

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

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SECRETARY OF STATE
CORPORATIONS DIV
2015 SEP 21 PM 12:49

BUSINESS CORPORATION

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 Cooper Carry, Inc.
2. It is incorporated under the laws of Georgia
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 06/11/61 and the period of its duration is perpetual
5. The address of its principal office is 191 Peachtree St, NE, Suite 2400, Atlanta, GA 30303
6. The address of its proposed registered office in Rhode Island is 450 veterans Memorial Parkway, Suite 7A
East Providence, RI 02914 and the name of its proposed registered agent in Rhode Island at that address is CT Corporation system
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Architectural 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).

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Table with columns for Name and Address. Director entries include 'Please See Attached' and 'BY CR 256708'.

(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>Kevin R Cantley</u>	<u>191 Peachtree St NE Suite 2400 Atlanta GA 30303</u>
Vice President	<u>Roger Miller</u>	<u>191 Peachtree St NE Suite 2400 Atlanta GA 30303</u>
Treasurer	<u>Edgar Muse</u>	<u>191 Peachtree St NE Suite 2400 Atlanta GA 30303</u>
Secretary	<u>Edgar Muse</u>	<u>191 Peachtree St NE Suite 2400 Atlanta GA 30303</u>

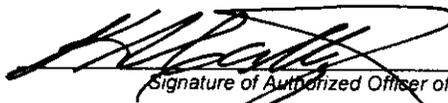
9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>5,000,000</u>	<u>Common</u>		<u>\$0.01</u>
<u>24,550</u>	<u>Preferred</u>	<u>2013 Value</u>	<u>\$0.01</u>

10. (a) \$ 29,174,038 = 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) \$ 34,500,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 200,000 = 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) 1.00 % = 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: 9/17/15

  
 \_\_\_\_\_  
 Signature of Authorized Officer of the Corporation  
Kevin R. Cantley  
 \_\_\_\_\_  
 Type or Print Name of Authorized Officer

2015 Directors

<b>Name</b>	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Kevin Cantley	191 Peachtree St NE Suite 2400	Atlanta	GA	30303
Jerome Cooper	191 Peachtree St NE Suite 2400	Atlanta	GA	30303
David Kitchens	191 Peachtree St NE Suite 2400	Atlanta	GA	30303
Roger Miller	191 Peachtree St NE Suite 2400	Atlanta	GA	30303
Edgar Muse	191 Peachtree St NE Suite 2400	Atlanta	GA	30303
Robert Neal	191 Peachtree St NE Suite 2400	Atlanta	GA	30303
Robert Uhrin	191 Peachtree St NE Suite 2400	Atlanta	GA	30303
Ben Wauford	191 Peachtree St NE Suite 2400	Atlanta	GA	30303
Sean McLendon	191 Peachtree St NE Suite 2400	Atlanta	GA	30303
Mark Jensen	191 Peachtree St NE Suite 2400	Atlanta	GA	30303
Angelo Carusi	191 Peachtree St NE Suite 2400	Atlanta	GA	30303
Keith Simmel	191 Peachtree St NE Suite 2400	Atlanta	GA	30303

# STATE OF GEORGIA

**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**COOPER CARRY, INC.**

**a Domestic Profit Corporation**

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 12140248
Date Inc/Auth/Filed	: 07/10/1961
Jurisdiction	: Georgia
Print Date	: 8/24/2015
Form Number	: 211



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp  
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

September 03, 2015

Cooper Carry, Inc.  
191 Peachtree St NE  
Suite 2400  
Atlanta, GA 30303

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



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:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

