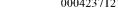




317 WEKIVA SPRINGS ROAD

LONGWOOD, FL 32779

SUITE 200





STATE OF IDAHO

Office of the secretary of state, Lawerence 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 (Busi Select one: Standard, Expe descriptions below)	ness Corporation) dited or Same Day Service (see	Standard (filing fee \$100)
The name this business corporation	n will use in Idaho is:	
Type of Corporation		Foreign Business Corporation
Entity name		The Consulting Engineers Group-FL, Inc.
The name of the business of The Consulting Engineers G		shown on the attached certificate of existence/good standing:
	PDF of a Certificate of Existence/Goo sdiction dated within 90 days of toda	
2. Home Jursidiction		
The jurisdiction of formation	is:	FLORIDA
3. The street address of its domestic	principal office (if required by the laws of the ju	urisdiction of formation) is:
Street Address		317 WEKIVA SPRINGS ROAD
		SUITE 200 LONGWOOD, FL 32779
4 77100	· · · · · · · · · · · · · · · · · · ·	·
The mailing address of its domestic principal office (if required by the laws of Mailing Address)		jurisdiction of formation) is: 317 WEKIVA SPRINGS ROAD
Mailing Address		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
		LONGWOOD, FL 32119
6. The mailing address of the principal	al office is:	C47 MEDINA ODDINACO DD
Mailing Address		317 WEKIVA SPRINGS RD STE 200
		LONGWOOD, FL 32779-5950
7. Registered Agent Name and Addre	ess	
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 register	ed agent appointed has consented to	serve as registered agent for this entity.
8. Governors		
Name	Title	Address

Paul C Arthur

President, CEO, Chairman



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

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BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

1510 E. Watertower St., Suite 110 Meridian, Idaho 83642-7993 Phone: (208) 373-7210 Fax: (208) 373-74 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



RANUMBU 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