

Filing and License Fee: \$310.00 minimum

ID Number: 138299



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 Dwyer Design Group, PC
2. It is incorporated under the laws of Virginia
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:
Dwyer Engineering
 - (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 December 31, 1991 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 26H Fairfax Street, SE, Leesburg, Va. 20175
6. The address of its proposed registered office in Rhode Island is 107 Danielson Pike
(Street Address, not P.O. Box)
Scituate, RI 02857 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is McGuire Research
(Name of Agent)
7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:
The sole purpose in Rhode Island is to engage in offering professional engineering services.

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

	<u>Name</u>	<u>Address</u>
Director	<u>Matthew F. Dwyer</u>	<u>141 Lawson Road, SE, Leesburg, Va. 20175</u>
Director	<u></u>	<u></u>
President	<u>Matthew F. Dwyer</u>	<u>141 Lawson Road, SE, Leesburg, Va. 20175</u>
Vice President	<u></u>	<u></u>
Treasurer	<u></u>	<u></u>
Secretary	<u>Paula E. Greenberg</u>	<u>141 Lawson Road, SE, Leesburg, Va. 20175</u>

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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
5000	Common		shares are without Par Value (See articles of amendment)

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
2510	Common		shares are without Par Value (See articles of amendment)

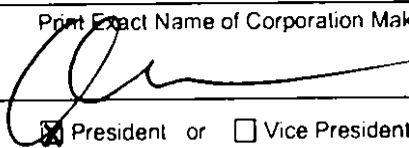
11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 582,000.00
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0
- (c) An estimate, expressed as a 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 \$ 2,000,000.00
- (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: 2/18/2004

Dwyer Design Group, PC

Print Exact Name of Corporation Making Application

By



☒ President or ☐ Vice President (check one)

AND

By

☐ Secretary or ☐ Assistant Secretary (check one)

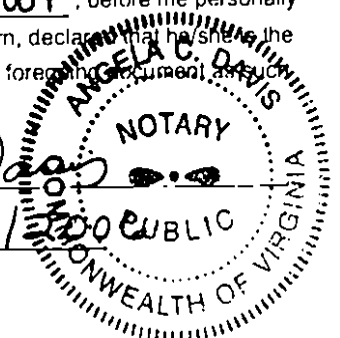
STATE OF Virginia
COUNTY OF Loudoun

The Commonwealth of
In Va. at Large, on this 18 day of February, 2004, before me personally
appeared Matthew Dwyer 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.

Angela C. Davis
Notary Public

My Commission Expires:

11/30/2008





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

DWYER DESIGN GROUP PC d/b/a DWYER ENGINEERING

ANGIE DAVIS

26H FAIRFAX ST., SE

LEESBURG,

VA 20175

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all documents constituting the charter of DWYER DESIGN GROUP, P.C. on file in the Clerk's Office of the Commission.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
February 12, 2004*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

ARTICLES OF INCORPORATION OF
DWYER DESIGN GROUP, P.C.

The undersigned, pursuant to Chapters 7 and 9 of Title 13.1 of the Code of Virginia (1950), as amended, state(s) as follows:

1. The name of the corporation is **DWYER DESIGN GROUP, P.C..**
2. The corporation is organized for the sole and specific purpose of rendering the professional services of professional engineering.
3. The number of shares the corporation is authorized to issue is:

NUMBER OF SHARES AUTHORIZED

100

CLASS(ES)

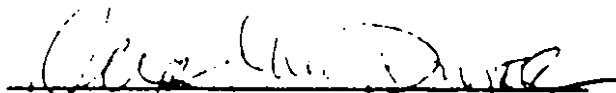
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4. A. The corporation's initial registered office address, including street and number is 116-P Edwards Ferry Rd., N.E., Leesburg, VA 22075.
B. The registered office is located in the County of Loudoun.
5. A. The name of the corporation's initial registered agent, whose business office is identical with the above registered office, is Royce Lee Givens, Jr.
B. The initial registered agent is a member of the Virginia State Bar, and a resident of Virginia.
6. The initial board of directors shall have 1 member(s).
7. The names and addresses of the initial directors (required if the initial registered agent is an initial director) are:

Matthew F. Dwyer, PE

7 Loudoun St., SE, Leesburg, Virginia 22075

8. The undersigned INCORPORATOR(S) is (are) duly licensed or legally authorized to render in Virginia the professional services of professional engineering.


Signature

Matthew Dwyer
Printed Name