

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

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 MELLOWES + PALADINO, INC.
2. It is incorporated under the laws of MASSACHUSETTS
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 5/1/93 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 _____

195 STATE ST. BOSTON MA 02109

6. The address of its proposed registered office in Rhode Island is 40 BLOCKHOUSE LANE

(Street Address, not P.O. Box)

LITTLE COMPTON
(City/Town)

RI 02837
(Zip Code)

and the name of its proposed registered agent in Rhode Island is _____

that address is JAMES MELLOWES
(Name of Agent)

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

ARCHITECTURAL SERVICES, ARCHITECTURAL CONSULTING
AND DESIGN 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).

	Name	Address
Director	<u>JAMES MELLOWES</u>	<u>1 SPRUCE ST. BOSTON MA 02108</u>
Director	<u>ROBERT PALADINO</u>	<u>504 COLUMBUS AVE BOSTON MA 02116</u>
Director	_____	_____
Director	_____	_____

FILED

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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>JAMES MELWONS</u>	<u>1 SPRUCE ST. BOSTON MA. 02109</u>
Vice President		
Treasurer	<u>ROBERT PALADINO</u>	<u>504 COLUMBUS AVE BOSTON MA. 02116</u>
Secretary		

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>200</u>			<u>100</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is
\$ 50,000.00.
- (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
\$ 450,000.00.
- (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 \$ 0.00.
- (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: Sept. 2 2008

Signature of Authorized Officer of the Corporation

JAMES MELWONS

Type or Print Name of Authorized Officer



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) 462-9594 Fax: (401) 462-9532 www.bdp.state.ri.us

August 13, 2008

JAMES MELLOWES
MELLOWES & PALADINO, INC.
195 STATE ST., 3RD FL.
BOSTON, MA 02109

License # 3552

Granted Date: 08/13/08

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.

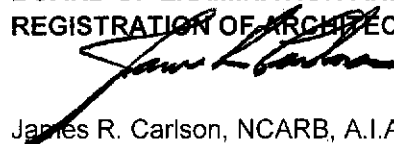
Also, enclosed is a letter of authorization that will allow you to purchase the official registration stamp, made out in your name, only from A.A. White Company, Inc., 444 Washington Street, Providence, RI 02903, telephone #(401) 453-4300 and fax #(401) 453-1212. Please contact A.A. White Company, Inc.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

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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

August 20, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

MELLOWES & PALADINO INC.

is a domestic corporation organized on **May 1, 1993**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth