

Filing fee: \$150.00  
License fee: \$15.00 minimum  
(Section 7-1.1-124)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903

Corp. I.D. #

91320

APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF

DiBlasi°Aschettino° P.C.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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:

FIRST: The name of the corporation is DiBlasi°Aschettino° P.C.

SECOND: The name which it elects to use in Rhode Island is

DiBlasi°Aschettino° Professional Corporation

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Connecticut

FOURTH: The date of its incorporation is August 28, 1995 and the period of its duration is unlimited

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 500 Purdy Hill Road, Monroe, CT 06468

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903

and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

C T CORPORATION SYSTEM

Signature

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are any lawful act or activity for which professional corporations may be formed under Chapter 594a of the Connecticut General Statutes, as amended.

To engage in engineering services.

FILED

SEP 04 1996

CC #163

By 167110

Dated 13 August, 1996 DiBlasi - Aschettino, P.C.  
[Exact Corporate Name of Corporation Making Application]

By [Signature] Its President  
and [Signature] Its Secretary

STATE OF Connecticut }  
COUNTY OF Fairfield. } SC. Monroe, 8/13/96

At Monroe in said County on the 13<sup>th</sup> day  
of August 1996 before me personally appeared Thomas  
A. DiBlasi, who being by me first duly sworn, declared that  
he is the President of DiBlasi/Aschettino<sup>o</sup> P.C.,  
that he signed the foregoing document as such President of the  
corporation, and that the statements therein contained are true.

Helene D. DiBlasi  
Notary Public

(NOTARIAL SEAL)

HELENE D. DIBLASI  
NOTARY PUBLIC  
My Commission Expires March 31, 1998

CERTIFICATE OF INCORPORATION  
OF  
DIBLASI • ASCHETTINO • P.C.

The undersigned incorporator hereby forms a corporation under the Stock Corporation Act of the State of Connecticut.

1. The name of the corporation is DiBlasi • Aschettino • P.C.
2. The nature of the business to be transacted, or the purposes to be promoted or carried out by the corporation, are as follows:

To engage in any lawful act or activity for which professional corporations may be formed under Chapter 594a of the General Statutes of Connecticut, as amended.

3. The designation of each class of shares, the authorized number of shares of each such class, and the par value of each share thereof, are as follows:

One class of common stock of which 20,000 shares are authorized, each share having no par value.

4. The terms, limitations and relative rights and preferences of each class of shares or an express grant of authority to the Board of Directors pursuant to Section 33-341, Connecticut General Statutes, as amended, are as follows: None

5. The minimum amount of stated capital with which the corporation shall commence business is One Thousand (\$1,000.00) Dollars

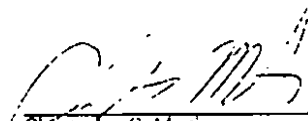
6. No holder of any stock of the corporation shall be entitled as a matter of right to subscribe for, purchase or receive any shares of stock of the corporation (or any obligation convertible into, or warrant or other instrument entitling the holder to purchase any stock of the corporation) which the corporation may issue or sell, whether out of the number of shares now authorized or whenever authorized, or out of shares of stock of the corporation acquired by it after issuance.

7. To the fullest extent permissible under the General Statutes of the State of Connecticut, as the same exists or may hereafter be amended, a director's personal liability to the corporation and its shareholders for monetary damages for breach of his fiduciary duty as a director is hereby eliminated, if such breach did not (A) involve a knowing and culpable violation of law by the director, (B) enable the director or an associate, as defined in subsection (3) of section 33-374(d) of the Connecticut General Statutes, to receive an improper personal economic gain, (C) show a lack of good faith and a conscious disregard for the duty of the director to the corporation under circumstances in which the director was aware that his conduct or omission created an unjustifiable risk of serious injury to the corporation, (D) constitute a sustained and unexcused pattern of inattention that amounted to an abdication of the director's duty to the corporation, or (E) create liability under section 33-321 of the Connecticut General Statutes. Any repeal or modification of this Article by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

8. The duration of said corporation is unlimited.

Dated at Greenwich, Connecticut, this 22nd day of August, 1995.

I hereby declare, under the penalties of false statement that the statements in the foregoing certificate are true.

  
\_\_\_\_\_  
Christopher G. Martin

APPOINTMENT OF STATUTORY AGENT FOR SERVICE  
DOMESTIC CORPORATION  
61-6 Rev. 4/88

FILING #0001551894 PG 03 OF 03 VOL 8-00026  
FILED 08/28/1995 08:30 AM PAGE 01075  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

Secrete  
30 Trinity Street  
Hartford, CT 06106

Name of Corporation: DiBiasi • Aschettino • P.C.

