

Filing and License Fee: \$310.00 minimum

ID Number: 141393



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

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 TRICARICO DESIGN GROUP PC

2. It is incorporated under the laws of New Jersey

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:

Tricarico Design Group Professional Corporation

(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 01/01/2004 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 500 Valley Road, Wayne, NJ 07470

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd. Ste. 200
(Street Address, not P.O. Box)

Warwick RI 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is Corporation Service Company
(Name of Agent)

7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:
Architecture

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

	<u>Name</u>	<u>Address</u>
Director	<u>Nicholas J. Tricarico</u>	<u>500 Valley Road, Wayne, NJ 07470</u>
Director	<u></u>	<u></u>
President	<u>Nicholas J. Tricarico</u>	<u>500 Valley Road, Wayne, NJ 07470</u>
Vice President	<u></u>	<u></u>
Treasurer	<u></u>	<u></u>
Secretary	<u></u>	<u></u>

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By OC37083

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
1,000	Common		Without par value

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	Common		Without par value

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.00

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00

(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 0.00 % [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 \$ unknown

(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 \$ 0.00

(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 0.00 % [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: 2-25-04

TRICARICO DESIGN GROUP PC
Print Exact Name of Corporation Making Application

By _____

President or Vice President (check one)
& Sole Officer

AND

By _____

Secretary or Assistant Secretary (check one)

STATE OF New Jersey
COUNTY OF Passaic

In WAYNE, NJ, on this 25th day of FEBRUARY, 2004, before me personally appeared Nicholas J. Tricarico who, being duly sworn, declared that he/she is the President of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

Leonora Simonson
Notary Public
My Commission Expires: _____
LEONORA SIMONSON
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES 7-29-2004



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 June 2004

TRICARICO DESIGN GROUP, PC
500 VALLEY ROAD
WAYNE NJ 07470

Dear Sir/Madam:

Your request for Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Examination and Registration of Architects. 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 architecture in the state of Rhode Island.

Very truly yours,

BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS

James R. Carlson, NCARB, AIA
Secretary

JRC/dmb

Certified Mail

RD. RI 07470
JUN 21 2004
040130

THIS CERTIFICATE IS ISSUED IN ACCORDANCE
WITH THE REQUIREMENTS OF TITLE 5, CHAPTER 1,
PUBLIC LAWS, STATE OF RHODE ISLAND.

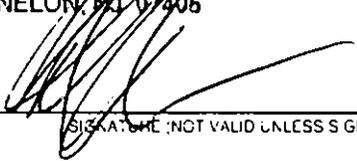
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS

THE REGISTRANT HAS MET THE REQUIREMENTS OF THE LAW AND HAS
BEEN GRANTED THIS CERTIFICATE OF REGISTRATION AS AN ARCHITECT


REGISTRANT (VALID WHEN STAMPED) REGISTRATION
NUMBER

NICHOLAS J. TRICARICO 1077
& GRAVEL HILL TERRACE
KINNELON, NJ 07405

EXP. DATE
12/31/05


SIGNATURE (NOT VALID UNLESS SIGNED)

IMPORTANT

If this is lost or destroyed, notify in writing, **Board of Examination and Registration of Architects, 1 CAPITOL HILL, 3rd FLOOR, PROVIDENCE, R.I. 02908-5860.** If name or address shown hereon is changed, notify your Board in **writing** of your correct name or address to insure proper mailing of next Renewal Application. Always refer to your registration number.

Registration is subject to the provisions of the General Laws as amended. It is a personal privilege and must not be loaned or assigned to any other person. Keep this Certificate on your person or posted as required by law.

PA
FILED

**CERTIFICATE OF INCORPORATION
OF
TRICARICO DESIGN GROUP PC**

DEC 29 2003

State Treasurer

TO: NEW JERSEY DEPARTMENT OF STATE
DIVISION OF COMMERCIAL RECORDING

THE UNDERSIGNED, being over the age of eighteen (18) years, for the purpose of forming a professional service corporation pursuant to the provisions of the New Jersey Professional Business Corporation Act set forth in Title 14A:17, Corporations, General, of the New Jersey Statutes, does hereby execute the following Certificate of Incorporation:

FIRST: The name of the Corporation is: Tricarico Design Group PC.

SECOND: The purpose of the Corporation is to engage in the practice of architecture and to do and perform any other act permitted by NJSA 14A:17-1 et. seq.

THIRD: The total authorized capital stock of the Corporation is 1,000 common shares of no par value. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors.

FOURTH: The address of the initial registered office of the Corporation is 500 Valley Road, Wayne, New Jersey 07470, and the name of the registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Nicholas J. Tricarico.

FIFTH: The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as such director is as follows:

Name: Nicholas J. Tricarico

Address: 500 Valley Road
Wayne, NJ 07470

The above-named person who is to serve as such director is a duly licensed and practicing architect of the State of New Jersey, and shall be a shareholder in the Corporation.

SIXTH: The name and address of the incorporator of the Corporation is as follows:

Nicholas J. Tricarico
500 Valley Road
Wayne, NJ 07470

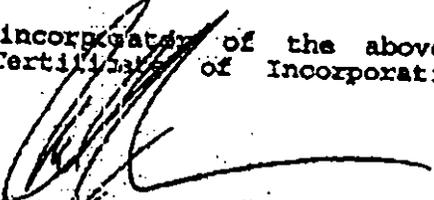
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SEVENTH: The duration of the Corporation shall be perpetual.

EIGHTH: The effective date of this Certificate of Incorporation shall be January 1, 2004.

IN WITNESS WHEREOF, the incorporator of the above-named Corporation has signed this Certificate of Incorporation on December 24, 2003.



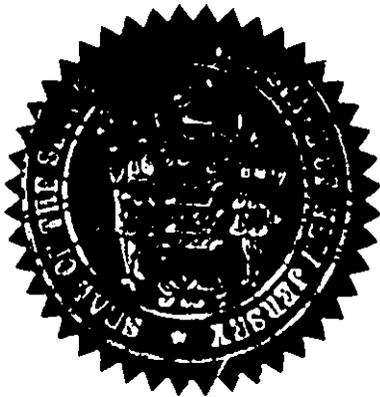
Nicholas C. Tricarico

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

TRICARICO DESIGN GROUP PC

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate Of Incorporation
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
2nd day of March, 2004



John E. McCormac

John E McCormac, CPA
State Treasurer