

Filing Fee: \$150.00

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

ID Number:

118364

## 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 JOHN DEAN DAVIS ARCHITECT PC,
2. It is incorporated under the laws of New York
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:  
John Dean Davis Architect PC, INC.
  - (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 7/28/00 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 2 Park Place Bronxville NY 10708
6. The address of its proposed registered office in Rhode Island is 271 Amy Dodge Lane  
(Street Address, not P.O. Box)  
New Shoreham RI 02807 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is John Dean Davis  
(Name of Agent)
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Architecture
8. The names and respective addresses of the directors and officers are:
 

	<u>Name</u>	<u>Address</u>
Director	<u>John Dean Davis</u>	<u>2 Park Place Bronxville, NY 10708</u>
Director		
President	<u>John Dean Davis</u>	<u>2 Park Place Bronxville, NY 10708</u>
Vice President		
Treasurer	<u>John Dean Davis</u>	<u>2 Park Place Bronxville, NY 10708</u>
Secretary	<u>John Dean Davis</u>	<u>2 Park Place Bronxville, NY 10708</u>

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By cc #03  
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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>
200			No 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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
200			No 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  
\$ 25,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is  
\$ 7,500.
- (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 30 %. (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  
\$ 500,000.
- (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 \$ 75,000.
- (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 15 % (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: 3/12/01

JOHN DEAN DAVIS ARCHITECT PC

Print Exact Name of Corporation Making Application

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

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

STATE OF New York  
COUNTY OF Westchester

In Bronxville, New York, on this 21<sup>st</sup> day of March, 2001, personally appeared before me John Dean Davis who, being by me first duly sworn, declared that he/~~she~~ is the President/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

My Commission Expires: 8/31/01

NOTARY PUBLIC, STATE OF NEW YORK  
NO. 31 - 4903251  
COMMISSION EXPIRES 8/31/01

State of New York }  
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

MAR 12 2001



Special Deputy Secretary of State

DOS-1266 (7/00)

c/o Terry Wederman, CPA 51 Knickerbocker Rd. Plainview, NY 11803

6. The names and residence addresses of the individuals who are to be the original shareholders, officers and directors of the corporation, and who are duly authorized by law to practice in the State of New York the profession of Architecture, are as follows:

John Dean Davis  
2 Park Place  
Bronxville, NY 10708-4107

In Witness Whereof, the undersigned incorporator affirms under the penalties of perjury that the statements contained herein are true.

Dated: July 13, 2000

s/John Gordon

John Gordon, Incorporator  
46 State St  
Albany, NY 12207

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SECRETARY OF STATE  
MAR 21 10 43 AM '01