

ID Number: 127916

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

[illegible]

**FILED**

**BUSINESS CORPORATION**

NOV 07 2002

By 289295113

**APPLICATION FOR CERTIFICATE OF AUTHORITY**  
(To Be Filled In Duplicate Original)

1. The name of the corporation is Allen & Major Associates, Inc.

2. It is incorporated under the laws of Massachusetts

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 January 7, 1991 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 100 Commerce Way, Woburn, MA 01801

6. The address of its proposed registered office in Rhode Island is 28 Church Street  
(Street Address, not P.O. Box)  
Tiverton, RI 02878 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is Jeffrey Stearns  
(Name of Agent)

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

To render engineering services to real estate owners and contractors in connection with the development of real estate.

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

Name

Address

|                |                           |                                                          |
|----------------|---------------------------|----------------------------------------------------------|
| Director       | <u>Kevin J. Kiernan</u>   | <u>54 Shawsheen Road-Andover, Massachusetts 01810</u>    |
| Director       | <u>Brian Ricker</u>       | <u>31 Daley Street, Leominster, Massachusetts 01453</u>  |
| President      | <u>James A. Major</u>     | <u>63 Newcomb Road- Stoneham, Massachusetts 02180</u>    |
| Vice President | <u>Michael R. Guilmet</u> | <u>56 North Belgian Rd. Danvers, Massachusetts 01923</u> |
| Treasurer      | <u>James A. Major</u>     | <u>63 Newcomb Road - Stoneham, Massachusetts 02180</u>   |
| Secretary      | <u>Michael R. Guilmet</u> | <u>56 North Belgian Rd. Danvers, Massachusetts 01923</u> |
| Director       | <u>James A. Major</u>     | <u>63 Newcomb Road - Stoneham, Massachusetts 02180</u>   |
| Director       | <u>Michael R. Guilmet</u> | <u>56 North Belgian Rd. Danvers, Massachusetts 01923</u> |

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 Statement that Shares are without Par Value |
|------------------|--------|--------|----------------------------------------------------------|
| 20,000           | Common |        | Without Par Value                                        |
|                  |        |        |                                                          |
|                  |        |        |                                                          |

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:

| Number of Shares | Class  | Series | Par Value or Statement that Shares are without Par Value |
|------------------|--------|--------|----------------------------------------------------------|
| 200              | Common |        | Without Par Value                                        |
|                  |        |        |                                                          |
|                  |        |        |                                                          |

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 300,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (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 \$ 200,000.
- (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 \$ 0.
- (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 % [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: Nov. 7, 2002

Allen & Major Associates, Inc.  
Print Exact Name of Corporation Making Application

By James A. Major  
☒ President or ☐ Vice President (check one)  
AND

By \_\_\_\_\_  
☐ Secretary or ☐ Assistant Secretary (check one)

STATE OF Massachusetts  
COUNTY OF Middlesex

In Noburn, on this 7<sup>th</sup> day of November, 2002, personally appeared before me James A. Major 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.

Joanne L. Anderson  
Notary Public  
My Commission Expires: Nov. 12, 2005

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 Statement that Shares are without Par Value |
|------------------|--------|--------|----------------------------------------------------------|
| 20,000           | Common |        | Without Par Value                                        |
|                  |        |        |                                                          |
|                  |        |        |                                                          |

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:

| Number of Shares | Class  | Series | Par Value or Statement that Shares are without Par Value |
|------------------|--------|--------|----------------------------------------------------------|
| 200              | Common |        | Without Par Value                                        |
|                  |        |        |                                                          |
|                  |        |        |                                                          |

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 300,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (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 \$ 200,000.
- (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 \$ 0.
- (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 % [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: 8/27/02

Allen & Major Associates, Inc.  
Print Exact Name of Corporation Making Application

By [Signature]  
☒ President or ☐ Vice President (check one)

By [Signature]  
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Massachusetts  
COUNTY OF Middlesex

In Woburn, on this 27<sup>th</sup> day of August, 2002, personally appeared before me James A. Major 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.

Joanne L. Anderson  
Notary Public  
My Commission Expires: Nov. 12, 2005



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

10 September 2002

ALLEN & MAJOR ASSOCIATES, INC.

PO BOX 2118

WOBURN

MA 01888-0118

*10/23/02 dr.  
per Chris*

RECEIVED  
OFFICE OF THE  
SECRETARY OF STATE  
PROVIDENCE, RI  
OCT 7 1 02 PM '02

### IN PROCESSING YOUR APPLICATION FOR CERTIFICATION OF AUTHORIZATION (COA) TO PRACTICE ENGINEERING, WE FIND THAT WE NEED THE FOLLOWING INFORMATION:

- (1.) Application must be complete. (Application for the registration period 1 July 2002 - 30 June 2004 is enclosed.) APPLICATION MUST BE COMPLETED AT EACH EACH RENEWAL.)
- XXX (2.) Please attach a check in the amount of \$50.00 payable to the: "Treasurer, State of RI". (Fee for Registration 1 July 2002 - 30 June 2004.)
- (3.) The attached statement must be completed and notarized. (AFFIDAVIT) One affidavit is required for each listed engineer in responsible charge.
- (4.) Signature is required on COA application. Your original COA application is enclosed for correction.
- (5.) Photocopies of applications/affidavits are not accepted. Another application/affidavit is enclosed for your use.
- XXX (6.) Certificate of Authorization application will remain pending in this office. Corporations **renewing** must furnish a **current original or copy** of a **Certificate of Good Standing from the R.I. Secretary of State's office at (401-222-3040).**
- (7.) The correct response is required to question numbers 3 & 4.
- (8.) Complete Section #7 on the affidavit and have notarized stating that you are the **only employee** of the firm and the person in responsible charge **OR** attach a check in the amount of \$50.00 payable to the Treasurer, State of RI.
- (9.) UNDERSTANDING OF THE PROVISIONS OF R.I. GENERAL LAWS TITLE 5, CHAPTER 8 AS AMENDED 1991 IS REQUIRED TO RENEW YOUR COA.  
  
UNDERSTANDING THE CANONS OF ETHICS ADOPTED BY THE R.I. BOARD OF PROFESSIONAL ENGINEERS IS REQUIRED TO RENEW YOUR COA.
- XXX (10.) PLEASE NOTE: ENCLOSED PLEASE FIND CK#21529 IN THE AMOUNT OF \$125. COA#5253 WAS IN A LAPSED STATUS AND THEREFORE ONLY A RENEWAL FEE OF \$50. IS REQUIRED AS WELL AS A CURRENT CERTIFICATE OF GOOD STANDING.

**FILED**

NOV 07 2002

By *[Signature]*