

COVER LETTER

TO: Registration Section
Division of Corporations
CPH STRUCTURAL ENGINEERING, INC.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
CHRISTOPHER HILLMAN, P.E.

Name of Person
CPH STRUCTURAL ENGINEERING, INC.

Firm/Company
38027 FM 1774, STE A

Address
MAGNOLIA, TX 77355

City/State and Zip code
chillman@cphengineering.com

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

For further information concerning this matter, please call:

CHERYL HILLMAN 281 826-1848

Name of Person at (_____) Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

CPH STRUCTURAL ENGINEERING, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 90-0865683
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 8, 2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 38027 FM 1774, STE A MAGNOLIA, TX 77355
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: URS AGENTS, LLC

Office Address: 3458 LAKESHORE DR.

TALLAHASSEE, Florida 32312
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

URS Agents, LLC

By: Amy Purdy Amy Purdy, Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

2016 MAR 21 PM 4:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FILED

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHRISTOPHER HILLMAN

Address: 38027 FM 1774, STEA

MAGNOLIA, TX 77355

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHRISTOPHER HILLMAN

Address: 38027 FM 1774, STEA

MAGNOLIA, TX 77355

Vice President: DONALD WAGNER

Address: 38027 FM 1774, STEA

MAGNOLIA, TX 77355

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. CHRISTOPHER HILLMAN, P.E.

(Typed or printed name and capacity of person signing application)

FILED
2016 MAR 21 PM 4:48
RECEIVED DEPT. OF STATE
TALLAHASSEE FL 32301

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

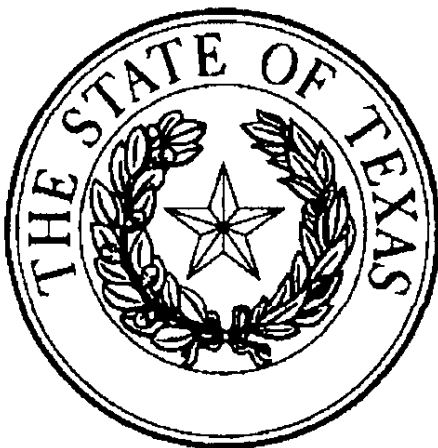
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for CPH Structural Engineering, Inc. (file number 801609974), a Domestic For-Profit Corporation, was filed in this office on June 11, 2012.

It is further certified that the entity status in Texas is in existence.

2016 MAR 21 PM 4:48
CLERK OF STATE
TALLAHASSEE, FLORIDA
FILED

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 16, 2016.



Carlos H. Cascos

Carlos H. Cascos
Secretary of State