

Filing Fee: \$150.00

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

ID Number:

115497



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
(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 CBT/Childs Bertman Tseckares Inc.
- 2 It is incorporated under the laws of Massachusetts
- 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:

(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 10/27/67 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 306 Dartmouth Street, Boston, Massachusetts 02116

- 6 The address of its proposed registered office in Rhode Island is One Old Stone Square
(Street Address, not P.O. Box)
Providence RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is Brown Rudnick Freed Gesmer Lynn Brownell
(Name of Agent)

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

The practice of architecture

FILED

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

By 254491

	Name	Address
Director	Janis L. Mones	1 Trow Bridge Terrace, Cambridge, MA 02138
Director	James McBain	23 Cordis Street, Wakefield, MA 01880
President	Charles N. Tseckares	4 Dix Street, Winchester, MA 01890
Director	Vice-President Robert A. Brown	97 Warren Avenue, Boston, MA 02116
Treasurer	Richard J. Bertman	159 Ward Street, Newton, MA 02159
Secretary	Maurice F. Childs	71 Griggs Road, Brookline, MA 02446

- 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
9,000	Common no par	A	No par value
3,000	Common no par	B	No 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
6,000	Common no par	A	No 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 \$ 110,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (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 %. [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 \$ 18 million.
- (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.
- (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 % [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 October 11, 2000

CBT/Childs Bertman Tseckares Inc.

Print Exact Name of Corporation Making Application

Charles N. Tseckares

By Charles N. Tseckares

☒ President or ☐ Vice President (check one)

AND

Maurice F. Childs

By Maurice F. Childs

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Massachusetts
COUNTY OF Suffolk

In Boston, on this 11 day of October, 2000, personally appeared before me Joan E. Meenan who, being by me first duly sworn, declared that he/she is the President and Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public

My Commission Expires: June 25, 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) 331-8691

7 September 2000

CBT/CHILDS BERTMAN TSECKARES INC.
306 DARTMOUTH STREET
BOSTON, MA 02116

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
SEP 24 4:11 PM '00

30875

RECEIVED

SEP 14 -

CORPORATION DIVISION
SECRETARY'S OFFICE

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within articles of amendment
and, the filing fee in the amount of \$ 50.⁰⁰
having been paid, said articles are deemed to have
been filed with me this 14th
day of September, 1977. +

Paul Guzzi

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
11/21/00
DATE _____ CLERK _____

PAUL GUZZI
Secretary of the Commonwealth
State House, Boston, Mass.

TO BE FILLED IN BY CORPORATION

PHOTO COPY OF AMENDMENT TO BE SENT

TO:

Donald E. Paulson, Esq.
Brown, Rudnick, Freed & Gesmer
85 Devonshire Street
Boston, MA 02108

Telephone 726-7800

SEP 21 1977

Copy Mailed



The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. *Country:* United States of America

This public document...

2. *has been signed by* William Francis Galvin.....,

3. *acting in the capacity of* Secretary of the Commonwealth.....,

4. *in the state of* Massachusetts, *whose commission expires on*

January, 2003

CERTIFIED

5. *at* Boston, Massachusetts

6. *on* November 21, 2000.....,

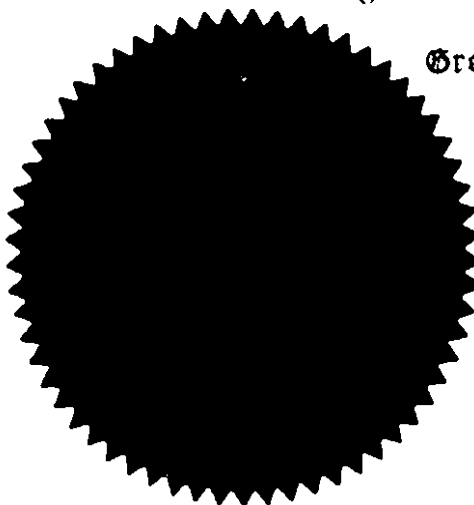
7. *by the Secretary of the Commonwealth*

8. 167355

9. *signed under the*

Great Seal of the Commonwealth

10. *Signature:*



William Francis Galvin

William Francis Galvin
Secretary of the Commonwealth

CHILDS BERTMAN TSECKARES ASSOCIATES, INC.

WRITTEN CONSENT OF STOCKHOLDERS
IN LIEU OF MEETING

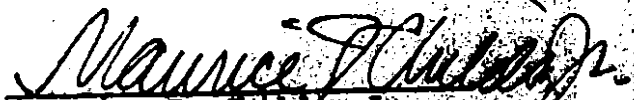
The undersigned, being all of the stockholders of Childs Bertman Tseckares Associates, Inc., pursuant to the provisions of Section 43 of Chapter 156B of the General Laws of the Commonwealth of Massachusetts, hereby consent to the following action:

VOTED: That paragraph one of the Articles of Organization be amended to state that the name by which the corporation shall be known is "CBT/Childs Bertman Tseckares & Casendino Inc."

VOTED: To authorize the President and Treasurer to file the necessary documents with the Secretary of the Commonwealth and to take any necessary steps to effectuate the change of name.

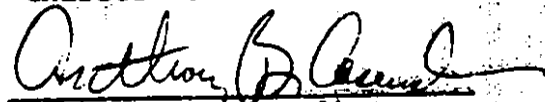
VOTED: To amend Article I, Section 1 of the By-laws of the corporation to state that "the name of this corporation is CBT/Childs Bertman Tseckares & Casendino Inc."

Dated: August 3/, 1977


Maurice F. Childs, Jr.


Richard Jay Bertman


Charles N. Tseckares


Anthony B. Casendino

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 6 of the General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereunto signed our names this

14th day of September, in the year 1977

Charles M. Treckle

President/President

David A. Paine

Executive Director