

Filing and License Fee: \$310.00 minimum

ID Number: 161862



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 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 UK Architects, P.C.
2. It is incorporated under the laws of the State of Vermont
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:
UK Architects, 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 29, 1992 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 sole office moved from Norwich, VT (Windsor County) to 23 S Main St, Ste 2A, Hanover, NH (Grafton County)
6. The address of its proposed registered office in Rhode Island is c/o Humphrey's, 8 Coddington Highway
Middletown, RI 02842 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Mike Southworth
(Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
To practice architecture.

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>M. Hunter Ulf</u>	<u>Pomfret Rd, PO Box 284, No Pomfret, VT 05053</u>
Director	<u>Christopher P. Kennedy</u>	<u>9 Kingsford Rd, Hanover, NH 03755</u>
Director	_____	_____
Director	_____	_____

FILED

FEB 16 2007

By AKB 1/7011

- (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>M. Hunter Ulf</u>	<u>Pomfret Rd, PO Box 284, No Pomfret, VT 05053</u>
Vice President	<u>Christopher P. Kennedy</u>	<u>9 Kingsford Rd, Hanover, NH 03755</u>
Treasurer	<u>M. Hunter Ulf</u>	<u>Pomfret Rd, PO Box 284, No Pomfret, VT 05053</u>
Secretary	<u>Christopher P. Kennedy</u>	<u>9 Kingsford Rd, Hanover, NH 03755</u>

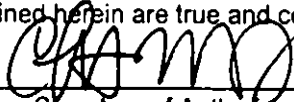
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>10,000 common</u>			<u>\$1.00</u>

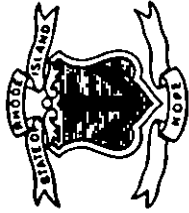
10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 85,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00.
- (c) An estimate, expressed as 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 0.00 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 1,750,000.00.
- (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 \$ 50,000.00.
- (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 2.86 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2/2/07


 Signature of Authorized Officer of the Corporation
Christopher P. Kennedy
 Type or Print Name of Authorized Officer

State of Rhode Island and Providence Plantations



BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS

BE IT KNOWN THAT

CHRISTOPHER P. KENNEDY

having given satisfactory evidence of having the education, training and/or qualifications
required by law is hereby authorized to practice

Architecture

IN THE STATE OF RHODE ISLAND

IN WITNESS WHEREOF, THE BOARD HAS ISSUED THIS CERTIFICATE OF REGISTRATION

NO. 3370 UNDER THE SEAL OF THE BOARD THIS 20TH DAY OF DECEMBER 2006



BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS

Don W. Laskowski

CHAIRMAN

SECRETARY

2007 FEB 16 AM 11:05

PROVIDENCE
STATE OF RHODE ISLAND
COMPTROLLER OF THE TREASURY

THIS CERTIFICATE IS ISSUED IN ACCORDANCE
WITH THE REQUIREMENTS OF TITLE 5, CHAPTER 1,
PUBLIC LAWS, STATE OF RHODE ISLAND.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS		
THE REGISTRANT HAS MET THE REQUIREMENTS OF THE LAW AND HAS BEEN GRANTED THIS CERTIFICATE OF REGISTRATION AS AN ARCHITECT		
REGISTRANT CHRISTOPHER P. KENNEDY UK ARCHITECTS, PC 23 SOUTH MAIN STREET, SUITE 2A HANOVER, NH 03755	(VALID WHEN STAMPED)	REGISTRATION NUMBER 3370
		EXP DATE 12/20/06 - 12/31/07
SIGNATURE (NOT VALID UNLESS SIGNED)		

IMPORTANT

If this is lost or destroyed, notify in writing, **Board of Examination and Registration of Architects, 1 CAPITOL HILL, 3rd FLOOR, PROVIDENCE, R.I. 02908-5860**. If name or address shown hereon is changed, notify your Board in **writing**, of your correct name or address to insure proper mailing of next Renewal Application. **Always refer to your registration number.**

Registration is subject to the provisions of the General Laws as amended. It is a personal privilege and must not be loaned or assigned to any other person. Keep this Certificate on your person or posted as required by law.

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

UK ARCHITECTS, P.C.

a corporation formed under the laws of the State of Vermont

was filed for record in this office on July 29, 1992

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and, as of this date, articles of dissolution/withdrawal have not been filed.

January 31, 2007

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State





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, 2nd FLOOR, PROVIDENCE, R.I. 02908-5860

(401) 222-2565

Fax: (401) 222-5744

www.bdp.state.ri.us

18 January 2007

UK ARCHITECTS, PC
23 SO. MAIN ST., STE. 2A
HANOVER, NH 03755

Dear Sir/Madam:

Your request for Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Examination and Registration of Architects. In accordance with the procedures adopted by this Board, you are requested to provide the following information.

The document requested by the Board is 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 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 within 60 days. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.

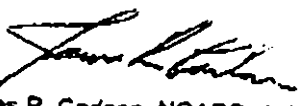
You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

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


James R. Carlson, NCARB, A.A.
Secretary

JRC/dmb

Certified Mail

2007 FEB 16 AM 11:05

2007 FEB -5 PM 2:49

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.