

Filing Fee: \$75.00



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  
AMENDED CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Barakos-Landino, Incorporated
2. It is incorporated under the laws of Connecticut
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on June 1996, authorizing it to transact business in Rhode Island under the name of: Barakos-Landino, Incorporated
4. The corporate name of the corporation has been changed to No change  
(If no change, so indicate.)
5. 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:  
LLC
  - (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:  
\_\_\_\_\_
6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:  
(If no other or additional purposes are proposed, insert "No Change.")

Currently the corporation can provide engineering, we would like to add  
Surveying and Landscape Architecture services

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By KML

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7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

Total Number of Authorized Shares	Class	Series	Par Value or Statement that Shares are without Par Value
5,000	Common		Non Par

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 250,000.
- (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]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 9,500,000.
- (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 \$ 50,000.
- (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 0.5 %. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Date: 5/15/02

Barakos-Landino, Incorporated  
Print Exact Name of Corporation Making Application

By [Signature] Robert A. Landino  
☒ President or ☐ Vice President (check one)

AND [Signature]  
By [Signature] Stanley C. Novak, Jr.  
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Connecticut  
COUNTY OF New Haven

In MERIDEN, CT, on this 15<sup>th</sup> day of MAY, 2002, personally appeared before me ROBERT LANDINO & STANLEY NOVAK who, being by me first duly sworn, declared that he/she is the PRESIDENT & 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.

[Signature]  
Notary Public

My Commission Expires: August 31, 2004

VOL 1072

3290

CERTIFICATE OF INCORPORATION  
STOCK CORPORATION

61-5 REV. 6-72

STATE OF CONNECTICUT  
SECRETARY OF THE STATE

For office use only
ACCOUNT NO.
INITIALS <u>LL</u>

The undersigned incorporator(s) hereby form(s) a corporation under the Stock Corporation Act of the State of Connecticut:

1. The name of the corporation is Barakos-Lardino, Incorporated

2. The nature of the business to be transacted, or the purposes to be promoted or carried out by the corporation, are as follows.

a. The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the Corporation are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Laws of Connecticut.

b. To buy, lease or otherwise acquire lands and interest in lands of every kind and description and wheresoever situated and to construct and erect buildings and structures on such lands.

c. To enter into, make, perform and carry out contracts of every kind, necessary or incidental to the business of the corporation with any individual firm, corporation, association, private or public, and with the Government of the United States in any state, territory and municipality thereof in any state or district, insofar as and to the extent that same may be done by a corporation organized under the laws of the State of Connecticut.

d. To do any and every other act that may be found necessary or convenient for the carrying on of the business aforementioned, to the same extent as natural persons might or could do and perform all and every thing which may be necessary or advisable or suitable and proper for the conduct of the business of said corporation and for the purpose of carrying out the objects heretofore expressed and to exercise all implied powers and rights in the conduct of the business which the corporation may possess.

e. To engage in said business ~~aforementioned~~ within or without the State of Connecticut.

STATE OF CONNECTICUT  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this Office

In Testimony Whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,  
this 29th day of September A.D. 1986

Julia H. Tashjian

SECRETARY OF THE STATE

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

One Class - Common Stock  
5000 Shares - No Par Value

4. The terms, limitations and relative rights and preferences of each class of shares and series thereof (if any), or an express grant of authority to the board of directors pursuant to Section 33-341, 1959 Supp. Conn. G.S., are as follows:

All common shares are voting shares - each to have one vote.  
No other express grant of authority to Board of Directors

5. The minimum amount of stated capital with which the corporation shall commence business is  
One Thousand (\$1,000.00) dollars. (Not less than one thousand dollars)

6. (7) - Other provisions

Dated at New Haven, Connecticut this 6<sup>th</sup> day of August, 19 86

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

This certificate of incorporation must be signed by one or more incorporators

NAME OF INCORPORATOR (Print or Type)	NAME OF INCORPORATOR (Print or Type)	NAME OF INCORPORATOR (Print or Type)
1. Eve B. Landino	2.	3.
SIGNED (Incorporator)	SIGNED (Incorporator)	SIGNED (Incorporator)
1. <i>Eve B Landino</i>	2.	3.
NAME OF INCORPORATOR (Print or Type)	NAME OF INCORPORATOR (Print or Type)	NAME OF INCORPORATOR (Print or Type)
4.	5.	6.
SIGNED (Incorporator)	SIGNED (Incorporator)	SIGNED (Incorporator)
4.	5.	6.

FOR OFFICE USE ONLY  
**FILED**  
STATE OF CONNECTICUT  
Aug 8 4 00 PM '86  
SECRETARY OF THE STATE  
By *CLK*

FRANCHISE FEE	FILING FEE	CERTIFICATION FEE	TOTAL FEES
\$ 80	\$ 10	\$ 9	\$ 99
SIGNED (For Secretary of the State)			
REC-EC 7-21-86 R-W			
CERTIFIED COPY SENT ON (Date)		INITIALS	
Rec'd		EXlarz & Farly PC	
to Mark G. Sklarz, Esq., 3 Trumbull Street, PO Box 157			
New Haven, Connecticut 06508-1872			
CARD	LIST	PROOF	