

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

ID Number:

129245



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:

- The name of the corporation is MEA1, Inc.
- It is incorporated under the laws of Wisconsin
- The name, if different, which it elects to use in Rhode Island is:
  - 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:
  - 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:
- The date of its incorporation is 11/5/01 and the period of its duration is perpetual
- The address of its principal office in the state or country under the laws of which it is incorporated is 5117 University Avenue  
Madison, WI 53705
- 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 CT Corporation System  
(Name of Agent)
- The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Architecture, Engineering and Construction Services
- The names and respective addresses of the directors and officers are:

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

FILED

JAN 09 2003

By MAF  
218871

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
4,500	A	N/A	Shares are w/o Par Value
4,500	B	N/A	Shares are w/o Par Value

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
4,500	A	N/A	Shares are w/o Par Value

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.00.

- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00.

- (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 0.00 %. [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 \$ 1.00.

- (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 \$ 0.00.

- (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 0.00 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

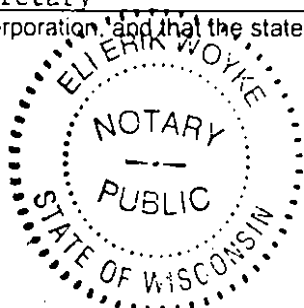
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 12/9/02

MEAL, Inc.  
Print Exact Name of Corporation Making Application  
By [Signature]  
☐ President or ☒ Vice President (check one)  
AND  
By [Signature]  
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Wisconsin  
COUNTY OF Dane

In Madison, on this 9th day of December, 2002, personally appeared before me Alan G. Hembel who, being by me first duly sworn, declared that he/she is the 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 Eli E. Woyke  
My Commission Expires: Permanent

## **MEA1, INC.**

<b><u>BOARD OF DIRECTORS</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>HOME ADDRESS</u></b>
Timothy B. Erdman Chairperson of the Board	5117 University Avenue Madison, WI 53705	3226 Lake Mendota Drive Madison, WI 53705
David W. Braucht	5117 University Avenue Madison, WI 53705	1402 Club Circle Middleton, WI 53562
Kurtis M. Helin	5117 University Avenue Madison, WI 53705	5934 Woodsedge Road Madison, WI 53711
Paul G. Flehmer	350 Interlocken Blvd. Suite 275 Broomfield, CO 80021	625 Highland Ave, Boulder, CO 80302
Scott R. Saunders	5117 University Avenue Madison, WI 53705	1120 Cohiba Court Verona, WI 53593

<b><u>OFFICERS</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>HOME ADDRESS</u></b>
Timothy B. Erdman Chairperson of the Board	5117 University Avenue Madison, WI 53705	3226 Lake Mendota Drive Madison, WI 53705
Scott A. Ransom President	5117 University Avenue Madison, WI 53705	9 Brule Circle Madison, WI 53717
Kurtis M. Helin Vice President	5117 University Avenue Madison, WI 53705	5934 Woodsedge Road Madison, WI 53711
Scott R. Saunders Vice President	5117 University Avenue Madison, WI 53705	1120 Cohiba Court Verona, WI 53593
Alan G. Hembel Secretary and Treasurer	5117 University Avenue Madison, WI 53705	2504 Nina Court Middleton, WI 53562

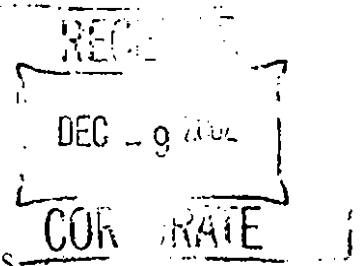


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

**BOARDS FOR DESIGN PROFESSIONALS**

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS  
BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS  
BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS  
BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

1 CAPITOL HILL, 3rd FLOOR, PROVIDENCE, R.I. 02908 5860  
(401) 222-2565 Fax: (401) 222-5744



4 December 2002

MEA1, INC.  
5117 UNIVERSITY AVENUE  
MADISON, WI 53705

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 Examination and Registration of 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 through its secretary or legal counsel.

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

Very truly yours,

BOARD OF EXAMINATION AND  
REGISTRATION OF ARCHITECTS

Dana M. Newbrook NCARB, AIA  
Secretary

DMN/im

Certified Mail

DFI/CORP/38  
RECORD 2/00

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that the annexed copy has been compared with the record on file in the Corporation Section of the Division of Corporate and Consumer Services, Department of Financial Institutions, and that the same is a true copy thereof; and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department.

A handwritten signature in black ink, appearing to read "Dave Duecker".

Dave Duecker, Administrator  
Department of Financial Institutions

DATE: NOV - 6 2002

BY: *Robert Harris*

---

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.