

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

FILED

JAN 31 2013

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Handwritten: BY [Signature] 10:35 29-188895

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 Holden Engineering & Surveying, Inc.
2. It is incorporated under the laws of New Hampshire
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:

Handwritten: Holden Land Surveying

- 4. The date of its incorporation is July 20, 1981 and the period of its duration is Perpetual
5. The address of its principal office is PO Box 480 Concord, NH 03302 / 9 Consitution Drive Bedford, NH

6. The address of its proposed registered office in Rhode Island is 12 Pinehurst Road 03110 Riverside RI 02915 (City/Town) (Zip Code)

and the name of its proposed registered agent in Rhode Island at that address is Joseph A Marrier, Jr. (Name of Agent)

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

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).

Table with 2 columns: Name, Address. Row 1: Donna L Holden, PO Box 249 Concord, NH 03302

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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	Donna L Holden	PO Box 249 Concord, NH 03302
Vice President	Peter D Holden	PO Box 249 Concord, NH 03302
Treasurer	Donna L Holden	PO Box 249 Concord, NH 03302
Secretary	Donna L Holden	PO Box 249 Concord, NH 03302

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>
100			without nominal or Par Value

10. (a) \$ 100,000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.

(b) \$ 5,000 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.

(c) 5 % = 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) \$ 1,500,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.

(b) \$ 35,000 = 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.

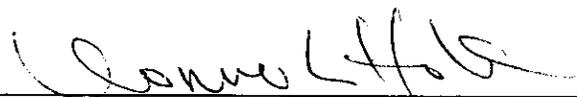
(c) 2 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following 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 \_\_\_\_\_.

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: 1/9/13

  
 \_\_\_\_\_  
 Signature of Authorized Officer of the Corporation

Donna L Holden  
 \_\_\_\_\_  
 Type or Print Name of Authorized Officer

# State of New Hampshire Department of State

## CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that HOLDEN ENGINEERING & SURVEYING, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on July 20, 1981. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 4<sup>th</sup> day of December, A.D. 2012

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner  
Secretary of State



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

November 13, 2012

HOLDEN ENGINEERING & SURVEYING, INC. DBA HOLDEN LAND  
 SURVEYING  
 PO BOX 480

CONCORD, H 03302  
 Dear Sir or Madam:

Your application for issuance of a Certificate of Authorization has been reviewed and **conditionally** approved by the State Board of Registration for Professional Land Surveyors (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 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 offer to practice or practice land surveying in the state of Rhode Island.**

Very truly yours,

STATE BOARD OF REGISTRATION FOR  
 PROFESSIONAL LAND SURVEYORS

Richard S. Lipsitz, PLS  
 Secretary

RSL/dmb

pc: Secretary of State, Corporations Division  
 Tel: 401-462-9530 Fax: 401-462-9532

TTY: 711

Web Site: www.dbr.ri.gov

2012 JAN 31 AM 10:55  
 SECRETARY OF STATE  
 CORPORATIONS DIV

2012 JAN 29 AM 10:09  
 SECRETARY OF STATE  
 CORPORATIONS DIV