

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 118302



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**APPLICATION FOR CERTIFICATE OF AUTHORITY**  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 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 Horsley & Witten, 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 October 1, 1988 and the period of its duration is unlimited
5. The address of its principal office in the state or country under the laws of which it is incorporated is 90 Route 6A Sandwich, Massachusetts 02563
6. The address of its proposed registered office in Rhode Island is 37 Sockinosset Crossroad Cranston RI 02920 and the name of its proposed registered agent in Rhode Island at that address is Stephen M. Isherwood, Esq., Schreiber & Schreiber  
(City/Town) (Zip Code) (Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Environmental Consulting and Engineering Services

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	<u>Daniel W. Santos, P.E.</u>	<u>111 Stoney Point Rd., Cummaquid, MA 02637</u>
Director	_____	_____
President	<u>Jon D. Witten</u>	<u>156 Duck Hill Rd., Duxbury, MA 02332</u>
Vice President	<u>Scott W. Horsley</u>	<u>65 Little River Rd., Cotuit, MA 02635</u>
Treasurer	<u>Mark E. Nelson</u>	<u>307 Willow St., W. Barnstable, MA 02668</u>
Secretary	<u>Daniel W. Santos, P.E.</u>	<u>111 Stoney Point Rd., Cummaquid, MA 02637</u>

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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>
6400	Common stock		No par value

10. The aggregate number of its issued shares, 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>
600	Common stock		No par value

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 250,000.00.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ -0-.

(c) 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, is -0-%. [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 50,000.00.

(b) 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 is \$ -0-.

(c) 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 is -0-% [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 3/30/01

Horsley & Witten, Inc.

Print Exact Name of Corporation Making Application

By

Jean Witten

President or  Vice President (check one)

By

Daniel Santos AND [Signature]

Secretary or  Assistant Secretary (check one)

STATE OF Massachusetts  
 COUNTY OF Barnstable

In Sandwich, on this 30th day of March, 2001, \_\_\_\_\_, personally appeared before me Daniel Santos who, being by me first duly sworn, declared that he/she is the Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation. and that the statements herein contained are true.

Eleanor Barr

Notary Public

My Commission Expires: Jan. 28, 2005