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

80665

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. # _____

BL #39
L# 125708
Ct.# 8358/8253
$165.00
'7-15-9'/

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

Architectural Engineers, 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 Architectural Engineers, Inc.

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

AEI/Architectural Engineers, 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 Massachusetts

FOURTH: The date of its incorporation is July 17, 1985 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 59 Temple Place, Boston, MA 02111

SIXTH: The address of its proposed registered office in Rhode Island is.
65 Plave Street, Pawtucket, RI 02860 and the name of its proposed registered agent in Rhode Island at that address is Dennis R. Blais

Dennis R. Blais
Signature

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are to provide engineering design and construction administration services for various projects located throughout Rhode Island (Mechanical, Electrical, Plumbing and Fire Protection Engineering).

FILED
JUL 11 1994
BY

Form 27A 10M 9-91

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

Name	Office	Address
Robin S. Greenleaf, P.E.	Director	8 Sweetgrass Lane, Wayland, MA 01778
Joel P. Goodmonson, P.E.	Director	8 Sweetgrass Lane, Wayland, MA 01778
	Director	
Robin S. Greenleaf, P.E.	President	8 Sweetgrass Lane, Wayland, MA 01778
Joel P. Goodmonson, P.E.	EXECUTIVE Vice President	" " "
Robin S. Greenleaf, P.E.	Secretary	8 Sweetgrass Lane, Wayland, MA 01778
Robin S. Greenleaf, P.E.	Treasurer	" "
W. Thompson Greer, P.E.	V. PRES.	21 Beltran Terrace, Malden, MA 02148

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
15,000	Common		No par value

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
100	Common		No par value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is $ 150,000

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 $ 1,100,000

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 $ 30,000

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 July 5, 1994 , 19

Architectural Engineers, Inc.
....
[Exact Corporate Name of Corporation Making Application]

By _Robin S Greenleaf_

Its President

and _Robin S Greenleaf_

Its Secretary

STATE OF Massachusetts

COUNTY OF Suffolk

} Sc.

At Boston, MA .... in said County on the 5th day

of July .... 1994 , before me personally appeared ....

Robin S. Greenleaf, P.E. .... , who being by me first duly sworn, declared that

she is the President .... of Architectural Engineers, Inc. .... ,

that she signed the foregoing document as such President of the

corporation, and that the statements therein contained are true.

Caroline L. Fisher-Bastarache
Notary Public
My commission expire : 10/21/99

(NOTARIAL SEAL)

224934

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 $150.00 having been paid. said articles are deemed to have been filed with me this *17th* day of *July* 19 *85*
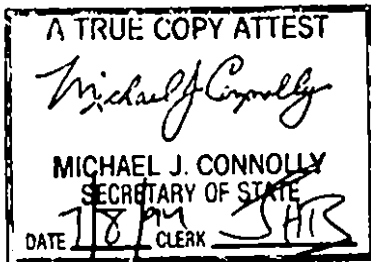
Effective date

Michael Joseph Connolly

MICHAEL JOSEPH CONNOLLY

Secretary of State

PHOTO COPY OF ARTICLES OF ORGANIZATION TO BE SENT TO BE FILLED IN BY CORPORATION

TO:

.... BORNSTEIN & COHEN, ESQS. ....

..... 6 Beacon Street ....

..... Boston, MA 02108 ....

Telephone .. 227-5101 ....

FILING FEE: 1/20 of 1% of the total amount of the authorized capital stock with par value, and one cent a share for all authorized shares without par value; but not less than $150 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.

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