

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

## APPLICATION FOR CERTIFICATE OF AUTHORITY

SECRETARY OF STATE  
CORPORATIONS DIVISION  
2014 FEB 25 AM 11:46

1. The name of the corporation is Parsons Engineering, 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 June 14, 2000 and the period of its duration is perpetual

5. The address of its principal office is 4751 Trousdale Drive, Suite 202, Nashville, TN 37220

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 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is Incorp Services (Name of Agent)

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

**Electrical engineering consulting services.**

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	Anthony J Pezzi	4751 Trousdale Drive, Suite 202, Nashville, TN 37220

Director **Ralph D Parsons** **FILED** **4751 Trousdale Drive, Suite 202, Nashville, TN 37220**

Director **Rodney D Runions** **FEB 25 2011** **4751 Trousdale Drive, Suite 202, Nashville, TN 37220**

Director RV in 218213

Form No. 150  
Revised: 06/11

(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).

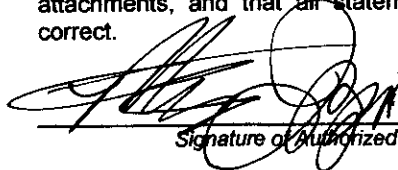
	<u>Name</u>	<u>Address</u>
President	<u>Anthony J Pezzi</u>	<u>4751 Trousdale Drive, Suite 202, Nashville, TN 37220</u>
Vice President	<u>Ralph D Parsons</u>	<u>4751 Trousdale Drive, Suite 202, Nashville, TN 37220</u>
Treasurer		
Secretary	<u>Rodney D Runions</u>	<u>4751 Trousdale Drive, Suite 202, Nashville, TN 37220</u>

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>
<u>857.5</u>	<u>n/a</u>	<u>n/a</u>	<u>No par value</u>

10. (a) \$ 95,000.00 = 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) \$ 900,000.00 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 2500.00 = 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) .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.



Signature of Authorized Officer of the Corporation

**Anthony J Pezzi**

Type or Print Name of Authorized Officer

Date: 02-21-2014



**Division of  
Design  
Professionals**

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

January 06, 2014

Parsons Engineering, Inc.  
4751 Trousdale Drive, Suite 202  
Nashville, TN 37220

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and **pre-approved**, in the **Electrical** discipline(s) only, but 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:**

150  
600  
31022  
The document required 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 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.

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 within the State of Rhode Island.

Very truly yours,

Board of Registration for Professional Engineers

Kazem Farhoumand, PE  
Secretary

KF/lm

2014 FEB 25 AM 11:44  
RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV



**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

**LORI PEZZI**  
4751 TROUSDALE DRIVE, SUTE 202  
NASHVILLE, TN 37220

November 13, 2013

**Request Type: Certificate of Existence/Authorization**  
Request #: 0113311

Issuance Date: 11/13/2013  
Copies Requested: 1

**Document Receipt**

Receipt #: 1208579 Filing Fee: \$22.25  
Payment-Credit Card - State Payment Center - CC #: 153018496 \$22.25

**Regarding: PARSONS ENGINEERING, INC**  
Filing Type: Corporation For-Profit - Domestic  
Formation/Qualification Date: 06/14/2000  
Status: Active  
Duration Term: Perpetual  
Business County: DAVIDSON COUNTY

Control #: 391047  
Date Formed: 06/14/2000  
Formation Locale: TENNESSEE  
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

**PARSONS ENGINEERING, 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.

2014 FEB 25 PM 11:44  
SECRETARY OF STATE  
CORPORATIONS DIV

*Tre Hargett*  
Tre Hargett  
Secretary of State

Processed By: Cert Web User

Verification #: 005055617