

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

ID Number: 113980



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

AUG 15 2000
By CL# 249461

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 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 Sterling engineering co., inc.

2 It is incorporated under the laws of Massachusetts

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:

(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 May 1, 1996 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 54 Main St.
Sturbridge, MA 01566

6 The address of its proposed registered office in Rhode Island is 30 Table Rock Rd., S. Kingstown, RI
(Street Address, not P.O. Box)

S. Kingstown RI 02879 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is Joseph T. Hultquist
(Name of Agent)

7 The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
see attached Article II

8 The names and respective addresses of the directors and officers are:
Director Joseph T. Hultquist 30 Table Rock Rd., S. Kingstown, RI 02879
Name Address

Director Jennifer V. Morrison 90 Hall Rd., Sturbridge, MA 01566

Director Mark T. Hemingway 4 Hinman St., Fiskdale, MA 01518

President Jennifer V. Morrison 90 Hall Rd., Sturbridge, MA 01566

Vice President Mark T. Hemingway 4 Hinman St., Fiskdale, MA 01518

Treasurer Mark T. Hemingway 4 Hinman St., Fiskdale, MA 01518

~~Secretary~~ Clerk Joseph T. Hultquist 30 Table Rock Rd., S. Kingstown RI 02879

- 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
15,000	None	None	No Par

- 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100	None	None	No Par

- 11 (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is
\$66,500

- (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, is 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
\$800,000

- (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 \$ 60,000

- (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 is 7.5% [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.

Date: June 16, 2000

Sterling Engineering Co., Inc.

Print Exact Name of Corporation Making Application

By Jennifer V. Morrison

☒ President or ☐ Vice President (check one)

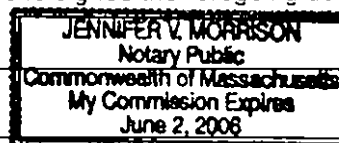
By Joseph T. Hultquist

☒ Secretary or ☐ Assistant Secretary (check one)
Clerk

STATE OF Massachusetts
COUNTY OF Worcester

In Sturbridge, on this 16th day of June, 2000, personally appeared before me Jennifer V. Morrison/Joseph T. Hultquist, being by me first duly sworn, declared that he/she is the President/Clerk of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public
My Commission Expires



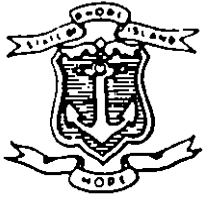
Sterling engineering co., inc.
ARTICLE II

To carry on the business of engineering in all forms and places, whether relating to the making of plans and surveys, to estimates of construction, to the employment of assistants for any of the above purposes, or to the inspection, criticism, or approval of work, completed or uncompleted, of others engaged in the business of engineering.

To carry on the business of mechanical engineers and dealers in and manufacturers. To buy, sell, manufacture, repair, convert, alter, let, or hire and deal in machinery, implements, rolling stock, and hardware of all kinds.

To do everything necessary and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; provided, the same is not inconsistent with the laws under which this corporation is organized.

RECEIVED
STATE OF NEW YORK
JAN 15 1900



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

24 May 2000

STERLING ENGINEERING CO., INC.

54 MAIN STREET

STURBRIDGE,

MA 01566

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Registration for Professional Engineers at their meeting of 17 May 2000. 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 engineering in the state of Rhode Island.

Very truly yours,

Board of Registration for Professional Engineers

Raymond J. Marshall, PE
Secretary

RJM/im

534541

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF ORGANIZATION

GENERAL LAWS, CHAPTER 156B, SECTION 12

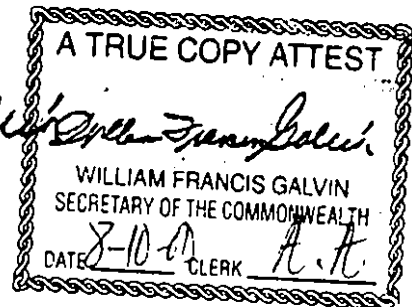
SECRETARY OF
THE COMMONWEALTH
96 APR 22 AM 10:24

I hereby certify that, upon examination of these 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 \$ 200 having been paid, said
articles are deemed to have been filed with me this 22nd
day of April 1996

Effective date

MAY 1, 1996

William Francis Galvin
WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth



FILING FEE: One tenth of one percent of the total authorized capital stock, but
not less than \$200.00. For the purpose of filing, shares of stock with a par value less
than one dollar, or no par stock, shall be deemed to have a par value of one dollar
per share.

PHOTOCOPY OF ARTICLES OF ORGANIZATION TO BE SENT TO:

Robert E. George, Esq.
GEORGE & MURPHY PC
509 Main Street, PO Box 199
Sturbridge, MA 01566

Telephone: (508) 347-7114