14- 51610

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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10

August 22, 2014

SHELIA GILLESPIE
CHAVEZ-GRIEVES CONSULTING ENGINEERS, INC
4700 LINCOLN RD NE
ALBUQUERQUE, NM 87109

SUBJECT: CHAVEZ-GRIEVES CONSULTING ENGINEERS, INC.
Ref. Number: W14000051610

We have received your document for CHAVEZ-GRIEVES CONSULTING ENGINEERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 605.0905, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 605.0904(7), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 814A00018147

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CHAVEZ-GRIEVES CONSULTING ENGINEERS, 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:

SHEILA GILLESPIE

Name of Person

CHAVEZ-GRIEVES CONSULTING ENGINEERS, INC.

Firm/Company

4700 LINCOLN RD NE

Address

ALBUQUERQUE, NM 87109

City/State and Zip code

SGILLESPIE@CG-ENGRS.COM

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

For further information concerning this matter, please call:

SHEILA GILLESPIE at (505) 344-4080

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. **CHAVEZ-GRIEVES CONSULTING ENGINEERS, 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. **NEW MEXICO**

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

3. **85-0284994**

(FEI number, if applicable)

4. **JANUARY 12, 1981**

(Date of incorporation)

5. **PERPETUAL**

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

6. **UPON QUALIFICATION**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **4700 LINCOLN RD NE ALBUQUERQUE NM 87109**

(Principal office address)

4700 LINCOLN RD NE ALBUQUERQUE NM 87109

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT CORPORATION**

Office Address: **1200 SOUTH PINE ISLAND ROAD**

PLANTANTION

(City)

, Florida **33324**

(Zip code)

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TALLAHASSEE, FLORIDA

9. **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)

Maria Ozaeta, Vice President

10. 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.

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

A. DIRECTORS

Chairman: GEORGE BRADLEY III

Address: 4700 LINCOLN RD NE
ALBUQUERQUE NM 87109

Vice Chairman: _____

Address: 4700 LINCOLN RD NE
ALBUQUERQUE NM 87109

Director: _____

Address: 4700 LINCOLN RD NE
4700 LINCOLN RD NE

Director: _____

Address: 4700 LINCOLN RD NE
4700 LINCOLN RD NE

B. OFFICERS

President: CHRIS YOUNGBLOOD

Address: 4700 LINCOLN RD NE
ALBUQUERQUE NM 87109

Vice President: DAVID H. GRIEVES AND STEVEN VASQUEZ

Address: 4700 LINCOLN RD NE
ALBUQUERQUE NM 87109

Secretary: CHRIS ROMERO

Address: 4700 LINCOLN RD NE ALBUQUERQUE NM 87109

Treasurer: CHRIS ROMERO

Address: 4700 LINCOLN RD NE ALBUQUERQUE NM 87109

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

12.  _____
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.

13. CHRIS YOUNGBLOOD, PRESIDENT

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

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TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE

NEW MEXICO

Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

CHAVEZ-GRIEVES CONSULTING ENGINEERS, INC.

1083252

A corporation organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Profit Corporation, under the

Business Corporation Act - (53-11-1 To 53-18-12 NMSA 1978)

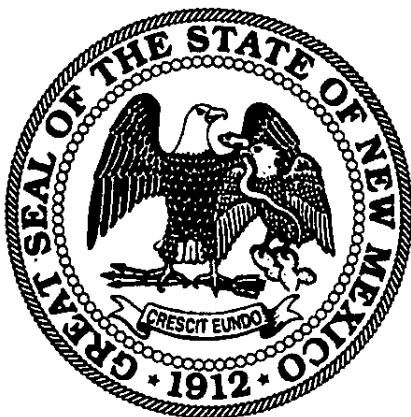
having filed its Articles Of Incorporation on January 12, 1981 and Certificate Of Incorporation issued as of said date.

It is further certified that the fees due the Office of the Secretary of State which have been assessed against the above named entity, have been paid to date and is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entities financial condition or business activities and practices.

This good standing status expires on March 15, 2015

Certificate issued on **July 23, 2014**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.



A handwritten signature in cursive script, reading "Dianna J. Duran".

Dianna J. Duran
Secretary of State

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TALLAHASSEE, FLORIDA