

State of Rhode Island and Providence Plantations Department of State - Business Services Division

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

SECRETARY OF STATE CORPORATIONS DIV

Application for Certificate of Authority Foreign Business Corporation

Filing and License Fee: \$310.00 minimum

Pursuant to the provisions of RIGL <u>7-1.2-1405</u>, 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:			
WESTON & SAMPSON ARCHITECTS, INC.	•		
2. It is incorporated under the laws of:	СТ		
3. The name, if different, which it elects to use in Rhod	le Island is:	*	
(a) If the name of the corporation in its jurisdiction of in "incorporated", or "limited," or an abbreviation thereof, the above corporate endings for use in Rhode Island:			
(b) If the corporate name is not available in Rhode Isla corporation will qualify and transact business in Rhode be filed with this application:			
4. The date of its incorporation is:	12-2-2015	201	S
And the period of its duration is: CHECK ONLY ONE I Perpetual (on-going)	вох	HING 8	0480 0380
Date certain for dissolution		<u>'</u>	184 784
5. The address of its principal office is:		Ē	SHS L
273 DIVIDEND ROAD, ROCKY HILL, CT 060	067	10: 3	VIO

Form No. 150 Revised: 2016 FILED
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Check the box to indicate an attachment. 8. (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): OFFICE NAME ADDRESS PRESIDENT DANIEL G TENNEY III 114 WASHINGTON AVE, CAMBRIDGE, MA VICE PRESIDENT TREASURER DANIEL G TENNEY III 114 WASH. AVE, CAMBRIDGE, MA 02140 SECRETARY DANIEL G TENNEY III 114 WASH. AVE, CAMBRIDGE, MA 02140 Check the box to indicate an attachment. 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:	Agent Name CT CC	RPORATIO	N SYSTEM	office of in Rhode Island:			
E. PROVIDENCE RHODE ISLAND 02914 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: CONDUCT ARCHITECTURAL SERVICES 8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of state or country of which it is incorporated): NAME ADDRESS DANIEL G TENNEY III 114 WASHINGTON AVE, CAMBRIDGE, MA 02140 Check the box to indicate an attachment. 8. (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): OFFICE NAME ADDRESS PRESIDENT DANIEL G TENNEY III 114 WASHINGTON AVE, CAMBRIDGE, MA VICE PRESIDENT TREASURER DANIEL G TENNEY III 114 WASH. AVE, CAMBRIDGE, MA 02140 Check the box to indicate an attachment. SECRETARY DANIEL G TENNEY III 114 WASH. AVE, CAMBRIDGE, MA 02140 Check the box to indicate an attachment. 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:	Street Address (NOT a	P.O. Box) 45	0 VETERANS	MEMORIAL PARKV	VAY - SUITE 7A		
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Form No. 150 Revised: 2016

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:	
\$ <u> </u>	
(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:	
\$ <u> </u>	
(c) Estimate, as a percentage , 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. <i>Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.</i>	t
0%	
11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year.	
\$_50000	
(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of busines in Rhode Island during the following year.	SS
\$ <u> </u>	
(c) Estimate, as a percentage , the proportion 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 compared to the gross amount thereof which will be transacted by the corporation during the following year. <i>Note: Divide (11b) by (11a) and multiply by 100 to obtain t percentage</i> .	il .
0%	
12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.	,
13. Date when the Certificate of Authority will be effective: CHECK ONLY ONE BOX	
 ✓ Date received (Upon filing) ✓ Later effective date (Date must be no more than 90 days from the day of filing) 	
Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, includir any accompanying attachments, and that all statements contained herein are true and correct.	ng
Signature of Authorized Officer of the Corporation Type or Print Name of Authorized Officer Date	6
DANIEL C. TENNEY III 19 my 201	t

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



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

May 19, 2016

Weston & Sampson Architects, Inc. 273 Dividend Road Rocky Hill, CT 06067

SEGRETARY OF STATE SEGRETARY OF STATE AND OF STATE SEGRETARY OF STATE

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 <u>CERTIFICATE OF GOOD STANDING</u>, not <u>Certificate of Authority</u>, 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.

<u>Upon receipt</u> of this <u>CERTIFICATE OF GOOD STANDING</u>, 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

Tel: 401-462-9530 Fax: 401-462-9532 TTY: 711 Web Site: www.dbr.ri.gov

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that the certificate of incorporation of

WESTON & SAMPSON ARCHITECTS, INC.

a domestic STOCK corporation, was filed in this office on December 02, 2015, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.

Secretary of the State

in Menk

Date Issued: May 19, 2016

SECRETARY OF STATE CORPORATIONS DIV

Business ID: 1191906 Express Certificate Number: 2016163519001

Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov