

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903-1335

BUSINESS CORPORATION

Corp. I.D. # 92054

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

J. R. ANDREWS, III, SURVEY & ENGINEERING ASSOCIATES, INC.

To the Secretary of State
of the State of Rhode Island

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:

FIRST: The name of the corporation is J. R. Andrews, III, Survey & Engineering Associates, Inc.

SECOND: The name which it elects to use in Rhode Island is J. R. Andrews, III, Survey & Engineering Associates, Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island)

THIRD: It is incorporated under the laws of Commonwealth of Massachusetts

FOURTH: The date of its incorporation is June 27, 1983 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 104 Mendon Street, P. O. Box 312, Uxbridge, MA 01569

SIXTH: The address of its proposed registered office in Rhode Island is 1259 Lafayette Road, North Kingstown, RI 02852 and the name of its proposed registered agent in Rhode Island at that address is Steven J. King


Signature

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

All phases of land surveying and engineering and related work.

FILED

OCT 29 1996

By SD #55
174257

95. NOV 6 67 100

RECEIVED
DIVISION OF CORPORATIONS
OCT 30 1996

EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John R. Andrews, III	Director	95 Mill Street, Uxbridge, MA 01569
Dixie N. Andrews	Director	95 Mill Street, Uxbridge, MA 01569
	Director	
John R. Andrews, III	President	95 Mill Street, Uxbridge, MA 01569
None	Vice President	
Dixie N. Andrews	Secretary	95 Mill Street, Uxbridge, MA 01569
Dixie N. Andrews	Treasurer	95 Mill Street, Uxbridge, MA 01569

NINTH: 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 per Share or Statement that Shares are without Par Value
600	Common		None

TENTH: 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 per Share or Statement that Shares are without Par Value
600	Common		None

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 130,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ None

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 1,400,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode island during such year is \$ 50,000.00

FIFTEENTH: This application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated October 28, 19 96

J. R. Andrews, III, Survey & Engineering Associates,
[Exact Corporate Name of corporation Making Application] INC.

By John R. Andrews
Its President
and Dixie N. Andrews
Its Secretary

STATE OF MASSACHUSETTS

COUNTY OF WORCESTER

} Sc.

At Uxbridge in said County on the twenty-eighth day
of October, 1996, before me personally appeared JOHN R. ANDREWS, III
and DIXIE N. ANDREWS, who being by me first duly sworn, declared that
he/she is the President and Clerk of J. R. Andrews, III, Survey & Engineering,
Associates, Inc.
that he/she signed the foregoing document as such President and Clerk of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Lydia J. Davis
Notary Public
Lydia J. Davis
My Commission Expires: 12/07/2001

ACORD CERTIFICATE OF LIABILITY INSURANCE

CSR KP
ANDRE-1

DATE (MM/DD/YY)
10/07/96

PRODUCER

Poole Professional, Ltd.
401 Edgewater Place, Suite 180
Wakefield MA 01880

Kathryn J. Carton
Phone No. 617-245-5400 Fax No. 617-245-5463

INSURED

Andrews Survey & Engineering,
Inc.
104 Mendon Street, Box 312
Uxbridge MA 01569

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

COMPANY
A Connecticut Indemnity Company

COMPANY
B

COMPANY
C

COMPANY
D

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR <input type="checkbox"/> OWNER'S & CONTRACTOR'S PROT				GENERAL AGGREGATE \$ PRODUCTS - COMPROP AGG \$ PERSONAL & ADV INJURY \$ EACH OCCURRENCE \$ FIRE DAMAGE (Any one fire) \$ MED EXP (Any one person) \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EACH ACCIDENT \$ AGGREGATE \$
	EXCESS LIABILITY <input type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM				EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY THE PROPRIETOR/ PARTNERS/EXECUTIVE OFFICERS ARE: <input type="checkbox"/> INCL <input type="checkbox"/> EXCL				WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> EL EACH ACCIDENT \$ EL DISEASE - POLICY LIMIT \$ EL DISEASE - EA EMPLOYEE \$
A	Arch & Engineers	PL 502494-01	01/25/96	01/25/97	Aggregate 1,000,000.

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

For Professional Liability coverage the aggregate limit is the total insurance available for all covered claims presented within the policy period. The limit will be reduced by payments of indemnity and expenses.

CERTIFICATE HOLDER

PROPO-1

For Proposal Use Only

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Kathryn J. Carton

Kathryn J. Carton

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

received
6-24-96

STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

Charles-Orms Building
10 Orms Street, Suite 324
Providence, R.I. 02904 - 2228
(401) 277 - 2038

June 21, 1996

J.R. ANDREWS, III,
SURVEY & ENGINEERING ASSOCIATES, INC.
104 MENDON STREET
P. O. BOX 312
UXBRIDGE, MA 01569

Dear Sir or Madam:

Your application for issuance of a Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Registration for Professional Land Surveyors at their meeting of June 11, 1996.

In accordance with the procedures adopted by this Board, you are requested to provide the following information upon receipt of which the Board will issue your Certificate of Authorization.

The document requested by the Board is a Certificate of Good Standing, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the original certificate of such notice be provided to wit prior to the issuance of a Certificate of Authorization by this Board.

As has been indicated, upon receipt of this document, 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.

You can contact the Secretary of State's Office by calling (401) 277-3040. Ask for corporations and explain you need the necessary papers to become registered as a foreign corporation in the State of Rhode Island.

Very truly yours,

Robert L. Burrill, PLS, PE
Chairman

/cms



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS
CHARLES ORMS BUILDING
10 Orms Street
Suite 324
Providence, R.I. 02904-2228
(401) 277-2565

received
9-30-96

23 September 1996

J.R. ANDREWS, III, SURVEY & ENGINEERING ASSOCIATES, INC.
104 MENDON ST., P.O. BOX 312
UXBRIDGE, MA 01569

Dear Sir/Madam:

Your application for issuance of a Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Registration for Professional Engineers at their meeting of 18 September 1996. In accordance with the procedures adopted by this Board, you are requested to provide the following information upon receipt of which the Board will issue your Certificate of Authorization.

The document requested by the Board is a Certificate of Good Standing, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the original certificate of such notice be provided to wit prior to the issuance of a Certificate of Authorization by this Board.

As has been indicated, upon receipt of this document, 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.

You can contact the Secretary of State's Office by calling (401) 277-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Very truly yours,

Raymond J. Marshall
Secretary

RJM/fm

cc Sandra Williams
Secretary of State Office - Corporations

195297

THE COMMONWEALTH OF MASSACHUSETTS

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 \$100 having been paid, said articles are deemed to have been filed with this 27th day of June 1953.

Effective date

Michael Joseph Connolly
MICHAEL JOSEPH CONNOLLY
Secretary of State

PI Y OF ARTICLES OF ORGANIZATION TO BE SENT
TO BE FILLED IN BY CORPORATION

TO:
Thomas J. Lynch, Jr., Esquire
22 Gordon Street
Cambridge, MA 02139

A TRUE COPY ATTEST
William Francis Calvin
WILLIAM FRANCIS CALVIN
SECRETARY OF THE COMMONWEALTH
16/5/96
DATE CLERK

Telephone (617) 278-3820

FILING FEE: 1/20 of 1% of the total amount of the authorized capital stock with par value, and one cent a share on 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.

JUL 8 1953