

N 01000000279

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

1-1-01

SUBJECT: CIAPR - CAPITULO ESPECIAL DEL ESTADO DE FLORIDA, USA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003531477--5

-01/10/01--01067--005

*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: REINALDO OROZCO, P.E.
Name (Printed or typed)

3036-4 South Semoran Blvd.
Address

ORLANDO, FL 32822
City, State & Zip

407 - 758 - 6763
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 10 AM 11:35

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHESTER

JAN 1 1 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME OF NON-PROFIT ORGANIZATION

The name of the corporation shall be:

EFFECTIVE DATE
1-1-01

CIAPR - Capítulo Especial del Estado de Florida, USA, INC.

Note: Translation of the corporation name is:

State of Florida Chapter of Professional Engineers and Surveyors Association of Puerto Rico, Inc.

ARTICLE II EFFECTIVE DATE

The effective date for the creation of the corporation is:

January 1, 2001

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3036-4 South Semoran Blvd.
Orlando, FL 32822

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is:

"To promote the growth and the defense of the engineering and surveying professionals for the welfare of Puerto Rico and the international community, fostering the excellence and ethics of our members in the professional practice, as well as the development of the infrastructure, for optimal life conditions."

ARTICLE V MANNER OF ELECTION

The manner in which the directors are elected or appointed:

This Corporation will have an ordinary annual assembly (Annual Convention) in which the Board of Directors will be elected.

ARTICLE VI INITIAL DIRECTORS / OFFICERS

The name and addresses:

Daniel Montalvo, PE
President
2780 Kissimmee Bay Cr.
Kissimmee, FL 34744

José A. Dávila Navedo, PE
Secretary
2237 Jessica Ln.
Kissimmee, FL 34744

Félix V. Matos Castro, PE
Auditor
1321 Lake Biscayne Way
Orlando, FL 32824

Gabriel Rodríguez Carazo, PE
Vice-President
3186 Oak Park Drive
Lakeland, FL 33803

Reinaldo Orozco Rodríguez, PE
Treasurer
3036-4 South Semoran Blvd.
Orlando, FL 32822

Jaime Caballero, PE
Director
1910 Chablis Ct.
Valrico, FL 33594

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TALLAHASSEE, FLORIDA

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José Perez Morales, PE
Director
4612 Palace Place
Titusville, FL 32796

Luis O. Soto, PE
Director
172 Reserve Circle Unit 208
Oviedo, FL 32765-8978

Rafael Droz-Seda, PE
Director
9130 Crescent Dr.
Miramar, FL 33025

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The Name and Florida street address of the initial registered agent are:

Reinaldo Orozco, PE
3036-4 South Semoran Blvd.
Orlando, FL 32822

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Reinaldo Orozco, PE
3036-4 South Semoran Blvd.
Orlando, FL 32822


Signature/Incorporator

1/5/01

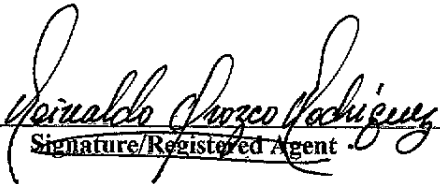
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

1/5/01

Date