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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

OCT 09 2009

By MD

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RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

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 The Saratoga Associates Landscape Architects, Architects, Engineers and Planner, P.C.
2. It is incorporated under the laws of New York
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 23, 1977 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 _____
443 Broadway Saratoga Springs, NY 12866
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 Corporation Service Company
(Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Master Planning Services only
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>Robert F Bristol</u> ☒	<u>588 North Broadway Saratoga Springs, NY 12866</u>
Director	<u>Donald F Minnery</u>	<u>72 Walton Street, Saratoga Springs, NY 12866</u>
Director	<u>William B Kuhl</u>	<u>69 Pine Street Garden City, NY 11530</u>
Director	<u>Gregg E Ursprung</u>	<u>59 Wakefield Court Delmar, NY 12054</u>

- (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	Robert F Bristol	588 North Broadway Saratoga Springs, NY 12866
Vice President	William B Kuhl	69 Pine Street Garden City, NY 11530
Treasurer	Donald F Minnery	72 Walton Street, Saratoga Springs, NY 12866
Secretary	Gregg E Ursprung	59 Wakefield Court Delmar, NY 12054

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>
20000		Common	.001

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 \$ 5,000,000 .
- (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 \$ 200,000 .
- (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 4 % [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: 07/27/09 _____

 Signature of Authorized Officer of the Corporation
 Gregg E Ursprung, Secretary
 Type or Print Name of Authorized Officer

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE SARATOGA ASSOCIATES LANDSCAPE ARCHITECTS, ARCHITECTS, ENGINEERS AND PLANNERS, P.C. was filed on 09/23/1977, under the name of BRISTOL, LITYNSKI, WOJCIK, CINQUINO, 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 BRISTOL, LITYNSKI, WOJCIK, CINQUINO, P.C., changing its name to BRISTOL, LITYNSKI, WOJCIK, P.C., was filed 03/24/1980.

A Certificate of Amendment BRISTOL, LITYNSKI, WOJCIK, P.C., changing its name to THE SARATOGA ASSOCIATES LANDSCAPE ARCHITECTS, ARCHITECTS, ENGINEERS AND PLANNERS, P.C., was filed 03/28/1995.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 09th day of April two
thousand and nine.*



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

1 September 2009

SARATOGA ASSOCIATES

443 BROADWAY

SARATOGA SPRINGS, NY 12886

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 Board of Registration for Professional Engineers.

You can amend your Certificate of Authorization at a later date if you wish to include other disciplines. 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.

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.

As a cautionary reminder, please be advised that until such time that your company holds a certificate of authorization, your firm may not practice or offer to practice engineering within the state of Rhode Island. The offer to practice engineering includes specifically bidding upon projects or responding to requests for proposals for engineering work to be performed with the State of Rhode Island.

Very truly yours,

Board of Registration for Professional Engineers

Richard A. Bernardo, PE
Secretary

RAB/lm



**BOARD OF EXAMINERS OF
LANDSCAPE ARCHITECTS**
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BUILDING 68-2
CRANSTON, RI 02920

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

www.bdp.state.ri.us

September 17, 2009

SARATOGA ASSOCIATES
443 BROADWAY
SARATOGA SPRINGS, NY 12866

Dear Sir/Madam:

Your Certificate of Authorization application has been reviewed and conditionally approved on July 29, 2009, pending receipt of a Certificate of Good Standing from the RI Secretary of State's Office. To complete the process, you are requested to provide the following document.

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. A copy of this letter, along with the required fee for a Certificate of Good Standing, must accompany your certificate of authority application 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.

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

Very truly yours,

Steven J. Pilz, LA
Secretary/Treasurer

JCC/im

Members of the Board
John C. Carter, Chair
Sara Bradford, Vice Chair
Steven Pilz, Secretary/Treasurer
Scott Millar
Susan Votta

Administrative Assistant
Christina M. Styron

Legal Counsel
Richard W. Berstein



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

