

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

2013 MAR 25 AM 9:25
SECRETARY OF STATE
CORPORATIONS DIV

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 Hoffmann Architects, Inc.
2. It is incorporated under the laws of State of Connecticut
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 July 1, 1985 and the period of its duration is perpetual
5. The address of its principal office is 2321 WHITNEY AVENUE 2ND FL, HAMDEN, CT, 06518
6. The address of its proposed registered office in Rhode Island is 10 Dorrance Street, Ste 530
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is C T Corporation System

- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
2. To provide architectural services in Rhode Island

- 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: John J. Hoffmann, 9 Mountain Brook Rd., North Haven, CT 06473. Other rows are blank.

FILED
MAR 25 2013
BY [Signature] 193431
9:25

(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	Please see attached for officers	
Vice President		
Treasurer		
Secretary		

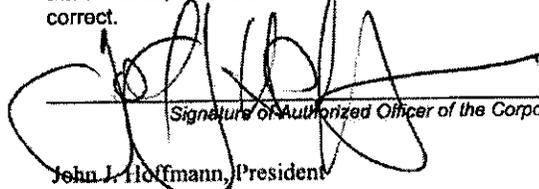
9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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		\$10.00

10. (a) \$ 180,000.00 = 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) \$ 50,000.00 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 10,000.00 = 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) 20 % = 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: 6 DEC. 2013

  
 \_\_\_\_\_  
 Signature of Authorized Officer of the Corporation  
 John J. Hoffmann, President  
 \_\_\_\_\_  
 Type or Print Name of Authorized Officer

**Officers of Hoffmann Architects, Inc.**

President: John J. Hoffmann - 9 Mountain Brook Rd., North Haven, CT 06473

Vice Presidents:

Craig A. Hargrove, Sr. Vice President - 38 Maple Dr., West, New Hyde Park, NY 11040

Richard P. Kadlubowski, Sr. Vice President - 4064 Westwind Dr., Woodbridge, VA 22193

Arthur L. Sanders, Sr. Vice President - 2001 Chapel St., New Haven, CT 06515

Russell M. Sanders, Sr. Vice President - 185 Platt La., Milford CT 06460

Corporate Secretary: Marian S. McFarland - 59 Selma Ave., Derby, CT 06418

Treasurer: Avi A. Kamrat – 135 Dessa Dr., Hamden, CT 06517



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

21 February 2013

HOFFMANN ARCHITECTS, INC.  
2321 WHITNEY AVE.  
HAMDEN, CT 06518

RECEIVED  
FEB 21 2013  
HOFFMANN ARCHITECTS  
HAMDEN, CT

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

HOFFMANN ARCHITECTS, INC.

a domestic STOCK corporation, was filed in this office on July 05, 1985, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



---

Secretary of the State

Date Issued: February 28, 2013

Business ID: 0171508

Express

Certificate Number: 2013061173001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

