

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

ID Number: 126730



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 Planmark, Inc.

2. It is incorporated under the laws of Minnesota

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 March 5, 1982 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 11840 Valley View Road, Eden Prairie, MN 55344

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street  
(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 C T CORPORATION SYSTEM  
(Name of Agent)

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

To engage in the business of architectural design and engineering

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

	<u>Name</u>	<u>Address</u>
Director	<u>See attached listing</u>	
Director		
President		
Vice President		
Treasurer		
Secretary		

By [Signature]  
2002

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SECRETARY OF STATE  
CORPORATIONS DIVISION  
AUG 28 11 42 AM '02

**FILED**  
AUG 28 2002

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
10,000	Common	N/A	\$0.01 / share

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
450	Common	N/A	\$0.01 / share

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0

(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 \_\_\_\_\_ % [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 \$ 257,000.00

(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 \$ 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: 8/12/02

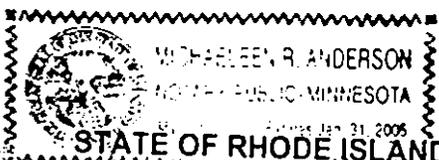
Planmark, Inc.  
Print Exact Name of Corporation Making Application

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

By [Signature] AND [Signature]  
 Secretary or  Assistant Secretary (check one)

STATE OF Minnesota  
COUNTY OF Hennepin

In Minneapolis, Minnesota, on this 12th day of August, 2002, personally appeared before me John P. Breedlove who, being by me first duly sworn, declared that he/she is the Vice 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.



[Signature]  
Notary Public  
My Commission Expires: 1-31-2005

# Directors, Officers Report

Planmark, Inc.

Wednesday, August 14, 2002

## DIRECTORS

**Sher A. Azizi** **Director**  
Primary Address: 5640 Smetana Drive  
Minnetonka, MN 55343

**Craig J. Mevissen** **Director**  
Primary Address: 5640 Smetana Drive  
Minnetonka, MN 55343

**Thomas P. Ryan** **Director**  
Primary Address: 5640 Smetana Drive  
Minnetonka, MN 55343

**Kenneth R. Stebbins** **Director**  
Primary Address: 5640 Smetana Drive  
Minnetonka, MN 55343

## OFFICERS

**Thomas P. Ryan** **President**  
Primary Address: 5640 Smetana Drive  
Minnetonka, MN 55343

**John P. Breedlove** **Vice President and Secretary**  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344

**Sher A. Azizi** **Vice President**  
Primary Address: 5640 Smetana Drive  
Minnetonka, MN 55343

**Stephen P. Kilgriff** **Vice President**  
Primary Address: 11840 Valley View Road  
Eden Prairie, MN 55344

**Kenneth R. Stebbins** **Vice President**  
Primary Address: 5640 Smetana Drive  
Minnetonka, MN 55343



413 707  
V-56,226

To All To Whom These Presents Shall Come, Greeting:

Whereas, Articles of Incorporation, duly signed and acknowledged under oath, have been filed for record in the office of the Secretary of State, on the 5th day of March A D 1982 for the incorporation of

Planmark, Inc.

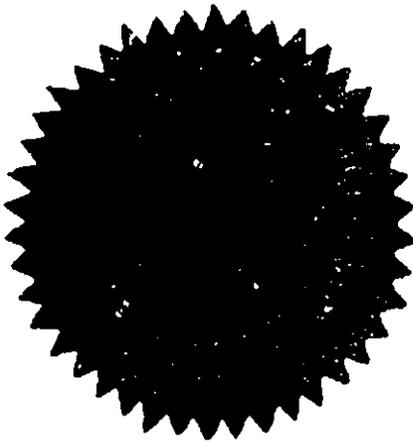
under and in accordance with the provisions of Minnesota Statutes, Chapter 302A,

Now, Therefore, by virtue of the powers and duties vested in me by law, as Secretary of State of the State of Minnesota I do hereby certify that the said

Planmark, Inc.

is a legally organized Corporation under the laws of this State

Witness my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this Fifth day of Mar in the year of our Lord one thousand nine hundred and Eighty-Two



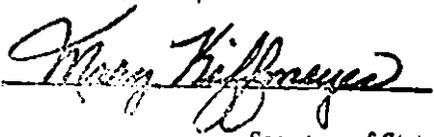
*Jan Anderson Howe*  
Secretary of State.

STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED 8/15/02



Secretary of State



By

