



0004237127

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004237127

Date Filed: 4/6/2021 1:59:27 PM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

The Consulting Engineers Group-FL, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
The Consulting Engineers Group-FL, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

FLORIDA

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

317 WEKIVA SPRINGS ROAD  
SUITE 200  
LONGWOOD, FL 32779

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

317 WEKIVA SPRINGS ROAD  
SUITE 200  
LONGWOOD, FL 32779

## 5. The complete street address of the principal office is:

Principal Office Address

317 WEKIVA SPRINGS ROAD  
SUITE 200  
LONGWOOD, FL 32779

## 6. The mailing address of the principal office is:

Mailing Address

317 WEKIVA SPRINGS RD  
STE 200  
LONGWOOD, FL 32779-5950

## 7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Paul C Arthur	President, CEO, Chairman	317 WEKIVA SPRINGS ROAD SUITE 200 LONGWOOD, FL 32779



Christopher R Ray	Executive Vice President, Secretary, Director	317 WEKIVA SPRINGS RD STE 200 LONGWOOD, FL 32779-5950
John A Pineda	Vice President	601 W GOLF ROAD, 2ND FLOOR MOUNT PROSPECT, IL 60056
Christopher P Mosley	Vice President, Director	5600 WYOMING BLVD NE, SUITE 205 ALBUQUERQUE, NM 87109
Jeffrey R Carlson	Vice President	601 W GOLF ROAD, 2ND FLOOR MOUNT PROSPECT, IL 60056
Michael D King	Vice President	16302 PLEASANTVILLE ROAD SUITE 100 SAN ANTONIO, TX 78233
Keith G Allen	Treasurer	601 W GOLF ROAD, 2ND FLOOR MOUNT PROSPECT, IL 60056
M Larbi Sennour	Director	16302 PLEASANTVILLE ROAD SUITE 100 SAN ANTONIO, TX 78233
David P Nasser	Director	16302 PLEASANTVILLE ROAD SUITE 100 SAN ANTONIO, TX 78233
Robert W Grosz	Director	5600 WYOMING BLVD NE, SUITE 205 ALBUQUERQUE, NM 87109
Daniel T Fey	Director	601 W GOLF ROAD, 2ND FLOOR MOUNT PROSPECT, IL 60056

Signature of individual authorized by the entity to sign:

*Paul C Arthur*

*04/06/2021*

Sign Here

Date

Job Title: President



**BOARD OF PROFESSIONAL ENGINEERS  
AND PROFESSIONAL LAND SURVEYORS**

1510 E. Watertower St., Suite 110  
Meridian, Idaho 83642-7993  
Phone: (208) 373-7210 Fax: (208) 373-  
<http://www.ipels.idaho.gov>

April 6, 2021

The Consulting Engineers Group-FL, Inc.  
Attn: Kristen Bloss  
317 Wekiva Springs Road Suite 200  
Longwood, FL 32779-5950  
Us

RE: State of Idaho Certificate of Authorization

Dear Ladies and Gentlemen:

The application for a Certificate of Authorization for The Consulting Engineers Group-FL, Inc. was reviewed and approved. Enclosed you will find Certificate of Authorization #4209. The original application covers the period through April 30, 2022. A notice of renewal will be sent to you approximately thirty days prior to the renewal date.

We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of the professional engineering work done in Idaho.

If you have not already done so, you may be required to file a Foreign Registration Statement with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,



Jennifer Rowe  
Administrative Assistant

Enclosure: Certificate of Authorization

cc: Secretary of State's Office  
Attn: Kim Hunter

# *State of Florida*

## *Department of State*

I certify from the records of this office that THE CONSULTING ENGINEERS GROUP - FL, INC. is a corporation organized under the laws of the State of Florida, filed on December 27, 2016, effective January 1, 2017.

The document number of this corporation is P16000101155.

I further certify that said corporation has paid all fees due this office through December 31, 2021, that its most recent annual report/uniform business report was filed on January 6, 2021, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Eighth day of March, 2021*



*Lawrence Denney*  
Secretary of State

Tracking Number: 8686598750CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>