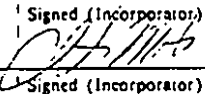
Complete All Blanks

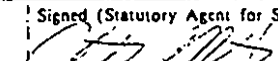
The above corporation appoints as its statutory agent for service, one of the following:

Name of Natural Person Who is Resident of Connecticut	Business Address	Zip Code
Christopher G. Martin	125 Mason Street, Greenwich, CT 06830	
	Residence Address	Zip Code
	34 Leeuwarden Lane, Darien, CT 06820	
Name of Connecticut Corporation	Address of Principal Office in Conn. (If none, enter address of appointee's statutory agent for service)	
Name of Corporation (Not organized under the Laws of Conn.')	Address of Principal Office in Conn. (If none, enter "Secretary of the State of Conn.")	

\*Which has procured a Certificate of Authority to transact business or conduct affairs in this state.

AUTHORIZATION

Original Appointment (Must be Signed by a majority of Incorporators)	Name of Incorporator (Print or Type)	Signed (Incorporator)	Date  8/22/95
	Christopher G. Martin		
	Name of Incorporator (Print or Type)	Signed (Incorporator)	
	Name of Incorporator (Print or Type)	Signed (Incorporator)	
Subsequent Appointment	Name of President, Vice President or Secretary	Date	
	Signed (President, or Vice President or Secretary)		

Acceptance: Name of Statutory Agent for Service (Print or Type) Signed (Statutory Agent for Service)  
Christopher G. Martin 

For Official Use Only

Rec: CC: Christopher G. Martin, Esq.

Marsh, Day & Calhoun

125 Mason Street, Greenwich, CT 06830

Please provide filer's name and complete address for mailing receipt



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS  
CHARLES ORMS BUILDING  
10 Orms Street  
Suite 324  
Providence, R.I. 02904-2228  
(401) 277-2565

*Call Peter Mott  
check on CT Co-P*

18 January 1996

DIBLASI - ASCHETTINO, P.C.  
500 PURDY HILL ROAD  
MONROE, CT 06468

Dear Sir/Madam:

Your application for issuance of a Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Registration for Professional Engineers at their meeting of 17 January 1996. In accordance with the procedures adopted by this Board, you are requested to provide the following information upon receipt of which the Board will issue your Certificate of Authorization.

The document requested by the Board is a Certificate of Good Standing, 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 such notice be provided to wit prior to the issuance of a Certificate of Authorization by this Board.

As has been indicated, upon receipt of this document, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board through its secretary or legal counsel.

You can contact the Secretary of State's Office by calling (401) 277-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

*Very truly yours,*

*Raymond J. Marshall*  
Raymond J. Marshall  
Secretary

RJM/fm

cc Sandra Williams  
Secretary of State's Office - Corporations

RECEIVED

JAN 24 1996

Dibiasi • Aschettino • P.C.

PRODUCER

DATE (MM/DD/YY)  
9/03/96Sedgwick James of CT, Inc.  
1266 East Main Street  
Stanford, CT 06902

203-921-1400

INSURED

DiBlasi Aschettino, P.C.  
Mr. Thomas A. DiBlasi  
500 Purdy Hill Road  
Monroe, CT 06460THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION  
ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE  
HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR  
ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

## COMPANIES AFFORDING COVERAGE

COMPANY  
A CNA Insurance Co.COMPANY  
BCOMPANY  
CCOMPANY  
D

## COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD  
INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS  
CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS,  
EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

TO	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	UNITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> OWNER B & CONT PROT	111784027-95	10/01/95	10/01/96	GENERAL AGGREGATE \$ 2,000,000 PRODUCTS-COMP/OP ACC \$ 2,000,000 PERSONAL & ADV INJURY \$ 1,000,000 EACH OCCURRENCE \$ 1,000,000 FIRE DAMAGE (Any one fire) \$ 1,000,000 MED EXP (Any one person) \$ 100,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTO	111784027-95	10/01/95	10/01/96	COMBINED SINGLE LIMIT \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE \$ AUTOMOBILE - EACH ACCIDENT \$ OTHER THAN AUTO ONLY: EACH ACCIDENT \$ AGGREGATE \$ EACH OCCURRENCE \$ AGGREGATE \$
	GLARMA LIABILITY <input type="checkbox"/> ANY AUTO				
	EXCESS LIABILITY <input type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM				
	WORKMAN'S COMPENSATION AND EMPLOYERS LIABILITY THE PROPRIETOR, PARTNERS/EXECUTIVE OFFICERS ARE: <input checked="" type="checkbox"/> INC. <input type="checkbox"/> IND. <input type="checkbox"/> EXCL. OTHER:	111980551-95	10/01/95	10/01/96	<input checked="" type="checkbox"/> STATUTORY LIMITS \$ EACH ACCIDENT \$ 100,000 DISEASE - POLICY LIMIT \$ 500,000 DISEASE - EACH EMPLOYEE \$ 100,000

