

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

ID Number:

106358



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

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

- 1 The name of the corporation is Stephen B. Jacobs Group, P.C.
- 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:*
The Stephen B. Jacobs Group, Professional Corporation
(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 July 9, 1991 and the period of its duration is No Expiration
- 5 The address of its principal office in the state or country under the laws of which it is incorporated is 677 Fifth Avenue, New York, NY 10022
- 6 The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, 2nd floor
(Street)
Warwick RI 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is United Corporate Services, Inc.
- 7 The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Provide architectural and design services for new buildings, renovations, restorations

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- 8 The names and respective addresses of the directors and officers are:

Name	Address
Director _____	_____
Director _____	_____
President <u>Stephen B. Jacobs</u>	<u>330 West End Avenue, New York, NY 10023</u>
Vice President <u>Herbert E. Weber</u>	<u>10291 Clinton Street, Brooklyn, NY 11201</u>
Secretary <u>Alexander B. Jacobs</u>	<u>29 Christopher Place, Ridgewood, NJ 07450</u>
Treasurer _____	_____

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By 223382

- 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	Common		None; See Article 4 of Certificate of Incorporation

- 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	Common		None

- 11 (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located is \$ -0-

- (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 -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 \$ 2,000,000

- (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 \$ -0-

- (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 -0- % [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.

Dated May 6, 19 99

The Stephen B. Jacobs Group, P.C.

(Exact Corporate Name of Corporation Making Application)

By

☒ President or ☐ Vice President (check one)

By

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF New York
COUNTY OF New York

In New York County, on this 6th day of May, 19 99, personally appeared before me
Stephen B. Jacobs, an officer of the corporation, who, under oath, verified that the
information contained in this Application is true and accurate

Notary Public

My Commission Expires October 31, 1999

HOWARD ROTHSTEIN
NOTARY PUBLIC, State of New York
No. 41-4789325
Qualified in Queens County
Commission Expires Oct. 31, 19 99



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) 331-8691

27 April 1999

RECEIVED
APR 30 1999

THE STEPHEN B. JACOBS GROUP, P.C.
677 FIFTH AVENUE
NEW YORK NY 10022

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:ibm

MAY 5 1999

RECEIVED
SECRETARY OF STATE
MAY 5 1999

CERTIFICATE OF INCORPORATION

OF

STEPHEN B. JACOBS GROUP, ARCHITECTS, P.C.

UNII

910709000283

Under Article 15 of the
Business Corporation Law of the State of New York

The undersigned, for the purpose of forming a corporation pursuant to
Article 15 of the Business Corporation Law of the State of New York, certifies:

FIRST: The name of the corporation shall be
STEPHEN B. JACOBS GROUP, ARCHITECTS, P.C.

SECOND: The purposes for which it is formed are:

To engage in every phase and aspect of the business of rendering
the same professional services to the public that all members of the
profession of Architecture, duly licensed under the laws of the State
of New York, are authorized to render, but such professional services
shall be rendered only through individuals authorized by the laws of
the State of New York to render such professional services as
individuals.

To invest the funds of the corporation in real estate,
mortgages, stocks, bonds, or any other type of investment, and to own
real and personal property necessary for the rendering of
professional services.

To do everything necessary and proper for the accomplishment of
any of the purposes or the attaining of any of the objectives or the
furtherance of any of the purposes enumerated in this Certificate of
Incorporation or any amendment thereof, necessary or incidental to
the protection and benefit of the corporation.

The foregoing paragraphs shall be construed as enumerating both
objects and purposes of the corporation, and it is hereby expressly
provided that the foregoing enumerations or specific purposes shall
not be held to limit or restrict in any manner the purposes of the
corporation otherwise permitted by law.

THIRD: The office of the corporation in the State of New York
shall be located in the County of New York.

*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

MAY 05 1999



A handwritten signature in cursive script, appearing to read "J. Clark", followed by a horizontal line.

Special Deputy Secretary of State