

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

ID Number: 106380



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 CULPEPPER, MCAULIFFE AND MEADERS, INC.
2. It is incorporated under the laws of Georgia
3. The name which it elects to use in Rhode Island is _____

(If 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.)

4. The date of its incorporation is February 27, 1987 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 _____
1201 Peachtree St., 400 Colony Sq., Ste. 900, Atlanta, Georgia 30361
6. The address of its proposed registered office in Rhode Island is 123 Dyer Street 10 Weybosset St.
Providence 02903 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is C T Corporation System

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Architecture and interior design. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Rhode Island.

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

	Name	Address
Director	<u>James R. McAuliffe</u>	<u>1201 Peachtree St., 400 Colony Sq., Ste. 900,</u>
Director	<u>Robert E. Meaders</u>	<u>1201 Peachtree St., 400 Colony Sq., Ste. 900,</u>
President	<u>See attached list of officers</u>	

Vice President	_____	_____
Secretary	_____	_____
Treasurer	_____	_____

FILED
MAY 10 1999
BY [Signature]
723210

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>
100,000	common	(No series)	\$1.00

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>
1,350	common	(No series)	\$1.00

11. 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 0.00%; and 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 2.03%.

12. An estimate of the value of all property to be owned by it for the following year wherever located is \$ 295,000

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 0

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 4,425,000

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 90,000

16. This application is accompanied by certified copies 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 01.27, 19 99

CULPEPPER, MCAULIFFE AND MEADERS, INC.

(Exact Corporate Name of Corporation Making Application)

By

☒ President or ☐ Vice President (check one)

James D. Dawkins

AND

By

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Georgia
COUNTY OF Fulton

In Atlanta, on this 27th day of January, 19 99, personally appeared before me James D. Dawkins, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

Notary Public

My Commission Expires:

Notary Public, Fulton County, Georgia

My Commission Expires Nov. 25, 2000

Appendix to Rhode Island
Application for Certificate of Authority

**Officers of
CULPEPPER, MCAULIFFE AND MEADERS, INC.**

1. James D. Dawkins, President
1201 Peachtree St., 400 Colony Sq., Ste. 900
Atlanta, Georgia 30361
2. James R. McAuliffe, Chairman
1201 Peachtree St., 400 Colony Sq., Ste. 900
Atlanta, Georgia 30361
3. Robert E. Meaders, Secretary
1201 Peachtree St., 400 Colony Sq., Ste. 900
Atlanta, Georgia 30361



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

27 April 1999

CULPEPPER, MCAULIFFE AND MEADERS, INC.

JAMES R. MCAULIFFE

400 COLONY SQUARE - SUITE 900

ATLANTA, GA 30361

Dear Sir/Madam:

Every annual application for Certificate of Authorization to practice must be approved by the Secretary of State. In the first year, said approval must be accompanied by a Certificate of Authorization. On subsequent years, renewals must be accompanied by a Certificate of Good Standing from the Secretary of State's office.

Your Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Examination and Registration of Architects. To complete the process, the following information is requested.

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. The Board is requesting that a certificate of good standing be provided within 60 days. THIS LETTER MUST ACCOMPANY YOUR CERTIFICATE OF AUTHORITY APPLICATION TO THE SECRETARY OF STATE'S OFFICE, ALONG WITH THE REQUIRED FEE FOR A CERTIFICATE OF GOOD STANDING,

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

Dana M. Newbrook, NCARB, AIA
Secretary

DMN:ibm

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91240902
CONTROL NUMBER : J707329
DATE INC/AUTH/FILED: 02/23/1987
JURISDICTION : GEORGIA
PRINT DATE : 05/04/1999
FORM NUMBER : 215

C T CORPORATION SYSTEM
ATTN: SHARON SERCER
1201 PEACHTREE ST NE STE 1240
ATLANTA GA 30361

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**CULPEPPER, MCAULIFFE AND MEADERS, INC.
A DOMESTIC PROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the office of the Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



CATHY COX
SECRETARY OF STATE