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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

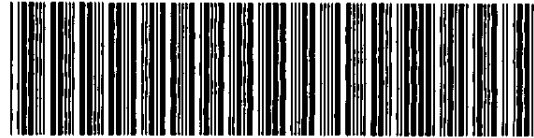
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*K* 02/16/15

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Consulting Engineers Group-NM, P.C.

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:

Christopher Mosley

Name of Person

The Consulting Engineers Group - NM, P.C.

Firm/Company

5600 Wyoming Blvd NE, Suite 205

Address

Albuquerque, NM 87109

City/State and Zip code

cmosley@ceg-west.com

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

For further information concerning this matter, please call:

Christopher Mosley

Name of Person

at ( 505 ) 796-0972

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 checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. The Consulting Engineers Group - NM, P.C., 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. 26-3930699

(FEI number, if applicable)

4. December 05, 2008

(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. 5600 Wyoming Blvd NE, Suite 205, Albuquerque, NM 87109

(Principal office address)

5600 Wyoming Blvd NE, Suite 205, Albuquerque, NM 87109

(Current mailing address)

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

Name: Chris Ray

Office Address: 875 Wallace Court, Suite C

Lake Mary

(City)

Florida 32746

(Zip code)

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)

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.

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

**A. DIRECTORS**

Chairman: Walt J. Korkosz

Address: 16302 Pleasantville Rd  
San Antonio, TX 78233

Vice Chairman: Christopher P. Mosley

Address: 5600 Wyoming Blvd NE, Suite 205  
Albuquerque, NM 87109

Director: Michael Malsom

Address: 601 W Golf Rd., 2nd Floor  
Mount Prospect, IL 60056

Director: Larbi Sennour

Address: 16302 Pleasantville Rd  
San Antonio, TX 78233

**B. OFFICERS**

President: Christopher P. Mosley

Address: 5600 Wyoming Blvd NE, Suite 205  
Albuquerque, NM 87109

Vice President: Larbi Sennour

Address: 16302 Pleasantville Rd  
San Antonio, TX 78233

Secretary: Jeffrey Carlson

Address: 601 W Golf Rd., 2nd Floor, Mount Prospect, IL 60056

Treasurer: Jeffrey Carlson

Address: 601 W Golf Rd., 2nd Floor, Mount Prospect, IL 60056

**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. Christopher P. Mosley

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

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The Consulting Engineers Group, NM

**Chairman of the Board/CEO**

Walt J. Korkosz

Business Address:

16302 Pleasantville Rd.

San Antonio, TX 78233

**Vice-Chairman of the Board/President**

Christopher P. Mosley

Business Address:

5600 Wyoming Blvd NE, Suite 205

Albuquerque, NM 87109

**Executive Vice President**

Larbi Sennour

Business Address:

16302 Pleasantville Rd.

San Antonio, TX 78233

**Treasurer/Secretary**

Jeffrey Carlson

601 W Golf Rd., 2<sup>nd</sup> Floor

Mount Prospect, IL 60056

**Directors of CEG-NM**

Walt J. Korkosz

Business Address:

16302 Pleasantville Rd.

San Antonio, TX 78233

Christopher P. Mosley

Business Address:

5600 Wyoming Blvd NE, Suite 205

Albuquerque, NM 87109

Michael Malsom

Business Address

601 W Golf Rd., 2nd Floor

Mount Prospect, IL 60056

Larbi Sennour

Business Address:

16302 Pleasantville Rd.

San Antonio, TX 78233

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Jeffrey Carlson  
601 W Golf Rd., 2nd Floor  
Mount Prospect, IL 60056

Hugo E. Escobedo  
Business Address:  
5600 Wyoming Blvd NE, Suite 205  
Albuquerque, NM 87109

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# OFFICE OF THE SECRETARY OF NEW MEXICO

## *Certificate of Good Standing and Compliance*

IT IS HEREBY CERTIFIED THAT:

**THE CONSULTING ENGINEERS GROUP-NM, P.C.**

**4111498**

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

**Professional Corporation Act - (53-6-1 To 53-6-14 NMSA 1978)**

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

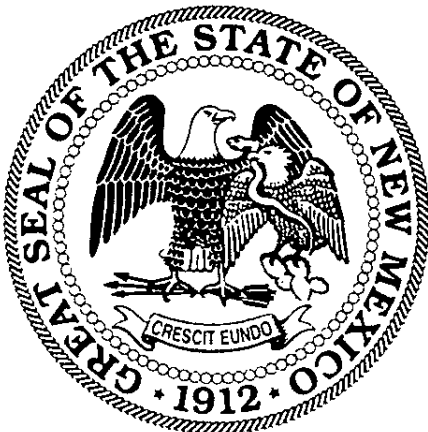
having filed its Articles of Incorporation on December 5, 2008 and Certificate Of Incorporation issued as of said date.

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 **February 2, 2015**

**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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