



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

RECEIVED  
 SECRETARY OF STATE  
 CORPORATION DIVISION  
 2019 JUL 18 AM 11:37

**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: <b>SOFTWARE GUIDANCE &amp; ASSISTANCE, INC.</b>		
2. It is incorporated under the laws of: <b>NEW YORK</b>		
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: <b>10/07/1981</b>		
And the period of its duration is: <b>CHECK ONE BOX ONLY</b> <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: <b>200 WHITE PLAINS ROAD, TARRYTOWN, NY 10591</b>		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name <b>PARASEARCH, INC.</b>		
Street Address ( <u>NOT</u> a P.O. Box) <b>222 JEFFERSON BOULEVARD, SUITE 200</b>		
City/Town <b>WARWICK</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02888</b>

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: [www.sos.ri.gov](http://www.sos.ri.gov)

**FILED** <sup>m</sup>  
**JUL 18 2019 11:37**  
 B- On M7J05

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

**IT STAFFING**

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
DOROTHY DOUGHTY	1311 N WESTSHORE BLVD, ST 114, TAMPA, FL 33607
JOHN DOUGHTY	1311 N WESTSHORE BLVD, ST 114, TAMPA, FL 33607

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	DOROTHY DOUGHTY	1311 N WESTSHORE BLVD, ST 114, TAMPA, FL 33607
VICE PRESIDENT	JOHN DOUGHTY	1311 N WESTSHORE BLVD, ST 114, TAMPA, FL 33607
TREASURER	DOROTHY DOUGHTY	1311 N WESTSHORE BLVD, ST 114, TAMPA, FL 33607
SECRETARY	JOHN DOUGHTY	1311 N WESTSHORE BLVD, ST 114, TAMPA, FL 33607

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
<u>5,100</u>	<u>VOTING COMMON</u>	_____	<u>NO PAR VALUE</u>
<u>4900</u>	<u>NON VOTING COMMON</u>	_____	<u>NO PAR VALUE</u>
_____	_____	_____	_____
_____	_____	_____	_____

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.)

0.00 %

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.)

0.15 %

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

DOROTHY DOUGHTY

Date

7/8/2019

Signature of Authorized Officer of the Corporation

*Dorothy Doughty*

SIGN DOCUMENT HERE

**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of SOFTWARE GUIDANCE & ASSISTANCE, INC. was filed on 10/07/1981, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

Restated Certificate was filed on 06/29/2005.

A Biennial Statement was filed 11/29/2007.

A Biennial Statement was filed 10/28/2009.

A Certificate of Amendment was filed on 02/17/2011.

Certificate of Change was filed on 03/24/2011.

A Biennial Statement was filed 11/04/2011.

A Certificate of Amendment was filed on 04/18/2013.

A Biennial Statement was filed 05/07/2014.

A Biennial Statement was filed 10/01/2015.

A Biennial Statement was filed 02/06/2018.

I further certify that no other documents have been filed by such corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 05th day of July  
two thousand and nineteen.*

*Brendan C. Hughes*

Brendan C. Hughes  
Deputy Secretary of State



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

July 18, 2019 11:37 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

