

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 FEB 11 AM 10:15

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 SWBR Architecture, Engineering & Landscape Architecture, P.C.
2. It is incorporated under the laws of New York
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:
SWBR Architects & Engineers

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 FEB 26 PM 12:11

4. The date of its incorporation is September 28, 1973 and the period of its duration is perpetual
5. The address of its principal office is 387 East Main Street, Rochester, NY 14604
6. The address of its proposed registered office in Rhode Island is N.A.
(Street Address, not P.O. Box)

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

that address is InCorp Services, Inc., 222 Jefferson Blvd., Suite 200, Warwick, RI
(Name of Agent)

02888

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Architecture, structural engineering, and interior design 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>David J. Beinetti</u>	<u>160 Plains Road, Honeoye Falls, NY 14472</u>
Director	<u>Thomas R. Gears</u>	<u>19 Creekside Drive, Honeoye Falls, NY 14472</u>
Director	<u>Steven V. Rebholz</u>	<u>92 Westchester Avenue, Rochester, NY 14609</u>
Director	<u>See attached for additional</u>	

FEB 26 2015

By 243259
10M

(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	David J. Beinetti	160 Plains Road, Honeoye Falls, NY 14472
Vice President	NA	
Treasurer	Thomas R. Gears	19 Creekside Drive, Honeoye Falls, NY 14472
Secretary	Steven V. Rebholz	92 Westchester Avenue, Rochester, NY 14609

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>
20,000	Common Stock	N.A.	\$1

10. (a) \$ 1,000,000.00 = 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) \$ 11,000,000.00 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 260,000.00 = 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) 2.36 % = 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.

Thomas R Gears

Signature of Authorized Officer of the Corporation

Thomas R. Gears - Treasurer

Type or Print Name of Authorized Officer

Date: January 6, 2015

Attachment to

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Re: **SWBR Architecture, Engineering & Landscape Architecture, P.C.** (a New York professional corporation)
DBA (in NY) SWBR Architects & Engineers
DBA (in NY) SWBR Architects

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).

(continued)

Philip W. Wise	34 Wood Hill Road, Pittsford, NY 14534
Mark A. Maddalina	9 Old Post Road, Fairport, NY 14450
Robert F. Simonetti	34 Wood Hill Road, Pittsford, NY 14534
Mark E. Kluczynski	14 Franklin Street, #606, Rochester, NY 14604

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. was filed on 09/28/1973, under the name of JENKINS, WURZER, STARKS, ARCHITECTS, P. C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment JENKINS, WURZER, STARKS, ARCHITECTS, P. C., changing its name to STARKS-WURZER-PATTERSON-ROMEO, ARCHITECTS, P.C., was filed 02/08/1978.

A Certificate of Amendment STARKS-WURZER-PATTERSON-ROMEO, ARCHITECTS, P.C., changing its name to SWBR ARCHITECTS, P.C., was filed 05/16/1986.

A Certificate of Amendment SWBR ARCHITECTS, P.C., changing its name to SWBR ARCHITECTS & ENGINEERS, P.C., was filed 01/12/1998.

A Certificate of Amendment SWBR ARCHITECTS & ENGINEERS, P.C., changing its name to SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C., was filed 11/14/2008.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 FEB 26 PM 12:11

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 06th day of January two
thousand and fifteen.*

Anthony Scardino

Executive Deputy 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

February 04, 2015

SWBR Architects & Engineers
387 East Main Street
Rochester, NY 14604

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 FEB 11 AM 10:15

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 FEB 26 PM 12:11



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

January 30, 2015

SWBR Architects & Engineers
387 East Main Street
Rochester, NY 14604

Dear Sir/Madam:

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

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.

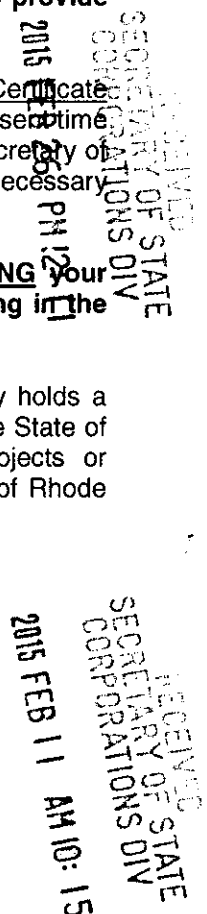
As a cautionary reminder, please be advised that until such time that your company holds a certificate of authorization, your firm may not practice or offer to practice engineering within the State of Rhode Island. The offer to practice engineering includes specifically bidding upon projects or responding 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





State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

