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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED

BUSINESS CORPORATION

DUPLICATE ORIGINAL 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:

- The name of the corporation is SILVER, PETRUCELLI & ASSOCIATES, INC. (C)
- It is incorporated under the laws of CONNECTICUT
- 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:

(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 OCTOBER 1, 1991 and the period of its duration is UNLIMITED

5 The address of its principal office in the state or country under the laws of which it is incorporated is
3127 WHITNEY AVENUE HAMDEN, CT 06518

6 The address of its proposed registered office in Rhode Island is 12 ZEPHYR LANE
(Street)
BARRINGTON RI 02806 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is DAVID ROGERS

7 The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
ARCHITECTURE & ARCHITECTURAL DESIGN SERVICES

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

Name	Address
Director _____	Director _____
Director _____	Director _____
President <u>WILLIAM R. SILVER</u>	<u>55 GOVERNORS AVE, MILFORD, CT 06460</u>
Vice President <u>DEAN A. PETRUCELLI</u>	<u>280 PATRIOT RD., SOUTHBRURY, CT 06488</u>
Secretary <u>DEAN A. PETRUCELLI</u>	<u>SAME AS ABOVE</u>
Treasurer <u>WILLIAM R. SILVER</u>	<u>SAME AS ABOVE</u>

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JUN 11 1998

By 26941

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>
5000	COMMON		\$ 10.00

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>
100	COMMON		\$ 10.00 each

11 (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 30,000.00

(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 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 \$ 700,000.00

(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 7.1 % [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 April 24, 1998

SILVER PETRUCELLI & ASSOCIATES, INC
(Exact/Corporate Name of Corporation Making Application)

By [Signature]
 President or Vice President (check one)

By [Signature] AND [Signature]
 Secretary or Assistant Secretary (check one)

STATE OF Connecticut
COUNTY OF New Haven

In Hartford, on this 24th day of April, 1998, personally appeared before me William R. Silver & Donald Petrucelli, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

[Notary Seal]
03/11/98

[Signature]
Notary Public
My Commission Expires 3-31-98

Filing Fee: ~~\$20.00~~ NO FEE

ID Number: 101166



****CORRECTION CERTIFICATE OF AUTHORITY FILED 6/11/98****
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

JUL 1 1998

By [Signature]

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: SILVER PETRUCELLI & ASSOCIATES, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

- The address of the NEW registered office is:
12 ZEPHYR LANE BARRINGTON, R.I. 02806
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

- The name of the NEW registered agent is:
DAVID ROGERS
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not more than 30 days after filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

SILVER PETRUCELLI & ASSOCIATES, INC.
(Name of Corporation)
By [Signature]
Its President or Its Vice President

STATE OF
COUNTY OF

In _____, on this _____ day of _____, 19____, personally appeared before me _____ who, being by me first duly sworn, declared that he/she is the _____ of said corporation and that he/she signed the foregoing document as _____ of the corporation, and that the statements therein contained are true.

Notary Public
My Commission Expires: _____