

PA800047319

TRANSMITTAL LETTER

FILED

98 MAY 27 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: C.T.R. Engineering INC.
(Proposed corporate name - must include suffix)

700002537687--5
-05/27/98--01094--019
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jorge R. Caspary
Name (Printed or typed)

1724 Kathryn Avenue
Address

Tallahassee, FL 32308
City, State & Zip

942-4057
Daytime Telephone number

P. Hall

MAY 27 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 MAY 27 PM 3:00

RECEIVED

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

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ARTICLES OF INCORPORATION OF CTR ENGINEERING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I

Name

The name of the Corporation shall be CTR ENGINEERING, INC.

ARTICLE II

Purpose

This corporation shall be organized for the purpose of engaging in the business of providing civil engineering, mainly geotechnical and environmental, services and any other engineering service which is lawful under the laws of the State of Florida.

ARTICLE III

Agent

The registered agent for this Corporation shall be Jorge Rijard Caspary. The initial address of the registered agent shall be 1724 Kathryn Avenue, Tallahassee, Florida 32308.

ARTICLE IV

Existence

This Corporation shall have perpetual existence

ARTICLE V

Address

The initial street address of the principal office of this Corporation shall be 1724 Kathryn Avenue, Tallahassee, Florida 32308

ARTICLE VI

Capital Stock

The authorized capital stock of the Corporation shall consist of 50,000 shares of One Cent (\$0.01) par value voting common stock.

ARTICLE VII

Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall not be preempted to purchase any new shares of stock or securities, or rights to acquire additional stock or securities of the Corporation previous consultation and agreement of the incorporators.

ARTICLE IX

Insurance

The Corporation, on a case by case basis, shall have the power to purchase and maintain insurance against any liability asserted against the Corporation and arising out as result of performance of normal duties described in Article II of this document.

ARTICLE X

Directors

This Corporation shall have no less than one director nor more than fifteen. The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting. The names and addresses of the initial Board of Directors are as follows:

Name	Address
Jorge Rijard Caspary	1724 Kathryn Avenue Tallahassee, Florida 32308
Kamal Tawfiq	2913 Foxcroft Dr Tallahassee, Florida 32308
Rodolfo T. Ruiz	1710 Belle Vue Way Tallahassee, Florida 32304

ARTICLE XI

Incorporator

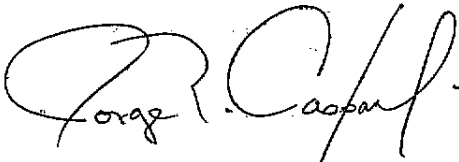
The name and address of the Incorporator is: Jorge Rijard Caspary, 1724 Kathryn Avenue, Tallahassee, Florida 32308

ARTICLE XII

Effective Date

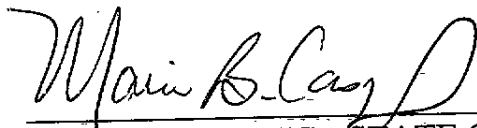
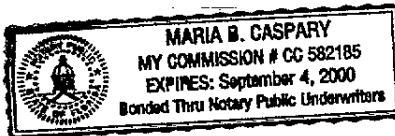
The effective date of this Corporation being in business is the date in which the State of Florida Department of State receives this application.

IN WITNESS THEREOF, I, the undersigned Incorporator, hereby set my hand this 5th day of MAY, 1998 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the Office of the Secretary of State in the State of Florida, the Certificates of Incorporation and certify that the facts herein stated are true.



Jorge Rijard Caspary

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths and being duly sworn and upon his oath, stated that he signed the above articles of Incorporation for the conditions and purposes therein expressed this 5th day of MAY, 1998



NOTARY PUBLIC - STATE OF FLORIDA

Personally Known to me ✓

or produced the following identification: _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is CTR ENGINEERING, INC.

2. The name and address of the registered agent and office is:


JORGE R. CASPARY
(NAME)

1724 KATHRYN AVENUE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee FL 32308
(CITY/STATE/ZIP)

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)

MAY 27, 1998
(DATE)