



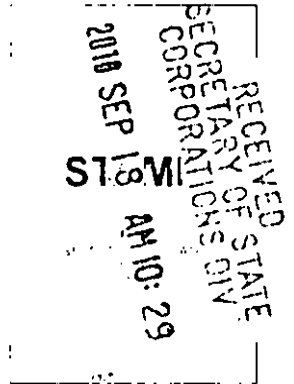
State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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:

MG Engineering, D.P.C.

2. It is incorporated under the laws of

New York

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:

MG Engineering, D.P.C., Corp.

(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: **May 24, 1991**

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:

116 West 32nd Street, New York, NY 10001

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

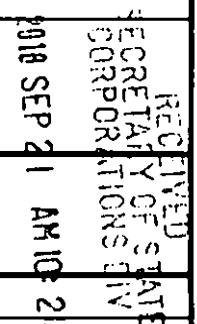
Agent Name **LicenseSure LLC**

Street Address (NOT a P.O. Box) **270 Bellevue Avenue, #1007**

City/Town **Newport**

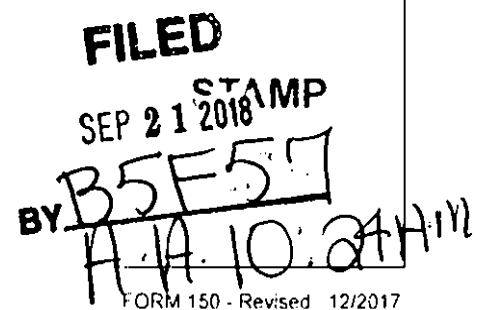
State **RHODE ISLAND**

Zip Code **02840**



MAIL TO:

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



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

To provide professional engineering and ancillary 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
Michael Gerazounis	116 West 32nd Street, New York, NY 10001
Peter Gerazounis	116 West 32nd Street, New York, NY 10001

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	Michael Gerazounis	116 West 32nd Street, New York, NY 10001
VICE PRESIDENT	Peter Gerazounis	116 West 32nd Street, New York, NY 10001
TREASURER	Peter Gerazounis	116 West 32nd Street, New York, NY 10001
SECRETARY	Michael Gerazounis	116 West 32nd Street, New York, NY 10001

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:

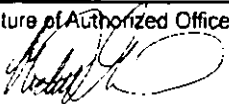
NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
200	Common		No Par Value

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.)

0.03 %

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> 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) _____	
<i>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.</i>	
Type or Print Name of Authorized Officer Michael Gerazounis	Date 9-17-2018
Signature of Authorized Officer of the Corporation  SIGN DOCUMENT HERE	



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



BE IT KNOWN THAT

MG Engineering, D.P.C.

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

**Engineering as a
Corporation**

Mechanical

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 8674

Issued: 09/18/2018

Expires: 06/30/2020

Paul B. Ardinger

Chairperson

Patricia K. Warden

Secretary

2018 SEP 21 AM 10:24

SECRETARY OF
CORPORATIONS DIV

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MG ENGINEERING D.P.C. was filed on 05/24/1991, under the name of MG ENGINEERING P.C., with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 01/28/1993.

A Biennial Statement was filed 10/13/1993.

A Biennial Statement was filed 06/04/1997.

A Biennial Statement was filed 06/23/1999.

A Biennial Statement was filed 05/09/2001.

A Biennial Statement was filed 05/08/2003.

A Biennial Statement was filed 07/13/2005.

Certificate of Change was filed on 11/21/2006.

A Biennial Statement was filed 05/14/2007.

A Biennial Statement was filed 04/29/2009.

A Biennial Statement was filed 06/30/2011.

A certificate changing name to MG ENGINEERING D.P.C. was filed on 03/07/2013.

A Biennial Statement was filed 05/08/2013.

A Biennial Statement was filed 10/27/2015.

A Biennial Statement was filed 05/05/2017.

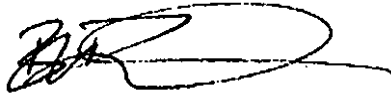
I further certify that no other documents have been filed by such corporation.

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SECRETARY OF STATE
CORPORATIONS DIV
2018 SEP 18 AM 10:29

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SECRETARY OF STATE
CORPORATIONS DIV
2018 SEP 21 AM 10:24

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of September
two thousand and eighteen.*



A handwritten signature in black ink, appearing to read 'B. Fitzgerald', with a long horizontal flourish extending to the right.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

201809170530 • NV



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:

September 21, 2018 10:24 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

