

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

2014 SEP 12 AM 10:58
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV.

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 LIG Consultants, P.C.
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:

[P.C. stands for Professional Corporation, therefore no change is provided here]

(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 October 4, 2011 and the period of its duration is 2 years, 11 months / ongoing
5. The address of its principal office is 9 Wintergreen Lane, Plainville MA 02762
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, Inc.

(Name of Agent)

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

Professional Engineering 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	<u>Thomas E. Converse, P.E.</u>	<u>9 Wintergreen Lane, Plainville MA 02762</u>
Director	<u></u>	<u></u>
Director	<u></u>	<u></u>
Director	<u></u>	<u></u>

FILED

SEP 12 2014
By 032162

A.A. 10:58 A.M.

(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>Thomas E Converse</u>	<u>9 Wintergreen Lane, Plainville MA 02762</u>
Vice President	<u>Thomas E Converse</u>	<u>9 Wintergreen Lane, Plainville MA 02762</u>
Treasurer	<u>Thomas E Converse</u>	<u>9 Wintergreen Lane, Plainville MA 02762</u>
Secretary	<u>Thomas E Converse</u>	<u>9 Wintergreen Lane, Plainville MA 02762</u>

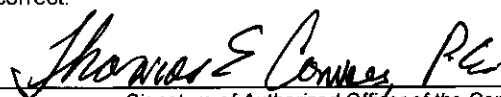
9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>275,000</u>	<u>CNP</u>		<u>No Par Value</u>

10. (a) \$ 25,000.00 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 0.00 = 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) \$ 500,000.00 = 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) 0.02 % = 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: September 9, 2014



Signature of Authorized Officer of the Corporation

Thomas E. Converse, P.E.

Type or Print Name of Authorized Officer



**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**

September 02, 2014

LIG Consultants, P.C.
9 Wintergreen Lane
Plainville, MA 02762

Dear Sir/Madam:

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

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 SEP 12 AM 10:50
CORPORATIONS DIV
STATE OF RHODE ISLAND



William Francis Galvin
Secretary of the
Commonwealth

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

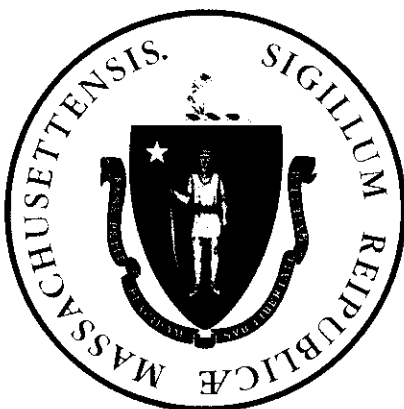
Date: September 08, 2014

To Whom It May Concern :

I hereby certify that according to the records of this office,

LIG CONSULTANTS, P.C.

is a domestic corporation organized on **October 04, 2011** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending 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 corporation 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

2014 SEP 12 AM 10:53

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

Certificate Number: 14099289570

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

Processed by: smc