



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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SECRETARY OF STATE  
CORPORATIONS DIV  
2018 AUG -8 AM 11:59

**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:		
<b>Morrison Hershfield Engineers, P.A.</b>		
2. It is incorporated under the laws of: <b>Delaware</b>		
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>Morrison Hershfield Engineers, P.A. Inc.</b>		
(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: <b>January 2, 2004</b>		
And the period of its duration is: <b>CHECK ONE BOX ONLY</b>		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is:		
<b>1455 Lincoln Parkway, Suite 500, Atlanta, GA, 30346</b>		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name <b>Capitol Corporate Services</b>		
Street Address (NOT a P.O. Box) <b>222 Jefferson Blvd, Suite 200</b>		
City/Town <b>Warewick</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02888</b>

**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**

AUG 08 2018

BY **336519**

FORM 150 - Revised 12/2017

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

Consulting Engineering

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
Jean Carriere	125 Commerce Valley Drive West, Suite 300, Markham, Ontario, L3T 7W4
G. Lance Cooke	5100 SW Macadam Avenue, Suite 500, Portland, OR, 97239
Farris Shaheen	1455 Lincoln Parkway, Suite 500, Atlanta, GA, 30346

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	Jean Carriere	300-125 Commerce Valley Dr W, Markham, ON, L3T7W4
VICE PRESIDENT	G. Lance Cooke	500-5100 SW Macadam Ave., Portland, OR, 97239
TREASURER		
SECRETARY	Farris Shaheen	1455 Lincoln Parkway, Suite 500, Atlanta, GA, 30346

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	voting		\$1.00 per share

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.)

5 %

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

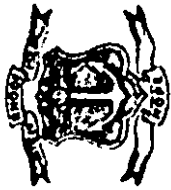
☐ Later effective date (Date m

For Certificate of Authority, including any  
excl.

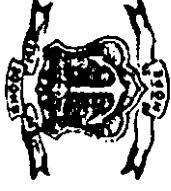
Date \_\_\_\_\_

July 26, 2018

SIGN DOCUMENT HERE



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



BE IT KNOWN THAT

***Morrison Hershfield Engineers, P.A.***

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

**Engineering as a  
Corporation**

**Structural**

**IN THE STATE OF RHODE ISLAND**

Certificate of Authorization No.: 8652

Issued: 07/23/2018

Expires: 06/30/2020

*Frederic D. Moore*

Chairperson

2018 JUL 27 AM 10:31

SECRETARY OF STATE  
CORPORATIONS DIV

*Patricia K. Weston*

Secretary

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORRISON HERSHFIELD ENGINEERS, P.A." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MORRISON HERSHFIELD ENGINEERS, P.A." WAS INCORPORATED ON THE SECOND DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203120925

Date: 07-24-18



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:

August 08, 2018 11:59 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

