

Filing and License Fee: \$230.00 minimum

ID Number:

137593



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

## BUSINESS CORPORATION

### ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

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 ON-SITE ENGINEERING, INC. (LC 05582 10/1/09 OK comments attached)

(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:

PROVIDE PROFESSIONAL CIVIL ENGINEERING SERVICES

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

(a) If only one class: Total number of shares 2,000 (If the authorized shares are to consist of one class only the par value of such shares or a statement that all of such shares are to be without par value.):

ALL SHARES TO BE HELD WITHOUT 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, 1956, as amended, 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

FILED

JAN 27 2004

By

[Signature]  
C17784

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 22 SHERWOOD DRIVE  
(Street Address, not P.O. Box)  
WESTERLY, RI 02891 and the name of its initial registered agent

at such address is ANTHONY A. NENNA  
(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is ONE 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.)

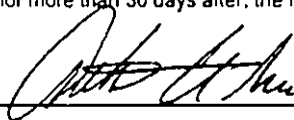
Title	Name	Address
PRINCIPAL ENGINEER	ANTHONY A. NENNA	22 SHERWOOD DR, WESTERLY RI 02891

9. The name and address of each incorporator is:

Name	Address
ANTHONY A. NENNA	22 SHERWOOD DR, WESTERLY RI 02891

10. Date when corporate existence is to begin upon filing  
(not prior to, nor more than 30 days after, the filing of these articles of incorporation)

Date: 1/27/04



Signature of each Incorporator

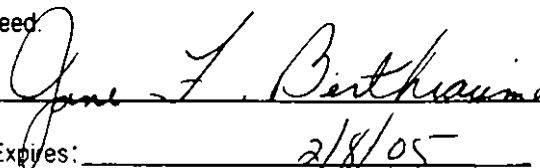
STATE OF RI  
COUNTY OF Providence

In Providence, on this 27<sup>th</sup> day of January, 2004, personally  
appeared before me Anthony Nenna

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.

Notary Public

My Commission Expires: 2/8/05



**SITE ENGINEERING INC.**

CIVIL COASTAL STRUCTURAL

**SEI**

18 Clifton Road  
Bristol, RI 02809  
(401) 253-8231

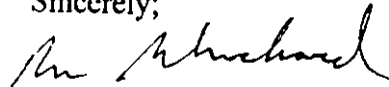
January 12, 2004

Mr. Anthony Nenna  
22 Sherwood Drive  
Westerly, RI 02891

Dear Mr. Nenna:

Per your request, I am writing to express that I have no objection to your using On-Site Engineering for your corporate/company name. Should you have any questions or require any further assistance in this matter please feel free to contact me.

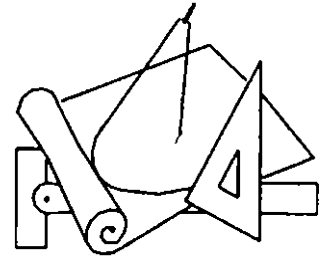
Sincerely;



Ron Blanchard, P.E.

**SITE ENGINEERING CONSULTANTS, INC.**

**55 GRAPESHOT ROAD  
SHARON, MASSACHUSETTS 02067  
TEL: (781) 784-0326  
FAX: (781) 784-0492**



December 31, 2003

Mr. Anthony Nenna, P.E.  
On-Site Engineering, Inc.  
22 Sherwood Drive  
Westerly, Rhode Island 02891

Dear Anthony,

As per our conversation earlier today, this is to inform the Rhode Island Board of Registration for Professional Engineers, that I am aware of your organization, On-Site Engineering Inc., and do not feel this name will cause confusion with my firm, Site Engineering Consultants, Inc.

Please feel free to contact me at (781) 784-0326 with any questions.

Best of Luck,

Sincerely,

A handwritten signature in cursive script that reads "Tony Stella". The signature is written in dark ink and is positioned above the printed name.

Anthony Stella, P.E.



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) 222-5744

21 January 2004

### ON-SITE ENGINEERING

ANTHONY A. NENNA, P.E.

22 SHERWOOD DRIVE

WESTERLY,

RI 02891

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 on **January 21, 2004**.

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

Brian M. Moore, PE  
Secretary

BMM/im

Certified Mail