

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 114619



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

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

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, 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 Surveying and Mapping Consultants, 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 April 25, 2009 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 170 Forbes Road - Suite 207 - Braintree, MA 02184

6 The address of its proposed registered office in Rhode Island is 170 Westminster St - Suite 900
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is Corporation Service Company
(Name of Agent)

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

Provide surveying and mapping services

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

	<u>Name</u>	<u>Address</u>
Director	<u>JoAnn Williams</u>	<u>5 Yorkshire Rd - Dover, MA 02030</u>
Director	<u>Marjorie Hanley</u>	<u>45 Carolina Trail - Marshfield, MA 02050</u>
President	<u>Kevin Hanley</u>	<u>45 Carolina Trail - Marshfield, MA 02050</u>
Vice President		
Treasurer	<u>Joseph Agresta</u>	<u>5 Yorkshire Rd - Dover, MA 02030</u>
Secretary	<u>Joseph Agresta</u>	<u>5 Yorkshire Rd - Dover, MA 02030</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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>200,000</u>	<u>Common</u>		<u>No Par Value</u>

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>200</u>	<u>Common</u>		<u>No Par Value</u>

- 11 (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is
\$ 1,000,000.00.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is
\$ 0.00.
- (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
\$ 2,500,000.00.
- (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 \$ 120,000.00.
- (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 5 % [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 August 24, 2000

Surveying and Mapping Consultants, Inc.

Print Exact Name of Corporation Making Application

By Kevin Hanley

☒ President or ☐ Vice President (check one)

By Joseph Agresta **AND**

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Massachusetts
COUNTY OF Norfolk

In Blairstown, MA, on this 24th day of August, 2000, personally appeared before me Kevin Hanley & Joseph Agresta, who, being by me first duly sworn, declared that he/she is the President and Secretary 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.

Karoly Lelecsky
Notary Public

My Commission Expires: June 6/2003



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) 331-8691

Members of the Board

Alfred W. DiOrto

Louis Federici

Joseph W. Frisella

David R. Sheldon

Elson W. Stanley

Administrative Aide

Christina M. Styron

Legal Counsel

Girard R. Visconti

July 7, 2000

SURVEYING AND MAPPING CONSULTANTS, INC.

170 FORBES ROAD, SUITE 207

BRAINTREE, MA 02184

Dear Sir or Madam:

Your application for issuance of a Certificate of Authorization has been reviewed and approved by the State Board of Registration for Professional Land Surveyors at their meeting of June 13, 2000. In accordance with the procedures adopted by this Board, you are requested to provide the following information.

The document requested by the Board is a CERTIFICATE OF GOOD STANDING, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the original Certificate of Good Standing be provided within 60 days of the date of this letter. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.

You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain that you need the necessary papers to become registered in the State of Rhode Island.

Upon receipt of this CERTIFICATE OF GOOD STANDING, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board through its secretary.

Please be advised that until we receive this CERTIFICATE OF GOOD STANDING, your application is considered incomplete and you are not authorized to practice land surveying in the state of Rhode Island.

Very truly yours,

Joseph W. Frisella, PLS, PE
Secretary

State Board of Registration for
Professional Land Surveyors

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RECEIVED
SECRETARY OF STATE
JUL 14 2000

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27 5 2 1 THE COMMONWEALTH OF MASSACHUSETTS

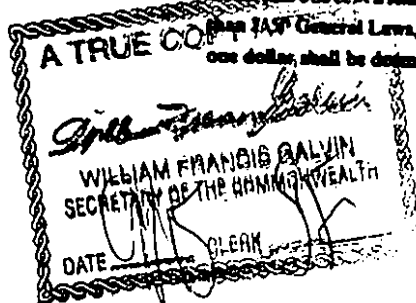
ARTICLES OF ORGANIZATION
GENERAL LAWS, CHAPTER 156B, SECTION 12

I hereby certify that, upon an examination of these articles of organization, duly submitted to me, it appears that the provisions of the General Laws relative to the organization of corporations have been complied with, and I hereby approve said articles; and the filing fee in the amount of \$ 200 having been paid, said articles are deemed to have been filed with me this 25th day of April 1989

Effective date

Michael J. Connolly
MICHAEL J. CONNOLLY
Secretary of State

FILING FEE: 1/20 of 1% of the total amount of the authorized capital stock with par value; and one cent a share for all authorized shares without par value, but not less than \$1.00 General Laws, Chapter 156B. Shares of stock with a par value less than one dollar, shall be deemed to have par value of one dollar per share.



PHOTOCOPY OF ARTICLES OF ORGANIZATION TO BE SENT

W. Terence Jones, Esq.

Maselan & Jones, P.C.

50 Milk Street, Boston, MA 02109

Telephone: 617-451-6890