

P23000002241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

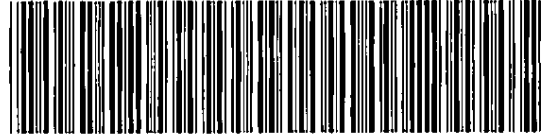
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23-2676

Office Use Only



900388844269

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
23 JAN -9 PM 2:46

RECEIVED
2023 JAN -9 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2023

COGENCYGLOBAL INC

SUBJECT: CHEMICAL & INDUSTRIAL ENGINEERING, INC.
Ref. Number: W23000002676

We have received your document for CHEMICAL & INDUSTRIAL ENGINEERING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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 (850) 245-6052.

Carlos E Rico
Supervisor

Letter Number: 623A00000692

RECEIVED
2023 JAN 11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 01/11/2023

Name: Janelle Davis

Reference #: 1880163

Entity Name: CHEMICAL & INDUSTRIAL ENGINEERING, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other (Please keep the original submission date as the file date.)

Authorized Amount: \$70.00

Signature: Janelle Davis

● CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

● EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES.
REGISTRY #8010712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

● ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 01/11/2023

Name: Janelle Davis

Reference #: 1880163

Entity Name: CHEMICAL & INDUSTRIAL ENGINEERING, INC.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other / Please keep the original submission date as the file date.

Authorized Amount: \$70.00

Signature: Janelle Davis

COVER LETTER

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

SUBJECT: Chemical & Industrial Engineering, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

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

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Chemical & Industrial Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1930 Bishop Lane, Suite 800
Louisville, KY 40218

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Engineering Services

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
28 JAN -9 PM 2:46

ARTICLE IV SHARES

The number of shares of stock is: 450,000 Voting 150,000 Non-Voting

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Gregg Fowler
Exec Director of Engineering
Address: 1930 Bishop Lane, Suite 800
Louisville, KY 40218

Name and Title: Raymond E. Roberson
Exec Director of Operations
Address: 1930 Bishop Lane, Suite 800
Louisville, KY 40218

Name and Title: Clifford T. Speedy
Exec Director of Projects
Address: 1930 Bishop Lane, Suite 800
Louisville, KY 40218

Name and Title: Mitchell J. Kerns
Director/Chief of Civil/Structural
Address: 1930 Bishop Lane, Suite 800
Louisville, KY 40218

Name and Title: David P. Mann
Director/Project Manager
Address: 1930 Bishop Lane, Suite 800
Louisville, KY 40218

Name and Title: Timothy S. O'Bryan
Director/Power & Controls Eng.
Address: 1930 Bishop Lane, Suite 800
Louisville, KY 40218

Name and Title: Keith P. Schweitzer Name and Title: _____
Director/Project Manager
Address: 1930 Bishop Lane, Suite 800 Address: _____
Louisville, KY 40218

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: COGENCY GLOBAL INC.
Address: 115 North Calhoun Street, Suite 4
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
23 JAN -9 PM 2:46

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Molly Steinmetz
Address: 1930 Bishop Lane, Suite 800
Louisville, KY 40218

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Is / Eric Hood
Required Signature/Registered Agent

1/10/2023
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Molly Steinmetz
Required Signature/Incorporator

1/9/2023
Date