



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

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CORPORATIONS DIV
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Application for Certificate of Authority

FOREIGN Business 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:

FLAD ARCHITECTURE AND ENGINEERING, PC

2. It is incorporated under the laws of:

NORTH CAROLINA

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: **7/9/1997**

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

☒ Perpetual (on-going)

☐ Date certain for dissolution _____

5. The address of its principal office is:

434 FAYETTEVILLE STREET, SUITE 1120, RALEIGH, NC 27601

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

Agent Name **BUSINESS FILINGS INTERNATIONAL, 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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MAIL TO:

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

FILED

JUL 26 2018

BY **335678**
A.A. 11:03A.M.

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

ARCHITECTURAL & ENGINEERING SERVICES

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
JEFFREY ZUTZ	644 SCIENCE DR, MADISON, WI 53711
JOHN BAUCH	644 SCIENCE DR, MADISON, WI 53711
CHARLES MUMMERT	434 FAYETTEVILLE ST, STE 1120, RALEIGH, NC 27601

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	JEFFREY ZUTZ	644 SCIENCE DR, MADISON, WI 53711
VICE PRESIDENT	JOHN BAUCH	644 SCIENCE DR, MADISON, WI 53711
TREASURER	MITCHELL POPPEN	800 UNIVERSITY BAY DR, #200, MADISON, WI 53705
SECRETARY	SVERRE ROANG	800 UNIVERSITY BAY DR, #200, MADISON, WI 53705

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
100,000		COMMON	\$1.00

10. An estimate, 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. (Note: Percentage obtained from worksheet.)

0 _____ %

11. An estimate, as a percentage, of 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. (Note: Percentage obtained from worksheet.)

0 _____ %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

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.

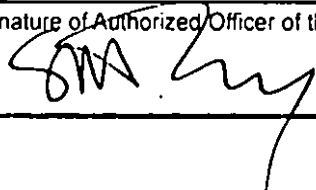
Type or Print Name of Authorized Officer

Sverre Roang

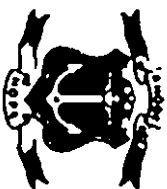
Date

7/2/2018

Signature of Authorized Officer of the Corporation



SIGN DOCUMENT HERE



State of Rhode Island and Providence Plantations
Board of Registration for Professional Engineers



CORPORATIONS DIV.

BE IT KNOWN THAT

Flad Architecture and Engineering, PC

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

**Engineering as a
Corporation**

Civil

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 8644

Issued: 07/17/2018

Expires: 06/30/2020

Stephen D. Moore
Chairperson

Patricia A. Kurland
Secretary



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

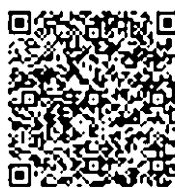
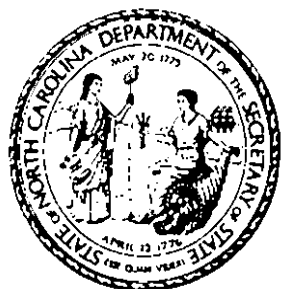
FLAD ARCHITECTURE AND ENGINEERING, P.C.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 9th day of July, 1997, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of May, 2018.

Elaine F. Marshall

Secretary of State