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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
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Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
CSA GROUP NY ARCHITECTS AND ENGINEERS, P.C.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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EXAMINER

AUG 18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CSA GROUP NY ARCHITECTS AND ENGINEERS, P.C. 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:

Anaris McCargo

Name of Person

CSA Central, Inc.

Firm/Company

8200 NW 41st Street, Suite 305

Address

Doral, FL 33166

City/State and Zip code

amccargo@csagroup.com

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

For further information concerning this matter, please call:

Anaris McCargo

Name of Person

at (305) 717-7347

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. CSA GROUP NY ARCHITECTS AND ENGINEERS, 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 YORK 3. 31-1786631
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/09/2001 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 55 Broadway, 14th Floor, New York, NY 10006-3729
(Principal office address)

8200 NW 41st Street, Suite 305, Doral, FL 33166-6207

(Current mailing address, if different)

8. 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, Florida 33324
(City) (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.

C T Corporation System

By: Michele Holden Michele Holden, Assistant Secretary
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jesus J. Suarez

Address: 8200 NW 41st Street, Suite 305, Doral, FL 33166

Vice Chairman: Jorge Luaces

Address: 8200 NW 41st Street, Suite 305, Doral, FL 33166

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jesus J. Suarez

Address: 8200 NW 41st Street, Suite 305, Doral, FL 33166

Vice President: Jorge Luaces

Address: 8200 NW 41st Street, Suite 305, Doral, FL 33166

Secretary: Jesus J. Suarez

Address: 8200 NW 41st Street, Suite 305, Doral, FL 33166

Treasurer: Jesus J. Suarez

Address: 8200 NW 41st Street, Suite 305, Doral, FL 33166

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 11 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. Jesus J. Suarez, President & CEO, Secretary & Treasurer

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

**State of New York
Department of State } ss:**

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TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of CSA GROUP NY ARCHITECTS AND ENGINEERS, P.C. was filed on 08/09/2001, under the name of CSA ENGINEERING NEW YORK, P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CSA ENGINEERING NEW YORK, P.C., changing its name to CSA GROUP NY ENGINEERING, P.C., was filed 01/09/2007.

A Certificate of Amendment CSA GROUP NY ENGINEERING, P.C., changing its name to CSA GROUP NY ARCHITECTS AND ENGINEERS, P.C., was filed 05/10/2007.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of August
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State