

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

73194
Corp. I.D. # 04-2828566

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

Beals and Thomas, Inc.

To the Secretary of State
of the State of Rhode Island

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:

FIRST: The name of the corporation is Beals and Thomas, Inc.

SECOND: The name which it elects to use in Rhode Island is Beals and Thomas, Inc.

(If the name of 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;)

THIRD: It is incorporated under the laws of Massachusetts

FOURTH: The date of its incorporation is May 23, 1984 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 200 Friberg Parkway, Westborough, Massachusetts 01581

SIXTH: The address of its proposed registered office in Rhode Island is 259 Pond Shore Drive, Charlestown, RI and the name of its proposed registered agent in Rhode Island at that address is John E. Thomas


Signature

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Beals and Thomas, Inc. provides professional services in support of the development and conservation of land and water resources. Services we intend to provide in Rhode Island include land surveying, civil engineering, landscape architecture and environmental planning and permitting.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
John E. Thomas	Director	7 Norfolk Lane, Holliston, Massachusetts
John J. Griffin, Jr.	Director	18 Jaeger Terrace, Jamaica Plain, Massachusetts
John D. Sullivan, Jr.	Director	15 Village Road, Mansfield, Massachusetts
John E. Thomas	President	7 Norfolk Lane, Holliston, Massachusetts
	Vice President	
	Secretary	
John E. Thomas	Treasurer	7 Norfolk Lane, Holliston, Massachusetts
James R. Waterman	Principal	25 Nash Street, Westborough, Massachusetts
John D. Sullivan, Jr.	Principal	15 Village Road, Mansfield, Massachusetts
Charles Scott Doty	Principal	144 Houghton's Mill Road, Lunenburg, Massachusetts

NINTH: 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 per Share or Statement that Shares are without Par Value</u>
15000	common		no par

TENTH: 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 per Share or Statement that Shares are without Par Value</u>
1000	common		no par

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,000,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0

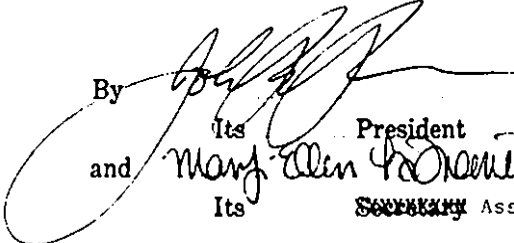
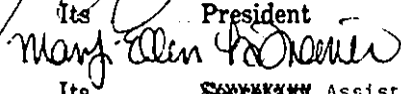
THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 2,000,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 50,000

FIFTEENTH: This Application is accompanied by a copy 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 June 14, 19 93

Beals and Thomas, Inc.
[Exact Corporate Name of Corporation Making Application]

By  Its President
and  Its Secretary Assistant Clerk

STATE OF Massachusetts
COUNTY OF Worcester

} Sc.

At Westborough in said County on the 14th day
of June 19 93, before me personally appeared
John E. Thomas, who being by me first duly sworn, declared that
he is the President of Beals and Thomas, Inc.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

My commission expires 6/22/95.

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RECEIVED
RECORDING & STAMP
DIVISION

JUN 24 3 20 PM '53

RECORDED & FILED JUN 24 1953

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Examiner

The Commonwealth of Massachusetts

OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE

MICHAEL JOSEPH CONNOLLY, Secretary

ONE ASHBURTON PLACE, BOSTON, MASS. 02108

ARTICLES OF ORGANIZATION

(Under G.L. Ch. 156B)

Incorporators

NAME

POST OFFICE ADDRESS

Include given name in full in case of natural persons; in case of a corporation, give state of incorporation.

LAWRENCE M. BEALS
27 St. Luke's Road
Boston, Massachusetts 02134

JOHN E. THOMAS
40 Hemlock Drive
Holliston, Massachusetts 01746

The above-named incorporator(s) do hereby associate (themselves) with the intention of forming a corporation under the provisions of General Laws, Chapter 156B and hereby state(s):

Not
Approved

1. The name by which the corporation shall be known is:

BEALS and THOMAS, INC.

2. The purpose for which the corporation is formed is as follows:

To render technical services for land development process, environmental planning, civil and sanitary engineering, geological services, land use and resource development, and any activity directly or indirectly related to any or all of the foregoing.

C ☐
P ☐
M ☐
R.A. ☐

Rec'd & Filed JUN 24 1963

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P.C.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left hand margin of at least 1 inch for binding. Additions in more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly indicated.

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MAY 24 1984 P 2:26
THE COMMONWEALTH OF MASSACHUSETTS
CORPORATION DIVISION

ARTICLES OF ORGANIZATION
GENERAL LAWS, CHAPTER 156B, SECTION 12

I hereby certify that, upon an examination of the within-written 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 \$150.00 having been paid, said articles are deemed to have been filed with me this 24th day of May 1984

A TRUE COPY ATTEST
Michael Joseph Connolly
MICHAEL JOSEPH CONNOLLY
SECRETARY OF STATE
DATE 6-11-84 CLERK *Wuu*

Effective date

Michael Joseph Connolly
MICHAEL JOSEPH CONNOLLY
Secretary of State

PHOTO COPY OF ARTICLES OF ORGANIZATION TO BE SENT
TO BE FILLED IN BY CORPORATION

TO:

..... Gerald D. McLellan, Esq.
..... 45 School Street
..... Boston, MA 02108
Telephone (617) 227-8866

FILING FEE: 1/20 of 1% of the total amount of the authorized capital stock with par value, and one cent a share for all authorized shares without par value; but not less than \$1.00 General Laws, Chapter 156B. Shares of stock with a par value less than one dollar shall be deemed to have par value of one dollar per share.

Cover Mailed

JUN 15 1984