

F95000006108

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: CSA NORTH AMERICA, 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", 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:

J.J. SUAREZ, Ph.D., P.E.

(Name of Person)

CHAIRMAN, CSA NORTH AMERICA, INC.

(Firm/Company)

7731 E. Kemper Rd.

(Address)

CINCINNATI, OHIO 45249

(City, State and Zip Code)

000001661830
-12/14/95--01072--002
****122.50 ****122.50

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

DIEGO E. HERNANDEZ

(Name of Person)

at (305) 599 - 0285

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

95 DEC 14 PM 4:17
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COM: ANCE WITH ON 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMIT: TO REGIST FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. CSA NORTH AMERICA, 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. HAMILTON COUNTY, OHIO

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

3. 31-1446286

(FEI number, if applicable)

4. 29 SEPTEMBER 1995

(Date of Incorporation)

5. PERPETUAL

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

6. NOT APPLICABLE

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 8350 N.W. 52ND TERRACE, SUITE 400

MIAMI, FL 33166

(Current mailing address)

8. PROFESSIONAL ENGINEERING, ARCHITECTURAL, SURVEYING & MAPPING 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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: DIEGO E. HERNANDEZ

Office Address: 8350 N.W. 52ND TERRACE, SUITE 400

MIAMI

, Florida, 33166

(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.

Diego E. Hernandez

(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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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: J. J. Suarez, Ph.D., P.E.

Address: 7731 E. Kemper Rd., Cincinnati, Ohio 45249

Vice Chairman: JOSE E. CUSTODIO

Address: CSA; MEZZANINE SUITE

MERCANTIL PLAZA BUILDING, SAN JUAN, PUERTO RICO 00918

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: J. J. Suarez, Ph.D., P.E.

Address: 7731 E. Kemper Rd., Cincinnati, Ohio 45249

Vice President: Jose E. Custodio

Address: CSA; Mezzanine Suite

Mercantil Plaza Building, San Juan, Puerto Rico 00918

Secretary: Ginger Lippmeier-Suarez

Address: 839 Country Club Drive

Cincinnati, Ohio 45245

Treasurer: J. J. Suarez, Ph.D., P.E.

Address: 7731 E. Kemper Road, Cincinnati, Ohio 45249

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

J. J. Suarez, Ph.D., P.E., Chairman & CEO

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 14 PM 4:17

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show CSA NORTH AMERICA, INC., an Ohio Corporation, Charter No. 918475, having its principal location in Cincinnati, County of Hamilton, was incorporated on September 29, 1995, is currently in **GOOD STANDING** upon the records of this office.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 14 PM 4:17



*WITNESS my hand and official
seal at Columbus, Ohio this
7th Day of December, A.D., 1995*

Bob Taft

Bob Taft
Secretary of State

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR 96
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 NOV 25 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95 000006108

1. Corporation Name

CSA NORTH AMERICA, INC.

Principal Place of Business

8350 N.W. 52nd TERRACE
SUITE 400
MIAMI, FL 33166

Mailing Address

8350 N.W. 52nd TERRACE
SUITE 400
MIAMI, FL 33166

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

DECEMBER 14, 1995

5. FEI Number

31-1446286

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
<u>chf</u>	<u>J. T. SUAREZ</u>	<u>5400 DUANT CIRCLE</u> <u>SUITE 8</u>	<u>MILFORD, OHIO 45150</u>
<u>v/d</u>	<u>JOSE E. CUSTODIO</u>	<u>MERCANTIL PLAZA</u> <u>MEZZANINE SUITE</u>	<u>HATO REY, PUERTO RICO</u> <u>00712</u>
<u>S</u>	<u>GINGER LIPPMER-SUAREZ</u>	<u>839 COUNTRY CLUB DR.</u>	<u>CINCINNATI, OHIO 45245</u>
			<u>500002017045--7</u> <u>-12/02/96--01028--022</u>
			<u>888383.73</u> <u>888383.73</u>
			REINSTATEMENT <u>1996</u>
			<u>U. Alvar</u>

8. Name and Address of Current Registered Agent

DIEGO E. HERNANDEZ
8350 N.W. 52nd TERRACE, SUITE 400
MIAMI, FL 33166

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. In being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Diego E. Hernandez

REGISTERED AGENT MUST SIGN

Date

11/20/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Diego E. Hernandez

J. T. Suarez

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