

Filing Fee: \$150.00

ID Number: 108409



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

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is SITE ENGINEERING INC. (c) 11582

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

2. The period of its duration is (if perpetual, so state) Perpetual

3. The specific purpose or purposes for which the corporation is organized are:

Engineering services

4. The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares 8,000 (If the authorized shares are to consist of one class only state the par value of such shares or a statement that all of such shares are to be without par value.):

No par value for shares

or

(b) If more than one class: Total number of shares _____ (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):

5. Provisions (if any) dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

None

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CORPORATIONS DIVISION
JUN 25 1999

SEP 17 1999
By 230784

6. Provisions (if any) for the regulation of the internal affairs of the corporation:

None

7. The address of the initial registered office of the corporation is 18 Clifton Road

(Street)

Bristol, RI 02809

(City/Town)

(Zip Code)

and the name of its initial registered agent at such address is

Ronald Thomas Blanchard

8. The number of directors constituting the initial board of directors of the corporation is zero and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

Title

Name

Address

President Ronald Thomas Blanchard 18 Clifton Rd. Bristol, RI 02809

9. The name and address of each incorporator is:

Name

Address

Ronald Thomas Blanchard 18 Clifton Rd. Bristol, RI 02809

10. Date when corporate existence to begin: September 17, 1999

(not more than 30 days after filing of these articles of incorporation)

Dated 8/10, 1999

Ron Blanchard

Signature of each Incorporator

STATE OF
COUNTY OF

In Bristol, on this 10 day of August, 1999, personally appeared before me Ronald Thomas Blanchard

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Robert C. Belkno
Notary Public

My Commission Expires: 6/20/01



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) 331-8691

28 June 1999

SITE ENGINEERING INC.

RON BLANCHARD

18 CLIFTON RD.

BRISTOL

RI 02809

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and approved, in the **CIVIL discipline** only, by the Rhode Island Board of Registration for Professional Engineers at their meeting of 16 June 1999. You can amend your Certificate of Authorization at a later date if you wish to include other disciplines. 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,


Nicholas W. Capezza, Jr., PE

Secretary

NWC/im

EVIDENCE OF INSURANCE
CIVIL ENGINEER PROFESSIONAL LIABILITY INSURANCE

	POLICYHOLDER - ISSUED TO THE AMERICAN SOCIETY OF CIVIL ENGINEERS	POLICY NO. NAC-1017 EVIDENCE NO. 1010826
ITEM 3:	COVERAGE PERIOD: INCEPTION: 06/04/1999 EXPIRATION: 06/04/2000	BOTH DAYS AT 12:01 A.M. LOCAL STANDARD TIME AT THE MEMBERS MAILING ADDRESS
ITEM 2:	RETROACTIVE DATE: 03/18/1996	

ITEM 1: INSURED:
RON BLANCHARD
dba:SITE DEVELOPMENT ENGINEER
18 CLIFTON ROAD
BRISTOL RI 02809

EFFECTED WITH
UNDERWRITERS AT
LLOYD'S OF LONDON
(NOT INCORPORATED)

JOHN C. GURLEY
ATTORNEY IN FACT
115 S. LASALLE ST.
CHICAGO, IL 60603

ITEM 4: LIMIT OF LIABILITY:

- | | |
|--|------------|
| A) LIMIT IN ALL (INCLUDING COSTS,
CHARGES AND EXPENSES) IN RESPECT
OF EACH CLAIM | \$ 100,000 |
| B) LIMIT IN THE AGGREGATE (INCLUDING
COSTS, CHARGES AND EXPENSES) FOR
EACH ANNUAL PERIOD | \$ 300,000 |

ITEM 5: DEDUCTIBLE EACH CLAIM: \$ 1,000

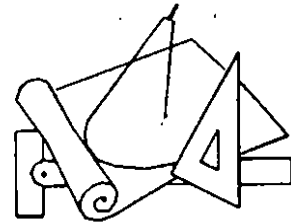
TOTAL ADVANCE PREMIUM: \$ 485.00

ENDORSEMENTS AT COVERAGE PERIOD INCEPTION DATE: AIF1545J-1; AIF1545K-1; AIF1545-V

THIS DOCUMENT (EVIDENCE OF INSURANCE) IS ISSUED AS NOTICE OF INSURANCE FOR INFORMATION ONLY. IT DOES NOT CONSTITUTE A LEGAL CONTRACT OF INSURANCE. THE MASTER POLICY AND THE APPLICATION OF THE INSURED, IF ANY, FORM THE ENTIRE CONTRACT. THIS EVIDENCE WHICH IS FURNISHED IN ACCORDANCE WITH, AND IN ALL RESPECTS IS SUBJECT TO, THE TERMS OF THE MASTER POLICY, A COPY OF WHICH IS ATTACHED HERETO FOR INFORMATION PURPOSES ONLY AND REPLACES ANY OTHER EVIDENCE PREVIOUSLY ISSUED COVERING THE INSURANCE DESCRIBED HEREIN.

SITE ENGINEERING CONSULTANTS, INC.

**55 GRAPESHOT ROAD
SHARON, MASSACHUSETTS 02067
TEL: (781) 784-0326
FAX: (781) 784-0492**



August 18, 1999

Ron Blanchard P.E.
Site Engineering Inc.
18 Clifton Road
Bristol, RI 02809

Dear Ron,

As per our conversation earlier this week, this is to inform the Rhode Island Board of Registration for Professional Engineers, that I am aware of your organization, Site Engineering Inc., and do not feel this name will cause any confusion or conflicts with my firm Site Engineering Consultants, Inc.

Please feel free to contact me with any questions at (781) 784-0326.

Best of Luck,

A handwritten signature in cursive script, reading "Tony Stella".

Anthony Stella, P.E.