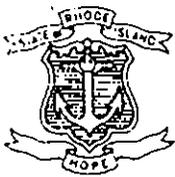


Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 105912



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 Rhinebeck Architecture & Planning PC
- 2 it is incorporated under the laws of New York State
- 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:
Rhinebeck Architecture & Planning 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
N/A
- 4 The date of its incorporation is March 31, 1994 and the period of its duration is Indefinite
- 5 The address of its principal office in the state or country under the laws of which it is incorporated is
21 East Market Street
- 6 The address of its proposed registered office in Rhode Island is 2 Williams Street (Street)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code)
that address is Andrew Teitz of Ursillo, Teitz & Ritch, Ltd.
- 7 The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Architecture & Planning
- 8 The names and respective addresses of the directors and officers are

Name	Address
Director _____	_____
Director _____	_____
President <u>J. Louis Turpin</u>	<u>21 East Market Street, Rhinebeck NY 12572</u>
Vice President <u>None</u>	_____
Secretary <u>J. Louis Turpin</u>	<u>21 East Market Street, Rhinebeck NY 12572</u>
Treasurer <u>J. Louis Turpin</u>	<u>21 East Market Street, Rhinebeck NY 12572</u>

RECEIVED STATE SECRETARY OF STATE CORPORATIONS DIV.
APR 15 11 42 AM '99
FILED
APR 15 1999
LITTLE 222 331
By _____ Address _____

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	--	--	No par value

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>
50	--	--	No par value

11 (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 250,000

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ N/A

(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 \$ 3 Million

(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 \$ 90,000

(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 3 % [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 March 26, 1999

Rhinebeck Architecture & Planning PC
 (Exact Corporate Name of Corporation Making Application)

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

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

STATE OF New York
 COUNTY OF Dutchess

Rhinebeck NY, on this 2nd day of April, 1999, personally appeared before me [Signature], an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

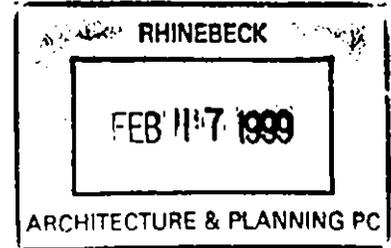
[Signature]
 Notary Public
 My Commission Expires: _____
 Notary Public, State of New York
 Qualified in Dutchess County
 No. 01AS4852100
 Commission Expires February 3, 2000



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS

CHARLES-ORMS BUILDING
10 ORMS STREET, SUITE 324
PROVIDENCE, RI 02904-2228
(401) 222-2565
Fax: (401) 331-8691



11 February 1999

JOHN LOUIS TURPIN
RHINEBECH ARCHITECTURE & PLANNING PC
21 EAST MARKET STREET
RHINEBECK, NY 12572

Project # _____ File _____
CC: JLT _____

License # 2523
Granted Date: 01/27/99

Dear Sir/Madam:

I am pleased to inform you that the Board, upon review of your NCARB file, application and credentials, has granted you a license to practice Architecture in the State of Rhode Island.

This registration is granted to you as an individual architect, practicing in your name only, and you will be held responsible for architectural services performed in your name, and with the use of your registration stamp.

Enclosed please find an application for Certificate of Authorization that must be completed and returned to this office in order for the firm to practice or offer to practice architecture in the State of Rhode Island.

Also, enclosed is a letter of authorization that will allow you to purchase the official registration stamp at the cost of \$28.54, made out in your name, only from A.A. White Company, Inc., 444 Washington Street, P.O. Box 5924, Providence, RI 02903. Enclosed is your registration card and a copy of the Rules and Regulations for the Practice of Architecture in the State of Rhode Island.

Upon obtaining your registration stamp, please send an imprint on your letterhead to this Board for our records.

As soon as your wall certificate is printed, it will mailed to you.

Very truly yours,

BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS

Dana M. Newbrook, NCARB, A.I.A.
Secretary

DMN/dmb

Enclosures

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 (VA. ID WHEN STAMPED) REGISTRATION
NUMBER
JOHN LOUIS TURPIN 2523

RHINEBECK ARCHITECTURE & PLANNING
21 EAST MARKET STREET
RHINEBECK, NY 12572 EXP. DATE 12/31/99

SIGNATURE (NOT VALID UNLESS SIGNED)

John Louis Turpin

IMPORTANT

If this is lost or destroyed, notify in writing, **Board of Examination and Registration of Architects, Charles-Orms Building, Ten Orms Street, Suite 324, Providence, RI 02904.** 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 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 MAR 29 1999



Special Deputy Secretary of State

DOS-1266 (5/96)

4. The aggregate number of shares which the corporation shall be authorized to issue is 200, with no par value.

5. The Secretary of State is hereby designated as agent of the corporation upon whom process against the corporation may be served. The Post Office address to which the Secretary of State shall mail a copy of any such process is:

c/o The Corporation 21 East Market Street Rhinebeck, NY 12572

6. The name and address of the individual who is to be the original shareholder, officer and director of the corporation, who is duly authorized by law to practice in the State of New York the profession of architecture, is as follows:

J. Louis Turpin - 10 Violet Place; Rhinebeck, NY 12572
License #17436

In Witness Whereof, the undersigned incorporator affirms under the penalties of perjury that the statements contained herein are true.

Dated: March 31, 1994

X
J. Louis Turpin
10 Violet Place
Rhinebeck, NY 12572