

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2022 MAY -4 P 1:07



State of Rhode Island
Department of State - Business Services Division

Application for Certificate of Authority
FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, 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: RACE Coastal Engineering, Inc.		
2. It is incorporated under the laws of: State of Connecticut		
3. The name, if different, which it elects to use in Rhode Island is: n/a		
(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: January 1, 2022 9/22/1999		
And the period of its duration is: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 611 Access Road, Stratford, CT 06615		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name Registered Agent Solutions, Inc.		
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town Warwick,	State RHODE ISLAND	Zip Code 02888

2022 MAY 18 P 12:24

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

12:24

FILED

MAY 18 2022

BY 055KPY

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

Provide engineering services

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Devin J. Santa, P.E.	10 Overhill Road, Fairfield, CT 06824

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Devin J. Santa, P.E.	10 Overhill Road, Fairfield, CT 06824
VICE PRESIDENT		
TREASURER		
SECRETARY	Devin J. Santa, P.E.	10 Overhill Road, Fairfield, CT 06824

Check the box to indicate an attachment

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 STATE NO PAR VALUE
5000	Common	No	No PAR Value

10. An estimate, 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. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, as a percentage, of the proportion 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 compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

1.25 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

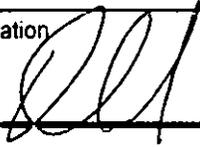
Type or Print Name of Authorized Officer

Devin J. Santa, P.E.

Date

5-2-2022

Signature of Authorized Officer of the Corporation



Secretary of the State of Connecticut Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: March 09, 2022

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of incorporation for the below domestic stock corporation was filed in this office.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far, as indicated by the records of this office, such corporation is in existence.

Business Details

Business Name RACE COASTAL ENGINEERING, INC.

Business ALEI US-CT.BER:0630876

Formation Date 12/28/2021

Filing History

<i>Filing Type</i>	<i>Filing Date & Time</i>	<i>Effective Date & Time</i>
Certificate of Organization	9/22/1999	
Annual Report(2000)	8/25/2000	
Annual Report(2001)	9/10/2001	
Annual Report(2002)	9/24/2002	
Amend Name	12/16/2003	
Name changed from: JOHN C. ROBERGE P.E., LLC		
To: ROBERGE ASSOCIATES COASTAL ENGINEERS, LLC		
Annual Report(2003)	1/16/2004	
Annual Report(2004)	9/27/2004	
Annual Report(2005)	9/23/2005	
Annual Report(2006)	10/13/2006	
Annual Report(2007)	9/10/2007	
Annual Report(2008)	9/18/2008	

Business ALEI: US-CT.BER:0630876

Certificate Number: C-00032166

Note: To verify this certificate, visit Business.ct.gov

Secretary of the State of Connecticut Certificate of Legal Existence

Certificate of Legal Existence Certificate

Annual Report(2009)	9/4/2009	
Annual Report(2010)	9/14/2010	
Annual Report(2011)	3/7/2012	
Agent Change	3/12/2012	
Annual Report(2012)	3/6/2013	
Annual Report(2013)	3/13/2014	
Agent Address Change	4/2/2014	
Annual Report(2014)	8/28/2014	
Annual Report(2015)	2/19/2016	
Amend Name	7/1/2016	07/01/2016 08:30 AM
Name changed from: ROBERGE ASSOCIATES COASTAL ENGINEERS, LLC		
To: RACE COASTAL ENGINEERING, LLC		
Annual Report(2016)	9/8/2016	
Annual Report(2017)	9/11/2017	
Annual Report(2018)	1/30/2018	
Annual Report(2019)	1/24/2019	
Annual Report(2020)	1/2/2020	
Annual Report(2021)	2/26/2021	
Certificate of Conversion	12/28/2021 03:00 PM	12/28/2021 03:00 PM
Name changed from: RACE COASTAL ENGINEERING, LLC		
To: RACE COASTAL ENGINEERING, INC.		
Organization and First Report	01/18/2022 08:30 AM	

Business ALEI: US-CT.BER:0630876

Certificate Number: C-00032166

Note: To verify this certificate, visit Business.ct.gov

Secretary of the State of Connecticut
Certificate of Legal Existence

Certificate of Legal Existence Certificate



Secretary of the State

Business ALEI: US-CT.BER:0630876

Note: To verify this certificate, visit Business.ct.gov

Page 3 of 3

Certificate Number: C-00032166



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

May 18, 2022 12:24 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

