

Filing and License Fee: \$310.00 minimum

ID Number: 13-3044005



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is Perkins Eastman Architects, P.C.
2. It is incorporated under the laws of New York State
3. The name, if different, which it elects to use in Rhode Island is:
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:
4. The date of its incorporation is September 19, 1980 and the period of its duration is to current
5. The address of its principal office in the state or country under the laws of which it is incorporated is 115 Fifth Avenue, New York, NY 10003
6. The address of its proposed registered office in Rhode Island is 155 South Main Street, Suite 301
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is C T Corporation System
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Architecture, design, planning and related services
8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Table with 2 columns: Name, Address. Rows include L. Bradford Perkins, Mary-Jean Eastman, Aaron B. Schwarz, Pamela J. Loeffelman.

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By [Signature]

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>L. Bradford Perkins</u>	<u>115 Fifth Avenue, New York, NY 10003</u>
Vice President	<u>Aaron B. Schwarz</u>	<u>115 Fifth Avenue, New York, NY 10003</u>
Treasurer	<u>L. Bradford Perkins</u>	<u>115 Fifth Avenue, New York, NY 10003</u>
Secretary	<u>Mary-Jean Eastman</u>	<u>115 Fifth Avenue, New York, NY 10003</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
200,000	Common	A	\$0.02

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 11,000,000.00.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. *[divide (b) by (a) and multiply by 100 to obtain the percentage].*

11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 100,000,000.00.

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.

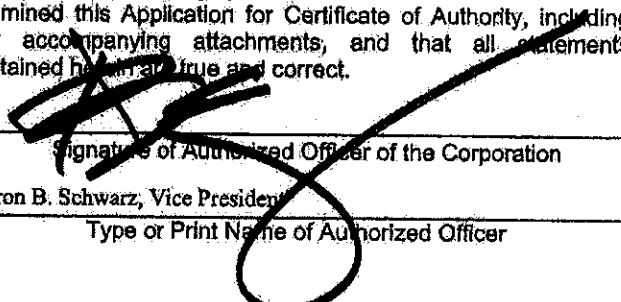
(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0 % *[divide (b) by (a) and multiply by 100 to obtain the percentage].*

12. This application is accompanied by a certificate of Good Standing Issued by the proper officer of the state or country under the laws of which it is incorporated.

13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: June 1, 2009



 Signature of Authorized Officer of the Corporation
 Aaron B. Schwarz, Vice President

 Type or Print Name of Authorized Officer

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of PERKINS EASTMAN ARCHITECTS, P.C. was filed on 09/19/1980, under the name of ELI ATTIA ARCHITECTS, P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ELI ATTIA ARCHITECTS, P.C., changing its name to ATTIA & PERKINS, ARCHITECTS, P.C., was filed 10/06/1981.

A Certificate of Amendment ATTIA & PERKINS, ARCHITECTS, P.C., changing its name to BRADFORD PERKINS, ARCHITECT, P.C., was filed 09/19/1983.

A Certificate of Amendment BRADFORD PERKINS, ARCHITECT, P.C., changing its name to BRADFORD PERKINS & ASSOCIATES, ARCHITECTS, P.C., was filed 02/15/1985.

A Certificate of Amendment BRADFORD PERKINS & ASSOCIATES, ARCHITECTS, P.C., changing its name to PERKINS EASTMAN ARCHITECTS, P.C., was filed 04/03/1995.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of April
two thousand and nine.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Department of Business Regulation
DIVISION OF DESIGN PROFESSIONALS
1511 Pontiac Avenue, Bldg. 68-2
Cranston, RI 02920
(401) 462-9530 Fax. (401) 462-9532 www.bdp.state.ri.us

May 12, 2009

AARON B. SCHWARZ
PERKINS EASTMAN ARCHITECTS, P.C.
115 FIFTH AVENUE
NEW YORK, NY 10003

License # 3632

Granted Date: 05/11/09

Expiration Date: 12/31/09

Dear Sir/Madam:

I am pleased to inform you that the Board of Examination and Registration of Architects (the "Board") upon review of your National Council of Architectural Registration Boards (NCARB) file, application and credentials, has granted you a registration to practice Architecture in the State of Rhode Island.

This registration is granted to you as an individual architect, practicing in your name only, and you will be held responsible for architectural services performed in your name, and with the use of your registration stamp.

Enclosed please find an application for Certificate of Authorization that must be completed and returned to this office in order for the firm to practice or offer to practice architecture in the State of Rhode Island.

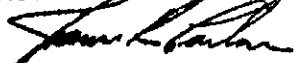
Also, enclosed is a letter of authorization that will allow you to purchase the official registration stamp, made out in your name, only from A.A. White Company, Inc., 444 Washington Street, Providence, RI 02903, telephone #(401) 453-4300 and fax #(401) 453-1212. Please contact A.A. White Company, Inc. for the cost of your official registration stamp and submit the required payment to A.A. White Company, Inc. with this authorization letter. Your wallet-size registration card is enclosed along with your wall certificate for framing.

Please be advised that this Board requires continuing education in order to renew your individual registration, which expires on December 31 of the odd numbered years. The Board requires you to have 1 continuing education unit (CEU) per month prior to your first renewal. For the most current copy of the Rhode Island General Laws, Rules and Regulations, By-Laws, and Newsletters, please visit the Board's website at www.bdp.state.ri.us. This information can be viewed and printed. If you do not have access to the web, please contact this office.

Upon obtaining your registration stamp, please send an imprint on your letterhead to this Board for our records.

Very truly yours,

**BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS**


James R. Carlson, NCARB, A.I.A.
Secretary

JRC:dmb
Enclosures



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

