

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 CIVITECTS, PC
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 March 30, 2010 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 245 Main Street, Wareham, MA 02571

6. The address of its proposed registered office in Rhode Island is 16 Mullin Hill Road

Little Compton, RI 02837-1957 (Street Address, not P.O. Box)
(City/Town) (Zip Code)

that address is Fran Clark
(Name of Agent)

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

Civitects, PC is a full service architectural, planning and landscape design practice.

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>Helen Bush Sittler</u>	<u>510 Point Road, Marion, MA 02738</u>
Director	<u>Jane T.D. Gleason</u>	<u>1 Seahorse Lane, Wareham, MA 02571</u>
Director	_____	_____
Director	_____	_____

FILED

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CORPORATIONS DIV

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CORPORATIONS DIV

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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	Helen Bush Sittler	510 Point Road, Marion, MA 02738
Vice President		
Treasurer	Jane T. D. Gleason	1 Seahorse Lane, Wareham, MA 02571
Secretary	Jane T. D. Gleason	1 Seahorse Lane, Wareham, MA 02571

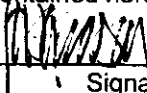
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
5000	Common		Shares w/out Par Value

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 75,000
- (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 %. [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 \$ 850,000
- (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 \$ 0
- (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: 29 May 2012


Signature of Authorized Officer of the Corporation

Jane T. D. Gleason, Secretary/Treasurer

Type or Print Name of Authorized Officer



William Francis Galvin
Secretary of the
Commonwealth

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

Date: May 25, 2012

To Whom It May Concern :

I hereby certify that according to the records of this office,
CIVITECTS, P.C.

is a domestic corporation organized on **March 30, 2010** , under the General Laws of the
Commonwealth of Massachusetts. I further certify that there are no proceedings presently pend-
ing 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 cor-
poration 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

2012 MAY 31 AM 10:35
SECRETARY OF STATE
CORPORATIONS DIV

Certificate Number: 12057484140

Verify this Certificate at: <http://corp.sec.state.ma.us/corp/Certificates/Verify.asp>

Processed by: job



**State of Rhode Island and Providence Plantations
DEPARTMENT OF BUSINESS REGULATION
1511 Pontiac Avenue, Bldg. 68-2
Cranston, Rhode Island 02920**

**Division of
Design
Professionals**

16 May 2012

CIVITECTS, PC
245 MAIN STREET
WAREHAM, MA 02571

Dear Sir/Madam:

This letter shall constitute your **final notice** by the Rhode Island Board of Examination and Registration of Architects (the "Board") that your application for a certificate of authorization (COA) has **NOT** been granted since you have failed to complete the application process by not submitting the **CERTIFICATE OF GOOD STANDING** from the Rhode Island Secretary of State's Office to this Board .

Due to the expense of multiple mailings, this will be the last written communication you will receive on this subject matter from this Board. In the event that you wish to complete of your COA application, you must submit the **CERTIFICATE OF GOOD STANDING** from the Rhode Island Secretary of State's office, 401-222-3040, **within thirty (30) days of the date of this letter.** If the **CERTIFICATE OF GOOD STANDING** is not received within this final 30-day period, the Board will not take any further action on your application.

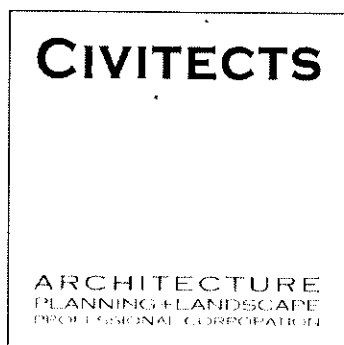
Because you do not hold a COA to practice or offer to practice architecture within the State of Rhode Island, please be advised that in the event that this Board should determine that you have practiced or offered to practice architecture within this State, to include providing proposals for architectural work, the Board will view this as a willful and intentional violation of Rhode Island law and will take action accordingly. Such actions by this Board may include the referral to the Department of the Attorney General for criminal prosecution in accordance with Title 5, Chapter 1, of the Rhode Island General Laws.

Very truly yours,

**BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS**

Christian J. Ladds, AIA
Secretary

CJL/dmb



June 05, 2012

Office of the Secretary of State
Corporation Division
148 W. River Street
Providence, R.I. 02904-2615

To Whom it May Concern,

Civitects PC does not have a licensed in house Landscape Architect.

Very truly yours,

Civitects PC

A handwritten signature in black ink, appearing to read "Diana Taft", is written over the printed name.

Diana Taft

Office Manager

office@civitects.com



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

