

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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CORPORATIONS DIV
2016 MAR -7 AM 11:46

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 Stanley, Beaman & Sears, 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:

N/A

(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:

N/A

4. The date of its incorporation is 12/02/1991 and the period of its duration is perpetual

5. The address of its principal office is 180 Peachtree Street NW, Suite 600, Atlanta, GA 30303

6. The address of its proposed registered office in Rhode Island is 450 Veterans Memorial Parkway, Suite 7A (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 CT Corporation Systems (Name of Agent)

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

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).

Name Address

Director

Director

Director

Director

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By 269455

(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>Kimberly Stanley</u>	<u>180 Peachtree Street NW, Suite 600, Atlanta, GA 30303</u>
Vice President	<u>Betsy Beaman & Roy B. Sears, Jr.</u>	<u>180 Peachtree Street NW, Suite 600, Atlanta, GA 30303</u>
Treasurer	<u>Roy B. Sears, Jr.</u>	<u>180 Peachtree Street NW, Suite 600, Atlanta, GA 30303</u>
Secretary	<u>Betsy Beaman</u>	<u>180 Peachtree Street NW, Suite 600, 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>3000</u>	<u>N/A</u>	<u>N/A</u>	<u>No Par Value</u>

10. (a) \$ 0 = 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) \$ 7,000,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.

(b) \$ 150,000 = 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) 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

Kimberly Stanley, President

Type or Print Name of Authorized Officer

Date: 03/04/2016

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

STANLEY, BEAMAN & SEARS, 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
Date Inc/Auth/Filed
Jurisdiction
Print Date
Form Number

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SECRETARY OF STATE
CORPORATIONS DIV
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128087
12/02/15
Georgia
22/2016



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**

February 23, 2016

Stanley, Beaman & Sears, Inc
180 Peachtree Street NW
Suite 600
Atlanta, GA 30317

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**

Thomas D. Lonardo, NCARB
Secretary

TDLw/dmb

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

February 08, 2016

Kimberly Stanley
330 Elmira Pl
Atlanta, GA 30307

License # ARC.0004751

Granted Date: 01/21/2016

Dear Sir/Madam:

I am pleased to inform you that the Rhode Island Board of Examination and Registration of Architects (the "Board"), upon review of your NCARB file, application and credentials, has granted you a registration by reciprocity to practice architecture in the State of Rhode Island.

This registration is granted to you as an individual architect, practicing in your name only, and you will be held responsible for architectural services performed in your name, and with the use of your registration stamp.

Only firms holding current Certificates of Authorization (COA) may practice or offer to practice architecture in the State of Rhode Island. The COA Initial Application can be found on the Board's website at the following link: <http://www.bdp.state.ri.us/architects/applications.php>.

You must purchase your official registration stamp, made out in your name, only from one of the two authorized stamp dealers listed on the attached page.

Please be advised that this Board requires continuing education in order to renew your individual registration, which expires on December 31 of the odd numbered years. The Board requires you to have one (1) continuing education hour (CEH) per month prior to your first renewal in Health, Safety, and Welfare (HSW). Thereafter, you are required to obtain twelve (12) CEHs in HSW per year.

For the most current copy of the Rhode Island General Laws and Rules and Regulations, please visit the Board's website at www.bdp.ri.gov. This information can be viewed and printed.

Upon obtaining your registration stamp, please send an imprint on your letterhead to this Board for our records.

Very truly yours,

**BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS**

Thomas D. Lonardo, NCARB
Secretary

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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

