



*Menendez - Donnell & Associates*

• ENGINEERS AND CONSTRUCTORS •

December 5, 1994  
**F95000000093**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
P O Box 6327 (32314)  
Tallahassee, FL 32399

TO: Qualification/Tax Lien Section  
Division of Corporations

200001359602  
-12/21/94--01146--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MENENDEZ-DONNELL & ASSOCIATES, INC.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida. The check covers \$35.00 Filing Fee, \$35.00 Registered Agent Designation Fee and \$8.75 for a certificate of status.

Please return all correspondence concerning this matter to the following:

Carlos R. Menendez, P.E.  
Menendez-Donnell & Associates, Inc.  
28465 U.S. 19 North, Suite 203  
Clearwater, Florida 34621

~~0011-01132~~

Should you need to call someone concerning this matter, please call:

Carlos R. Menendez at (813) 797-1949.

Sincerely,

MENENDEZ-DONNELL & ASSOCIATES, INC.

*Carlos R. Menendez*  
Carlos R. Menendez, P.E.  
President

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 22, 1994

MENENDEZ-DONNELL & ASSOCIATES, INC.  
% CARLOS R. MENENDEZ  
28465 U.S. 19 NORTH, SUITE 203  
CLEARWATER, FL 34621

SUBJECT: MENENDEZ-DONNELL & ASSOCIATES, INC.  
Ref. Number: W94000027122

We have received your document for MENENDEZ-DONNELL & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

Please return 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 (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 994A00054106

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DIVISION OF CORPORATIONS  
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. MENENDEZ-DONNELL & ASSOCIATES, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TEXAS  
(State or country under the law of which it is incorporated)
3. 1-74-2019522-8  
(FEI number, if applicable)
4. Jan. 2, 1979  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 7240 Brittmore Suite #110, Houston, Texas 77041 (Home Office)  
28465 US 19 North Suite #203, Clearwater, Florida 34621 (Branch)  
(Current mailing address)
8. ENGINEERING, CONSTRUCTION MANAGEMENT SERVICES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: Carlos R. Menendez  
Office Address: 28465 US 19 North Suite 203  
Clearwater, Florida, 34521  
(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.

Carlos R. Menendez  
(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carlos R. Menendez

Address: 7240 Brittmore #110,  
Houston, Texas 77041

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Carlos R. Menendez

Address: 7240 Brittmore #110  
Houston, Texas 77041

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

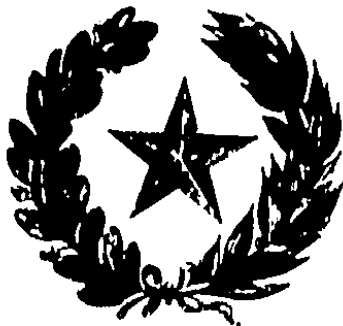
Address: \_\_\_\_\_

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

13. Carlos R. Menendez  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CARLOS R. MENENDEZ  
(Typed or printed name and capacity of person signing application)



# The State of Texas

## SECRETARY OF STATE

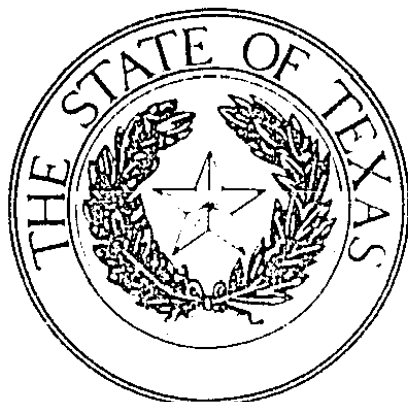
IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**MENENDEZ-DONNELL & ASSOCIATES, INC.**

were filed in this office and a certificate of incorporation was issued on  
**JANUARY 2, 1979;**

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

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DIVISION OF CLERK OF COURTS  
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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on November 23, 1994.*

*David Kirk* **PH**  
Secretary of State