



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

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SECRETARY OF STATE
CORPORATIONS DIV
2019 JAN 28 PM 3:04

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: Entech Engineering, Inc.		
2. It is incorporated under the laws of: Tennessee		
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: Entech of Rhode Island, Inc.		
4. The date of its incorporation is: 9/6/73 And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 5301 Virginia Way, Suite 140, Brentwood, TN 37027		
6. The name and address of the initial registered agent/office in Rhode Island: Agent Name CT Corporation System Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A City/Town East Providence State RHODE ISLAND Zip Code 02914		

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

JAN 28 2019

BY **45542**

FORM 150 - Rev. 12/2017

A.A. 3:04pm

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Mechanical and Electrical 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
Mitchell D. Simpson	5301 Virginia Way, Suite 140, Brentwood, TN 37027
Benjamin L. Hunter	5301 Virginia Way, Suite 140, Brentwood, TN 37027
Jonathan D. Brown	5301 Virginia Way, Suite 140, Brentwood, TN 37027

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	Mitchell D. Simpson	5301 Virginia Way, Suite 140, Brentwood, TN 37027
VICE PRESIDENT	Benjamin L. Hunter	5301 Virginia Way, Suite 140, Brentwood, TN 37027
TREASURER	Jonathan D. Brown	5301 Virginia Way, Suite 140, Brentwood, TN 37027
SECRETARY	Jonathan D. Brown	5301 Virginia Way, Suite 140, Brentwood, TN 37027

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
1000	Common	N/A	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 _____ %

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.

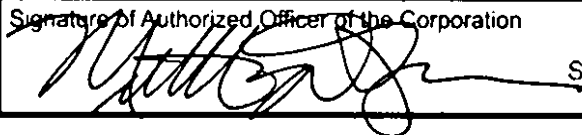
Type or Print Name of Authorized Officer

Mitchell D. Simpson

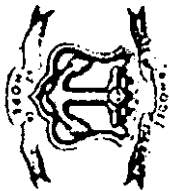
Date

1-18-19

Signature of Authorized Officer of the Corporation

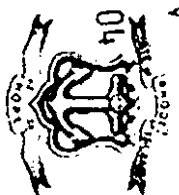


SIGN DOCUMENT HERE



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

SECRETARY OF STATE
CORPORATIONS DIV
2019 JAN 28 PM 3:04



BE IT KNOWN THAT

Entech Engineering, Inc.

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

Electrical; Mechanical

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 8720

Issued: 01/08/2019

Expires: 06/30/2020

Paul B. Anderson
Chairperson

Teresa K. Wilson
Secretary



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

MITCHELL D. SIMPSON
5301 VIRGINIA WAY STE 140
BRENTWOOD, TN 37027

January 18, 2019

Request Type: Certificate of Existence/Authorization
Request #: 0303048

Issuance Date: 01/18/2019
Copies Requested: 1

Document Receipt

Receipt #: 004476015

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3748145638

\$20.00

Regarding: ENTECH ENGINEERING, INC.

Filing Type: For-profit Corporation - Domestic

Control #: 31382

Formation/Qualification Date: 09/06/1973

Date Formed: 09/06/1973

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: WILLIAMSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

ENTECH ENGINEERING, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 031508924