

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

ID Number: 130948



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 Tappe' Associates, Inc.
2. It is incorporated under the laws of The Commonwealth 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:

(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 February 11, 1981 and the period of its duration is until dissolved
5. The address of its principal office in the state or country under the laws of which it is incorporated is 6 Edgerly Place Boston, MA 02116
6. The address of its proposed registered office in Rhode Island is 46 Kneeland Street
Cranston, RI 02905 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is ELIZABETH FRITZ
(Name of Agent)
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
The design of libraries and schools.
8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Chairman	A. Anthony Tappe'	58 Euston Street, Brookline, MA 02146
Director of the Board		
President	Jeffrey Davis	51 Kenneth Road, Scituate, MA 02066
Vice President	Charles Hay	84 Apple Street, Essex, MA 01929
Treasurer	V.P. Brooke Travis	12 Mugford Street, Marblehead, MA 01945
Secretary	V.P. Jeffrey Hoover	35 Glenwood Street, South Natick, MA 01760
Treasurer	Jeffrey Davis	

Secretary Jeffrey Davis

FILED

FEB 26 2003

By DA #55
313419

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
R.F.A. 250,000	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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1000	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 \$ 350,000.
- (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].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 6,000,000.
- (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 \$ 70,000.
- (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 1 % [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: 2/4/03

JEFFREY R. DAVIS

Print Exact Name of Corporation Making Application

By

☒ President or ☐ Vice President (check one)

By

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Massachusetts
COUNTY OF Middlesex

In Boston, on this 7th day of February, 2003, personally appeared before me Richard J. AHERN who, being by me first duly sworn, declared that he/she is the 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.

Notary Public

My Commission Expires: 8/11/06

597165

0214

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

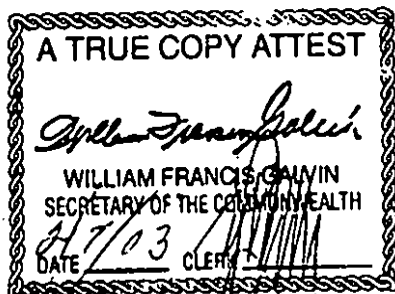
I hereby approve the within Articles of Amendment, and the filing fee in the amount of \$ 100 having been paid, said article is deemed to have been filed with me this 8th day of December, 19 97.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

SECRETARY OF
THE COMMONWEALTH
97 DEC -8 PM 2:27
CORPORATION DIVISION



TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

George Waldstein, Esq.
Sherin and Lodgen LLP

100 Summer Street

Boston, MA 02110