REPTION OF OPERATIONS LOCATIONS VEHICLES SPECIAL ITEMS

CERTIFICATE HOLDER

Peter T. Mott  
Marsh Day & Calhoun  
2507 Post Road  
Southport, CT 06490-1259

## CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE  
EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL  
30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT  
BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY  
OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Shirley Antox

©ACORD CORPORATION 1983

10-25-S (3/93)

6-14

PRODUCER		ISSUE DATE: 09/01/96			
F.M. JACKSON ASSOCIATES, INC. 85 WOLCOTT HILL ROAD WESTFIELD, CT 06101-1242 (203) 257-4555		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.			
INSURED		COMPANIES AFFORDING COVERAGE			
DISLABI - ARCHITECTING P.C. 500 PURDY HILL ROAD MORRIS, CT 06460		COMPANY LETTER A SECURITY INS. CO OF HARTFORD/DPIC			
		COMPANY LETTER B			
		COMPANY LETTER C			
		COMPANY LETTER D			
		COMPANY LETTER E			
COVERAGES					
THIS IS TO CERTIFY THAT POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES					
CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	ALL LIMITS IN THOUSANDS
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCURRENCE <input type="checkbox"/> OWNER'S & CONTRACTORS PROTECT				GENERAL AGGREGATE \$ PROD COM/OPR AGGR \$ PERSONAL & ADV INJURY \$ EACH OCCURRENCE FIRE DAMAGE (ONE FIRE) \$ MEDICAL EXP (1 PERSON) \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> RENT AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/> GARAGE LIABILITY				COLL BODILY INJURY (PER PERSON) \$ BODILY INJURY (PER ACCIDENT) \$ PROPERTY DAMAGE \$
	EXCESS LIABILITY <input type="checkbox"/> OTHER THAN UMBRELLA FORM				EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY				STATUTORY \$ (EACH ACCIDENT) \$ (DISEASE POL) \$ (DISEASE EACH EMP)
A	OTHER PROFESSIONAL LIABILITY INC. ENVIRONMENTAL COVERAGE	PL502277-01	09/20/95	09/20/96	\$ 1,000, EA. CLAIM \$ 1,000, IN THE AGGREGATE, WITH A \$, EA. CLAIM DEDUCTIBLE.
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/RESTRICTIONS/SPECIAL ITEMS FOR PROFESSIONAL LIABILITY COVERAGE, THE AGGREGATE LIMIT IS THE TOTAL INSURANCE AVAILABLE FOR CLAIMS PRESENTED WITHIN THE POLICY PERIOD FOR ALL OPERATIONS OF THE INSURED. THIS LIMIT WILL BE REDUCED BY PAYMENTS OF CLAIMS & EXPENSES. THIS INSURANCE IS NOT FOR A SPECIFIC PROJECT. BK: BRIDGE ISLAND ENGINEERING REGISTRATION					
CERTIFICATE HOLDER		CANCELLATION			
BARRY DAY & CALBOURN 507 POST ROAD OUTFORT, CT 06480-1250		SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL UNDERTAKE TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.			
ATTN: MR. PETER T. MOTT TORD 25-8 (7/90)		AUTHORIZED REPRESENTATIVE			



**EIGHTH: The names and respective addresses of its directors and officers are:**

<u>Name</u>	<u>Office</u>	<u>Address</u>
Thomas A. DiBlasi	Director	362 Wheeler Road, Monroe, CT 06468
Raffaele Aschettino	Director	661 Chestnut Ridge Road, Orange, CT 06477
	Director	
Thomas A. DiBlasi	President	362 Wheeler Road, Monroe, CT 06468
	Vice President	
Raffaele Aschettino	Secretary	661 Chestnut Ridge Road, Orange, CT 06477
Thomas A. DiBlasi	Treasurer	362 Wheeler Road, Monroe, CT 06468

**NINTH: 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 per Share or Statement that Shares are without Par Value</u>
20,000	common	n/a	no par value

**TENTH: 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 per Share or Statement that Shares are without Par Value</u>
1,000	common	n/a	no par value

**ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 120,000.00**

**TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0**

**THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 200,000.00**

**FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 500.00**

**FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.**