

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

ID Number: 135508



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 Acorn Consulting Engineers, Incorporated (LC) 347  
2. It is incorporated under the laws of State of Connecticut ok consent attached  
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 1-26-1994 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 244 Farms Village Road, P.O. Box 311, West Simsbury, CT 06092

6. The address of its proposed registered office in Rhode Island is 123 Dyer Street  
(Street Address, not P.O. Box)

Providence RI 02903 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is Winograd, Shine & Zacks, P.C.  
(Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Consulting Engineering Practicing Mechanical & Electrical building system design

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

	Name	Address
Director	Diane Yekel	11 Scoville Rd, Canton, CT 06059
Director	W. Mark Gendron	23 Crystal Drive, Southwick, MA 01077
President	W. Mark Gendron	23 Crystal Drive, Southwick, MA 01077
Vice President	W. Mark Gendron	23 Crystal Drive, Southwick, MA 01077
Treasurer	W. Mark Gendron	23 Crystal Drive, Southwick, MA 01077
Secretary	Thomas A. Stanziale	15 Harold Street, Wethersfield, CT 06109

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CORPORATIONS DIVISION  
OCT 20 2003

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>
1000			
			<u>Shares are without Par Value</u>

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>
William M. Gendron			
Diane Yekel			
			<u>Shares are without Par Value</u>

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 8,000.00.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00.
- (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 \$ 500,000.00.
- (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 \$ 3,000.00.
- (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 0.6 % [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: 8/12/03

Acorn Consulting Engineers  
Print Exact Name of Corporation Making Application

By William Mark Gendron  
☒ President or ☐ Vice President (check one)

AND

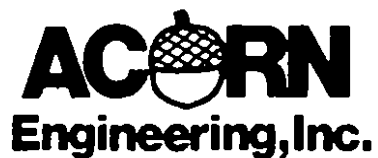
By Thomas A. Stanziale  
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF CT  
COUNTY OF HARTFORD

In SIMSBURY, on this 14<sup>th</sup> day of AUGUST, 2003, personally appeared before me AARON C ROMAN who, being by me first duly sworn, declared that he/she is the PRESIDENT 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.

Aaron C Roman  
Notary Public  
My Commission Expires: \_\_\_\_\_

**AARON C. ROMAN**  
**NOTARY PUBLIC**  
MY COMMISSION EXPIRES AUG. 31, 2006



186 EAST SPRINGGETTSBURY AVE. YORK, PA 17403

TEL. 717-854-9343

MR. W. MARK GENDRON, PRESIDENT  
ACORN CONSULTING ENGINEERS, INC.  
P.O. BOX 311  
WEST SIMSBURY, CT. 06092

SEPT. 20, 2003

DEAR MR. GENDRON

I SEE NO CONFLICT WITH THE USE OF "ACORN CONSULTING ENGINEERS  
INC". BY YOU IN THE STATE OF RHODE ISLAND AND GRANT MY  
CONSENT FOR IT'S USE. GOOD LUCK.

SINCERELY,

A handwritten signature in cursive script, appearing to read "Charles Brewer".

CHARLES BREWER, PRESIDENT



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

## BOARDS FOR DESIGN PROFESSIONALS

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS

BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

1 CAPITOL HILL, 3rd FLOOR, PROVIDENCE, R.I. 02908-5860

(401) 222-2565 Fax: (401) 222-5744

22 May 2003

ACORN CONSULTING ENGINEERS

MARK GENDRON

244 FARMS VILLAGE ROAD

W. SIMSBURY,

CT 06035

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Registration for Professional Engineers at their meeting on **May 21, 2003**.

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 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 through its secretary or legal counsel.

**Please be advised that until receipt of this CERTIFICATE OF GOOD STANDING your application is considered incomplete and you are not authorized to practice engineering in the state of Rhode Island.**

Very truly yours,

Board of Registration for Professional Engineers

Richard A. Bernardo, PE  
Secretary

RAB/im

Certified Mail