

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:

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SECRETARY OF STATE
CORPORATIONS DIV
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1. The name of the corporation is LLOYD & EDISON
2. It is incorporated under the laws of STATE OF MAINE
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:
LLOYD & EDISON CORPORATION ☐

(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 June 27, 2007 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 14 MAINE STREET,
SUITE 206, BRUNSWICK, CUMBERLAND COUNTY, MAINE 04011
6. The address of its proposed registered office in Rhode Island is 222 JEFFERSON BLVD., SUITE 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 INCorp SERVICES, INC.
(Name of Agent)

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

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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>A. JOHN LLOYD</u>	<u>6 SUNWARD LANE, TOPSHAM, ME 04086</u>
Director	<u>ANDREW E. STURGEON</u> ☐	<u>1786 ESSEX STREET, BANGOR, ME 04401</u> ☐
Director	<u>WARREN H. GEROW, IV</u> ☐	<u>38 SMITH STREET, PORTLAND, ME 04101</u> ☐
Director	_____	_____

- (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>A. JOHN LLOYD</u>	<u>6 SUNWARD LANE, TOPSHAM, ME 04086</u>
Vice President	<u></u>	<u></u>
Treasurer	<u></u>	<u></u>
Secretary	<u>ANDREW E. STURGEON</u>	<u>1786 ESSEX STREET, BANGOR, ME 04401</u>

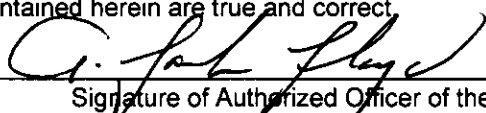
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>100,000</u>	<u></u>	<u></u>	<u>NO PAR VALUE</u> ☒
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></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 ☒.
- (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 0.0 ☒ %. [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 ☒.
- (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 \$ 5,000 ☒.
- (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 5.0 ☒ % [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 30, 2009


 Signature of Authorized Officer of the Corporation

A. John Lloyd, President

Type or Print Name of Authorized Officer



STATE BOARD OF REGISTRATION FOR
PROFESSIONAL LAND SURVEYORS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE
BUILDING 68-2
CRANSTON, RI 02920

(401) 462-9595 FAX: (401) 462-9532

Members of the Board

Richard S. Lipsitz, Chairman
Thomas D. Drury, Jr., Vice Chairman
Alfred W. DiOrio, Secretary
Louis Federici
John Mensinger

Administrative Assistant

Christina M. Styron

Legal Counsel

Richard W. Bernstein

May 13, 2009

www.bdp.state.ri.us

LLOYD & EDISON, PROFESSIONAL LAND SURVEYORS

14 MAINE STREET
SUITE 206
BRUNSWICK, ME 04011
Dear Sir or Madam:

COPY

Your application for issuance of a Certificate of Authorization has been reviewed and approved by the State Board of Registration for Professional Land Surveyors at their meeting of April 14, 2009. 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 Good Standing be provided within 60 days of the date of this letter. 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 that 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.

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

Very truly yours,


Alfred W. DiOrio, PLS
Secretary

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that LLOYD & EDISON is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is June 27, 2007.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this eighteenth day of March 2009.



MATTHEW DUNLAP

Secretary of State



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. RALPH MOLLIS

Secretary of State

