

#### State of Rhode Island Office of the Secretary of State

Fee: \$310.0

Zip: 02914

**Division Of Business Services** 148 W. River Street Providence RI 02904-2615 (401) 222-3040

	_	4.0
-oreign	Corno	ration
Foreign <sup>,</sup>	oupu	auon

**Application for Certificate of Authority** 

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

#### **SECTION I**

The name of the corporation is **DLF** Engineers, Inc

#### **SECTION II**

It is incorporated under the laws of State: <u>DE</u> Country: <u>USA</u>

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

#### SECTION III

The name, if different, which it elects to use in Rhode Island:

- (a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR
- (b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

#### **SECTION IV**

The date of its incorporation is 2/3/2012

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

City or Town:

No. and Street: **420 HUDSON STREET** 

SUITE F

**HEALDSBURG** City or Town: State: <u>CA</u> Zip: <u>95448</u> Country: <u>USA</u>

#### **SECTION VI**

State: RI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAY **EAST PROVIDENCE** 

and the name of its proposed registered agent in Rhode Island at that address is BUSINESS FILINGS INCORPORATED

#### **SECTION VII**

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

#### PROFESSIONAL ENGINEERING SERVICES

#### **SECTION VIII**

(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)

ı	milion it is incorporated;		
	Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
	PRESIDENT	DAVID FLUM	420 HUDSON STREET SUITE F HEALDSBURG, CA 95448 UNI

	PRESIDENT	DAVID FLUM	420 HUDSON STREET SUITE F HEALDSBURG, CA 95448 UNI
l	PRESIDENT	DAVID FLUM	420 HUDSON STREET SUITE F HEALDSBURG, CA 95448 UNI
	PRESIDENT	DAVID FLUM	420 HUDSON STREET SUITE F HEALDSBURG, CA 95448 UNI

(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).

	Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
	PRESIDENT	DAVID FLUM	420 HUDSON STREET SUITE F HEALDSBURG, CA 95448 UNI
	PRESIDENT	DAVID FLUM	420 HUDSON STREET SUITE F HEALDSBURG, CA 95448 UNI
	PRESIDENT	DAVID FLUM	420 HUDSON STREET SUITE F HEALDSBURG, CA 95448 UNI
	PRESIDENT	DAVID FLUM	420 HUDSON STREET SUITE F HEALDSBURG, CA 95448 UNI

#### **SECTION IX**

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:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares  Num of Shares	
CWP			\$80.7600	1,000.00

**Signed this 24 Day of March, 2023 at 3:19:40 PM by the officers(s).** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.

#### By DAVID FLUM

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

© 2007 - 2023 State of Rhode Island All Rights Reserved



## State of Rhode Island Board of Registration for Professional Engineers

BE IT KNOWN THAT

### DLF Engineers, Inc.

having given satisfactory evidence of having the qualifications required by law is hereby authorized to p

# **Engineering as a Corporation**

Civil

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 9300 Issued: 02/16/2023

Patricia L. Walker

Chair

Secretary

Expire



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DLF ENGINEERS, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MARCH, A.D. 2023.

ARYS OF COMMENTS O

Authentication: 202923545

Jeffrey W. Bullock, Secretary of State

Date: 03-15-23