

Filing Fee: \$150.00

ID Number: 114587



**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**

**ORIGINAL ARTICLES OF INCORPORATION**

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Flynn Surveys, Inc.

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

2. The period of its duration is (if perpetual, so state) perpetual

3. The specific purpose or purposes for which the corporation is organized are:

Land surveying and any and all lawful purpose under the RI Business Corporations Act.

4. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares 1000 (If the authorized shares are to consist of one class only state the par value of such shares or a statement that all of such shares are to be without par value.):

no par value

or

(b) *If more than one class:* Total number of shares \_\_\_\_\_ (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles );

5. Provisions (if any) dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

none

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CORPORATIONS DIVISION  
STATE OF RHODE ISLAND  
PROVIDENCE, RHODE ISLAND

6. Provisions (if any) for the regulation of the internal affairs of the corporation:

none

7. The address of the initial registered office of the corporation is 33 College hill Road  
(Street)

Warwick, RI 02886 and the name of its initial registered agent at such address is  
(City/Town) (Zip Code)

K. Joseph shekarchi, Esq.

8. The number of directors constituting the initial board of directors of the corporation is - 0 - and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

Title	Name	Address
<u>Pres.</u>	<u>James Flynn</u>	<u>10 Fieldview Rd., Hope RI 02831</u>
<u>V-pres</u>	<u>James Flynn</u>	<u>10 Fieldview rd., Hope RI 02831</u>
<u>Treas.</u>	<u>James Flynn</u>	<u>10 Fieldview rd., Hope Ri 02831</u>
<u>Sec</u>	<u>James Flynn</u>	<u>10 Fieldview Rd., Hope RI 02831</u>

9. The name and address of each incorporator is:

Name	Address
<u>James Flynn</u>	<u>10 Fieldview Road, Hope RI 02831</u>

10. Date when corporate existence to begin September 26, 2000  
(not more than 30 days after filing of these articles of incorporation)

Dated September 26, 2000

James S. Flynn

FILED

Signature of each Incorporator

STATE OF RHODE ISLAND  
COUNTY OF KENT

SEP 26 2000

James S. Flynn  
25/5/0

In Warwick, on this 26 day of September, 19 2000 personally appeared before me James Flynn

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

K. Joseph Shekarchi  
Notary Public K. Joseph Shekarchi, Esq.  
My Commission Expires: 8/16/02



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

Members of the Board

Alfred W. DiOrto  
 Louis Federici  
 Joseph W. Frisella  
 David R. Sheldon

Administrative Aide  
 Christina M. Styron

Legal Counsel  
 Girard R. Visconti

September 19, 2000

FLYNN SURVEYS, INC.  
 10 FIELDVIEW ROAD  
 SCITUATE, RI 02831

Dear Sir or Madam:

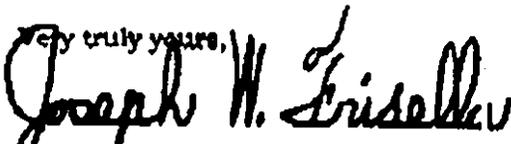
Your application for issuance of a Certificate of Authorization has been reviewed and approved by the State Board of Registration for Professional Land Surveyors at their meeting of September 12, 2000. In accordance with the procedures adopted by this Board, you are requested to provide the following 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 Good Standing be provided within 60 days of the date of this letter. 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 that 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.

Please be advised that until we receive this **CERTIFICATE OF GOOD STANDING**, your application is considered incomplete and you are not authorized to practice land surveying in the state of Rhode Island.

Very truly yours,  


Joseph W. Frisella, PLS, PE  
 Vice Chairman

State Board of Registration for  
 Professional Land Surveyors

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