



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

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R.I. DEPT. OF STATE
BUS. SERVICES DIV.
2016 DEC 19 AM 11:38

Certificate of Authority
FOREIGN Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, 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:

Albert, Righter & Tittmann Architects, Inc

2. It is incorporated under the laws of:

Massachusetts

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: **10/23/1985**

And the period of its duration is: **CHECK ONLY ONE BOX**

☒ Perpetual (on-going)

☐ Date certain for dissolution _____

5. The address of its principal office is:

262 Washington St, Boston, MA 02108

6. The name and address of the initial registered agent/office of in Rhode Island:

Agent Name **National Registered Agents, Inc**

Street Address (NOT a P.O. Box) **450 Veterans Memorial Parkway, Suite 7A**

City/Town **East Providence**

State **RHODE ISLAND**

Zip Code **02914**

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BUS. SERVICES DIV.
2017 JAN - 9 AM 11:47

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

11:47

FILED

JAN 09 2017

BY

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

Architecture

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
Jacob D. Albert	136 Fifth Street, Cambridge, MA 02141
John B. Tittmann	29 R.C. Kelley Street, Cambridge, MA 02138

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	John B. Tittmann	29 R.C. Kelley Street, Cambridge, MA 02138
VICE PRESIDENT		
TREASURER	Jacob D. Albert	136 Fifth Street, Cambridge, MA 02141
SECRETARY	Jacob D. Albert	136 Fifth Street, Cambridge, MA 02141

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:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
300,000	Common	N/A	no par value

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:

\$ 61,741

(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:

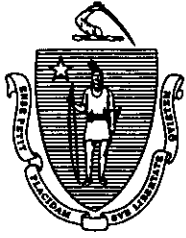
\$ 0

(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. *Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.*

0 %

11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year. \$ <u>3,000,000</u>	(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year. \$ <u>5,000</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 the percentage.</i> <u>.16</u> %	
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) _____	
<i>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.</i>	
Type or Print Name of Authorized Officer John B. Tittmann	Date 12/10/2016
Signature of Authorized Officer of the Corporation 	

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.



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

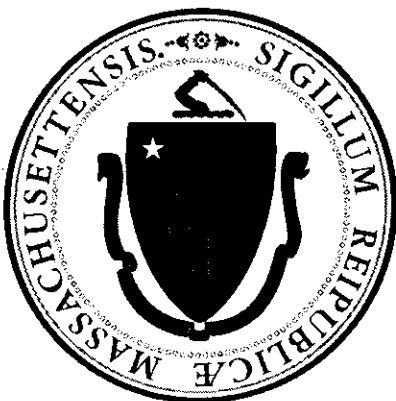
Date: December 27, 2016

To Whom It May Concern :

I hereby certify that according to the records of this office,

ALBERT, RIGHTER & TITTMANN ARCHITECTS, INC.

is a domestic corporation organized on **October 23, 1985** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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Certificate Number: 16120497460

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by:



**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**

June 24, 2016

Albert, Righter & Tittmann Architects, Inc.
262 Washington Street
Boston, MA 02108

ARC.0020215-COA

Dear Sir/Madam:

The Board of Examination and Registration of Architects (the "Board") has reviewed your application for Certificate of Authorization (COA) and has determined that you are properly registered as a Corporation. You have, therefore, been assigned the number that appears immediately after your business name on this correspondence. Your COA to practice Architecture is approved for the period **June 24, 2016 through December 31, 2016**. Attached is your certificate.

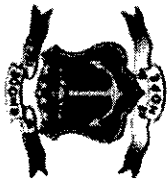
In all future instances of corresponding with this Board, please be sure to utilize this number in identifying your firm. Without this number, this Board will not be able to properly review any records or inquiries that you may have inasmuch as all registrations are done by number and not by name. If you have any questions regarding this process, please feel free to contact this Board.

Very truly yours,

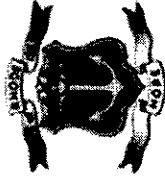
**BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS**

Thomas D. Lonardo, NCARB
Secretary

TDL/dmb



*State of Rhode Island and Providence Plantations
Board of Examination and Registration of Architects*



BE IT KNOWN THAT

Albert, Righter & Tittmann Architects, Inc.

*having given satisfactory evidence of having the
qualifications required by law is hereby authorized to practice*

***Architecture as a
Corporation***

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 20215

Issued: 06/24/2016

Expires: 12/31/2016

John K. Davanzo AIA, NCARB
Chairperson

James D. Jones
Secretary



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

