

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

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

Corp. I.D. # 84654

The H. L. Turner Group, 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 The H. L. Turner Group, Inc.

SECOND: The name which it elects to use in Rhode Island is

The H.L. Turner Group 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 New Hampshire

FOURTH: The date of its incorporation is October 26, 1990 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 6 Loudon Road, Concord, New Hampshire 03301

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, Rhode Island 02903 and the name of its proposed registered agent in Rhode Island at that address is C.T. Corporation System

C.T. CORPORATION SYSTEM

Heiner H. Healy
Signature

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

Engineering Services

FILED

JUN 02 1995

By JD #55
141000

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SECRETARY OF STATE
CORPORATIONS DIVISION

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Harold Turner Jr.,	Director	45 Range Road, Goffstown, New Hampshire 03045
	Director	
	Director	

See attached list of officers

President
Vice President
Secretary
Treasurer

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
15,000	Common	N/A	\$1

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	N/A	\$1

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 100,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 1.5 million

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

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 November 21 , 19 94

The H. L. Turner Group, Inc.
[Exact Corporate Name of Corporation Making Application]

By

Dennis P. Melchin

Dennis P. Melchin
Its Vice President

and

Harold Turner, Jr.
Harold Turner, Jr.
Its Secretary
President/

STATE OF New Hampshire }
COUNTY OF Merrimack } Sc.

At Concord in said County on the 21st day
of November 19 94, before me personally appeared
Harold Turner, Jr., who being by me first duly sworn, declared that
he is the President/Secretary of The H. L. Turner Group, Inc.,
that he signed the foregoing document as such President /Secretary of the
corporation, and that the statements therein contained are true.

Susan J. Partch
Notary Public

(NOTARIAL SEAL)

My Commission Expires February 12, 1997

Appendix to Rhode Island
Application for Certificate of Authority

**Officers of
The H. L. Turner Group, Inc.**

1. Harold Turner Jr., President, Secretary, Treasurer
45 Range Road
Coffstown, New Hampshire 03045
2. William A. Turner, Vice President
RR#1 Box 445
Naples, Maine 04055
3. Dennis Melchin, Vice President
RR#1 Box 1337
Salisbury, New Hampshire 03268
4. Loren M. Belida, Vice President
81 Preston Street
Hillsborough, New Hampshire 03244
5. William C. Johnson, Vice President
44 Brown Ridge Road
Weare, New Hampshire 03281
6. Robert G. Blair, Vice President
51 Marshall Road
Kingston, New Hampshire 03848
7. Gerard R. Blanchette, Vice President
168 Seawalls Falls Road
Concord, New Hampshire 03301



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

Jennifer

What's happening
with this?

4 May 1995

William A. Turner
RR 1, Box 535A
Harrison ME 04040

Janette

RE: Registration P.E. # 6405

Dear Sir/Madam:

Your check in the amount of one hundred and twenty-five dollars (\$125.00) has been received and deposited. Enclosed please find your Rhode Island registration number and license.

You are now authorized to obtain an official seal for use on plans and documents submitted to your client. The seal prescribed by the Board is to be: one and three sixteenths (1 & 3/16) inches square and in accordance with the design below. The stamp prescribed by the Board is to be: one and fifteen sixteenths (1 & 15/16) inches square and in accordance with the design below. Sample is for design purpose only, not size specification.

They may be obtained through authorized dealers located in local principal cities of your particular state.

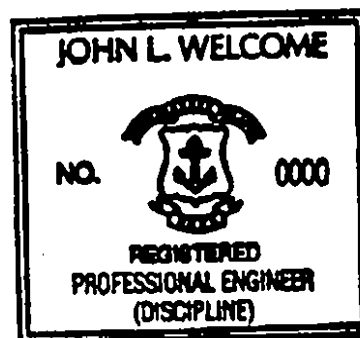
Your certificate will be mailed to you when it is printed.

Very truly yours,

Raymond J. Marshall, P.E.
Secretary

RJM/dmm

Enclosure



**ARCHITECTS/ENGINEERS
PROFESSIONAL LIABILITY POLICY**

CONTINENTAL CASUALTY COMPANY

**CERTIFICATE OF INSURANCE --
ARCHITECTS AND ENGINEERS
PROFESSIONAL LIABILITY**

To:

**STATE OF RHODE ISLAND
C/O DEBBIE CARR
CT CORPORATION
123 DYER STREET
PROVIDENCE, RI 02903**

As set forth below, the named insured has in force, on the date indicated, a policy of professional liability insurance issued by Continental Casualty Company with a limit of liability of not less than the amount indicated.

This memorandum is issued as a matter of information only and confers no rights upon the holder. By its issuance, it does not alter, change, modify or extend the provisions of said policy and does not waive any rights thereunder.

Name of Insured:

THE H.L. TURNER GROUP, INC.

Address of Insured:

**6 LOUDON ROAD
CONCORD, NH 03301**

Policy Period:

01/01/95 - 01/01/96

Policy Number:

AAE 00-614-46-91

Limit of Liability-Per Claim and Aggregate:

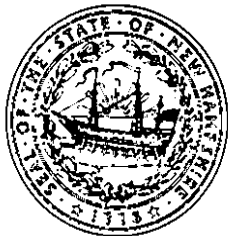
\$1,000,000

AMES & GOUGH INSURANCE AGENCY, INC.

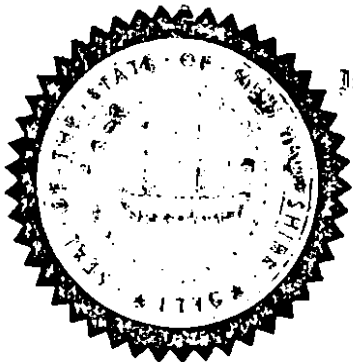
Joan P. DeLorey
**Joan P. DeLorey
May 30, 1995**

State of New Hampshire

OFFICE OF SECRETARY OF STATE



I, ROBERT P. AMBROSE, Deputy Secretary of State of the State of New Hampshire, do hereby certify that the following and hereto attached is a true copy of the ARTICLES OF INCORPORATION OF THE H.L. TURNER GROUP INC. and all amendments thereto as filed in this office and held in the custody of the Secretary of State.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Seal of the State, at Concord, this 23rd. day of May A.D. 19 95.


Deputy Secretary of State