

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2015 JAN 15 AM 10:13

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 Haskell Architects and Engineers, P.A.
2. It is incorporated under the laws of Florida
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:

Haskell Architects and Engineers, P.A., Inc.

(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 12/02/1998 and the period of its duration is Perpetual

5. The address of its principal office is 111 Riverside Avenue, Jacksonville, FL 32202

6. The address of its proposed registered office in Rhode Island is 450 Veterans Memorial Parkway  
(Street Address, not P.O. Box)

East Providence, RI 02914 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is National Registered Agents Inc.  
(Name of Agent)

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

Architectural and 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>Francis P. Mangin</u>	<u>111 Riverside Avenue, Jacksonville, FL 32202</u>
Director	<u>Peter Skirbst</u>	<u>111 Riverside Avenue, Jacksonville, FL 32202</u>
Director	<u>Christian W. Kuhn, III</u>	<u>111 Riverside Avenue, Jacksonville, FL 32202</u>
Director	<u>Denise M. Ramsey</u>	<u>111 Riverside Avenue, Jacksonville, FL 32202</u>

FILED  
JAN 15 2015  
By 240339  
A.A. 10:13 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>Francis P. Mangin</u>	<u>111 Riverside Avenue, Jacksonville, FL 32202</u>
Vice President	<u>Denise M. Ramsey/Peter H. Skirbst</u>	<u>111 Riverside Avenue, Jacksonville, FL 32202</u>
Treasurer	<u>Christian W. Kuhn, III</u>	<u>111 Riverside Avenue, Jacksonville, FL 32202</u>
Secretary	<u>Christian W. Kuhn, III</u>	<u>111 Riverside Avenue, Jacksonville, FL 32202</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>1,000,000</u>	<u>common</u>	<u>N/A</u>	<u>\$1 Par Value</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

10. (a) \$ 10 Million = 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) \$ 612,500.00 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 15,750.00 = 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 Upon 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:

1/13/15

Christian W. Kuhn III  
Signature of Authorized Officer of the Corporation

Christian W. Kuhn, III

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

December 18, 2014

Haskell Architects & Engineers, P.A.  
111 Riverside Avenue  
Jacksonville, FL 32202

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and pre-approved, in the **Mechanical** 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

Paul B. Aldinger, PE, PhD  
Secretary

PBA/lm

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CORPORATIONS DIV  
2015 JAN 15 AM 10:14



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

Design  
Professionals

July 25, 2014

Haskell Architects and Engineers, P.A.  
111 Riverside Avenue  
Jacksonville, FL 32202

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

David R. Prengaman, AIA, NCARB  
Secretary

DRP/dmb

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CORPORATIONS DIV

# *State of Florida*

## *Department of State*

I certify from the records of this office that HASKELL ARCHITECTS AND ENGINEERS, P.A. is a corporation organized under the laws of the State of Florida, filed on December 2, 1998.

The document number of this corporation is P98000100296.

I further certify that said corporation has paid all fees due this office through December 31, 2014, that its most recent annual report/uniform business report was filed on February 5, 2014, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Ninth day of January, 2015*



*Ken Detmer*  
**Secretary of State**

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Authentication ID: CU5722431195

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>