

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

ID Number: 102732



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

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.

1. The name of the corporation is The Halvorson Company, Inc. SE
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:*
N/A
(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:*
N/A
4. The date of its incorporation is 1983 and the period of its duration is ongoing
5. The address of its principal office in the state or country under the laws of which it is incorporated is 161 Massachusetts Avenue, Boston, MA 02115-3050
6. The address of its proposed registered office in Rhode Island is XXX CT Corporation System,
123 Dyer Street, Providence 02903 (Street)
(City/Town) (Zip Code) and the name of its proposed registered agent in Rhode Island at that address is _____
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Professional landscape architectural services
8. The names and respective addresses of the directors and officers are:

Name	Address
Director <u>Craig Halvorson</u>	<u>124 Rawson Road, Brookline MA 02146</u>
Director <u>Peter Welanetz</u>	<u>55 Oakland Road, Brookline MA 02146</u>
President <u>Craig Halvorson</u>	<u>Same as above</u>
Vice President <u>Peter Welanetz</u>	<u>Same as above</u>
Secretary <u>Craig Halvorson</u>	<u>Same as above</u>
Treasurer <u>Peter Welanetz</u>	<u>Same as above</u>

FILED

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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>
300,000	Common		.01

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>
1667	Common		.01

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 1,012,213.

- (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 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 \$ 2,000,000.

- (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 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.

Dated August 7, 19 98

The Halvorson Company, Inc.

(Exact Corporate Name of Corporation Making Application)

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

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

STATE OF Massachusetts
COUNTY OF Suffolk

In Boston, on this 7th day of August, 19 98, personally appeared before me

Craig C. Halvorson, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

[Signature]

[Signature]
Notary Public
My Commission Expires: 3/31/00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS
CHARLES ORMS BUILDING
10 Orms Street, Suite 324
Providence, RI 02904-2228
(401) 277-2565

24 July 1998

THE HALVORSON COMPANY, INC.
161 MASSACHUSETTS AVE.

BOSTON, MA 02115-3050

Dear Sir/Madam:

Every annual application for Certificate of Authorization to practice must be approved by the Secretary of State. In the first year, said approval must be accompanied by a Certificate of Authorization. On subsequent years, renewals must be accompanied by a Certificate of Good Standing from the Secretary of State's office.

Your Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Examiners of Landscape Architects. To complete the process, the following information is requested.

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. The Board is requesting that a certificate of good standing be provided within 60 days. THIS LETTER MUST ACCOMPANY YOUR CERTIFICATE OF AUTHORITY APPLICATION TO THE SECRETARY OF STATE'S OFFICE, ALONG WITH THE REQUIRED FEE FOR A CERTIFICATE OF GOOD STANDING.

You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain 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.

Please be advised that until receipt of this CERTIFICATE OF GOOD STANDING your application is considered incomplete and you are not authorized to practice landscape architecture in the state of Rhode Island.

Very truly yours,

BOARD OF EXAMINERS OF
LANDSCAPE ARCHITECTS

John C. Carter, Chairman

JCC/ibm

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THE COMMONWEALTH OF MASSACHUSETTS
CORPORATION DIVISION

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

I hereby certify that, upon an examination of the within written 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 \$150.00 having been paid, said articles are deemed to have been filed with me this 17th day of October 1983

A TRUE COPY ATTEST

William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH

3/11/98
DATE _____ CLERK *SSW*

Effective date

Michael Joseph Connolly
MICHAEL JOSEPH CONNOLLY
Secretary of State

PHOTO COPY OF ARTICLES OF ORGANIZATION TO BE SENT
TO BE FILLED IN BY CORPORATION

TO: Robert Duggan, Esquire
Palmer & Dodge
One Beacon Street
Boston, Massachusetts 02108
Telephone (617) 227-4400

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 \$125. 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.

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