

Filing and License Fee: \$310.00 minimum

ID Number: _____



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

FILED

AUG 21 2007

By AMF
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11-34685

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 Lanier and Associates Consulting Engineers, Inc.
- 2. It is incorporated under the laws of Louisiana

- 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 December 9, 1974 and the period of its duration is Perpetual
- 5. The address of its principal office in the state or country under the laws of which it is incorporated is _____

4101 Magazine St. New Orleans, LA 70115

- 6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd. Ste. 200
(Street Address, not P.O. Box)

Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is Parasearch, Inc.
(Name of Agent)

- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Consulting Engineering

- 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).

	<u>Name</u>	<u>Address</u>
Director	<u>N/A</u>	
Director		
Director		
Director		

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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).

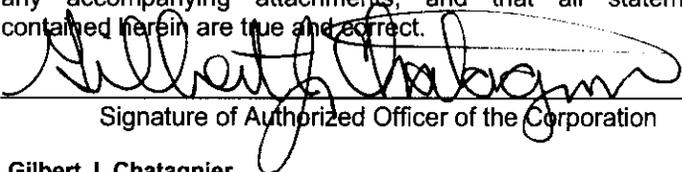
	<u>Name</u>	<u>Address</u>
President	<u>E. Sorrell Lanier</u>	<u>4101 Magazine St. New Orleans, LA 70115</u>
Vice President	<u>Gilbert J. Chatagnier</u>	<u>4101 Magazine St. New Orleans, LA 70115</u>
Treasurer	<u>Eleanor B. Lanier</u>	<u>4101 Magazine St. New Orleans, LA 70115</u>
Secretary	<u>Eleanor B. Lanier</u>	<u>4101 Magazine St. New Orleans, LA 70115</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>
<u>1,000</u>	<u>Common</u>		<u>No par value</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.
- (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 \$ 10,000,000.
- (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 \$ 266,000.
- (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 2.66% [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.



 Signature of Authorized Officer of the Corporation

Date: August 20, 2007

Gilbert J. Chatagnier

 Type or Print Name of Authorized Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARDS FOR DESIGN PROFESSIONALS

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS
BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS
BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS
BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

1 CAPITOL HILL, 2nd FLOOR, PROVIDENCE, R.I. 02908-5860
(401) 222-2565 Fax: (401) 222-5744 www.bdp.state.ri.us

21 March 2007

LANIER AND ASSOCIATES

GIL CHATAGNIER
4101 MAGAZINE ST.

NEW ORLEANS, LA 70115

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and approved, in the CIVIL discipline(s) only, by the Rhode Island Board of Registration for Professional Engineers.

You can amend your Certificate of Authorization at a later date if you wish to include other disciplines. Please note that this approval is to offer services in the CIVIL discipline only, in accordance with the procedures adopted by this Board, you are requested to provide the following information.

The document requested by the Board is a CERTIFICATE OF GOOD STANDING, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the original certificate of such notice be provided within 60 days. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.

You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Upon receipt of this CERTIFICATE OF GOOD STANDING, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board through its secretary or legal counsel.

Please be advised that until receipt of this CERTIFICATE OF GOOD STANDING your application is considered incomplete and you are not authorized to practice engineering in the state of Rhode Island.

Very truly yours,

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

Nicholas W. Capezza, P.E.
Nicholas W. Capezza, Jr., PE
Secretary

NWC/im

Certified Mail

Attached is a letter
from the board extending
the date to Aug. 26.

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARDS FOR DESIGN PROFESSIONALS

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS
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1 CAPITOL HILL, 2nd FLOOR, PROVIDENCE, R.I. 02908-5860
(401) 222-2565 Fax: (401) 222-5744 www.bdp.state.ri.us

23 July 2007

LANIER AND ASSOCIATES
GIL CHATAGNIER
4101 MAGAZINE ST.
NEW ORLEANS, LA 70115

Dear Sir/Madam:

Please be advised that the Board of Professional Engineers has granted you an extension of 30 days to submit your **CERTIFICATE OF GOOD STANDING** from the RI Secretary of State's Office.

Please also note that if your **CERTIFICATE OF GOOD STANDING** is not received in this office prior to **26 August 2007**, your application will be DENIED.

Very truly yours,

Board of Registration for Professional Engineers


Nicholas W. Capezza, Jr., PE
Secretary

NWC/im

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SECRETARY OF STATE
CORPORATIONS DIV.

United States of America State of Louisiana



As Secretary of State, Jay Dardenne, I do hereby Certify that

LANIER & ASSOCIATES CONSULTING ENGINEERS, INC.

A corporation domiciled in NEW ORLEANS, LOUISIANA,

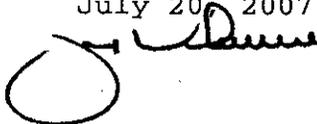
Filed charter and qualified to do business in this State on
December 9, 1974,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

In testimony whereof, i have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,

July 20, 2007



Secretary of State
30820890D



Certificate ID: 20070720003868

To validate this certificate, visit the following web site,
go to **Commercial Division, Validate Certificate**, then
follow the instructions displayed.

www.sos.louisiana.gov