

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 OCT 24 AM 11:10

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 EARL SWENSSON ASSOCIATES, INC.
2. It is incorporated under the laws of TENNESSEE
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 5/30/1973 and the period of its duration is PERPETUAL
5. The address of its principal office is 2100 WEST END AVE, SUITE 1200 NASHVILLE, TN 37203
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
(City/Town) (Zip Code)

and the name of its proposed registered agent in Rhode Island at that address is NATIONAL REGISTERED AGENTS, INC.
(Name of Agent)

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

ARCHITECTURE

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>JAMES TODD ROBINSON</u>	<u>2100 WEST END AVE, SUITE 1200 NASHVILLE, TN 37203</u>
Director	<u>RICHARD L. MILLER</u>	<u>2100 WEST END AVE, SUITE 1200 NASHVILLE, TN 37203</u>
Director	<u></u>	<u></u>
Director	<u></u>	<u></u>

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).

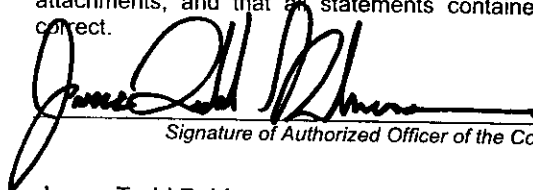
	<u>Name</u>	<u>Address</u>
President	RICHARD L. MILLER	2100 WEST END AVE, SUITE 1200 NASHVILLE, TN 3720
Vice President		
Treasurer	JAMES TODD ROBINSON	2100 WEST END AVE, SUITE 1200 NASHVILLE, TN 3720
Secretary	JAMES TODD ROBINSON	2100 WEST END AVE, SUITE 1200 NASHVILLE, TN 3720

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>
300,000			\$0.01

10. (a) \$ 3,200,000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 0 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 0 % = 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. {divide (b) by (a) and multiply by 100 to obtain the percentage}
11. (a) \$ 40,000,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 0 = 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.
- (c) 0 % = 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. {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 UPON 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

James Todd Robinson

Type or Print Name of Authorized Officer

Date: _____



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

RECEIVED
SECRETARY OF STATE
2011 OCT 24 AM 11:10

23 August 2011

EARL SWENSSON ASSOCIATES, INC.
2100 W END AVE STE 1200
NASHVILLE, TX 37203

Dear Sir/Madam:

Your request for Certificate of Authorization (COA) has been reviewed and approved by the Rhode Island Board of Examination and Registration of Architects (the "Board"). 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 Rhode Island 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.

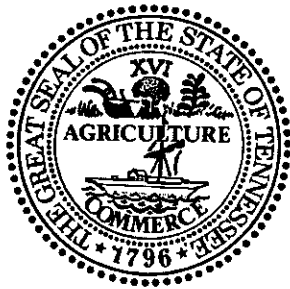
Please be advised that until receipt of this CERTIFICATE OF GOOD STANDING, your application is considered incomplete and you are not authorized to practice architecture in the state of Rhode Island.

Very truly yours,

BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS

Christian J. Ladds, AIA
Secretary

CJL/dmb



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

EARL SWENSSON ASSOCIATES, INC.

October 20, 2011

#1200
2100 WEST END AVE
NASHVILLE, TN 37203

Request Type: Certificate of Existence/Authorization

Request #: 0049709

Issuance Date: 10/20/2011

Copies Requested: 1

Document Receipt

Receipt #: 556083

Filing Fee: \$20.00

Payment-Cash - EARL SWENSSON ASSOCIATES, INC., NASHVILLE, TN

\$20.00

Regarding: EARL SWENSSON ASSOCIATES, INC.

Filing Type: Corporation For-Profit - Domestic

Formation/Qualification Date: 05/30/1973

Status: Active

Duration Term: Perpetual

Control #: 31229

Date Formed: 05/30/1973

Formation Locale: Davidson County

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

EARL SWENSSON ASSOCIATES, INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent corporation annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.


Tre Hargett
Secretary of State

Processed By: Nichole Hambrick

Phone 615-741-6488 * Fax (615) 741-7310 * Website: <http://tnbear.tn.gov/>



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

