

# **Electronic Articles of Incorporation For**

P16000101155  
FILED  
December 27, 2016  
Sec. Of State  
vherring

THE CONSULTING ENGINEERS GROUP - FL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

THE CONSULTING ENGINEERS GROUP - FL, INC.

## **Article II**

The principal place of business address:

875 WALLACE COURT  
SUITE C, UNIT 1013  
LAKE MARY, FL. 32746

The mailing address of the corporation is:

875 WALLACE COURT  
SUITE C, UNIT 1013  
LAKE MARY, FL. 32746

## **Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN THE PRACTICE OF RENDERING PROFESSIONAL  
ENGINEERING SERVICES AND IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND FLORIDA  
NECESSARY FOR AND INCIDENTAL TO THE FURTHERANCE OF SUCH

## **Article IV**

The number of shares the corporation is authorized to issue is:

100,000

## **Article V**

The name and Florida street address of the registered agent is:

CHRISTOPHER R RAY  
875 WALLACE COURT  
SUITE C, UNIT 1013  
LAKE MARY, FL. 32746

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTOPHER R RAY

## Article VI

The name and address of the incorporator is:

ROBERT L. CASE  
220 NORTH ROSALIND AVE  
  
ORLANDO, FL 32801

Electronic Signature of Incorporator: ROBERT L CASE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
PAUL C ARTHUR  
16302 PLEASANTVILLE RD., SUITE 100  
SAN ANTONIO, TX. 78233

Title: VP/D  
CHRISTOPHER R RAY  
875 WALLACE COURT, SUITE C, UNIT 1013  
LAKE MARY, FL. 32746

Title: VP/D  
CHRISTOPHER P MOSLEY  
5600 WYOMING BLVD., N.E.  
ALBUQUERQUE, NM. 87109

Title: T  
KEITH G ALLEN  
601 WEST GOLF ROAD, SECOND FLOOR  
MOUNT PROSPECT, IL. 60056

Title: S  
TIEN D NYGUYEN  
875 WALLACE COURT, SUITE C, UNIT 1013  
LAKE MARY, FL. 32746

Title: D  
JEFFREY R CARLSON  
601 WEST GOLF RD, SECOND FLOOR  
MOUNT PROSPECT, IL. 60056

## Article VIII

The effective date for this corporation shall be:

01/01/2017