



State of Rhode Island  
Office of the Secretary of State

Fee: \$310.00

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

Foreign Corporation  
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 Hatfield Group Engineering and Architecture, DPC

SECTION II

It is incorporated under the laws of State: NY Country: USA

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 08/07/2023

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:*

Hatfield Group Engineering and Architecture, DPC Inc

*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 9/6/2018

and the period of its duration is  Perpetual

SECTION V

The location of its principal office is

No. and Street: 285 WEST BROADWAY

#410

City or Town: NEW YORK

State: NY

Zip: 10013

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE

SUITE 2

City or Town: BARRINGTON

State: RI

Zip: 02806

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC

SECTION VII

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

STRUCTURAL ENGINEERING FOR BUILDINGS AND COMPLEX STRUCTURES.

**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).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	ERLEEN HATFIELD	39 EAST 29TH STREET, APT 4D NEW YORK, NY 10016 USA
PRESIDENT	ERLEEN HATFIELD	39 EAST 29TH STREET, APT 4D NEW YORK, NY 10016 USA
VICE PRESIDENT	MARTIN FINIO	17 WARREN STREET, APT 5A NEW YORK, NY 10007 USA
DIRECTOR	ERLEEN HATFIELD	39 EAST 29TH STREET, APT 4D NEW YORK, NY 10016 USA
DIRECTOR	ERLEEN HATFIELD	39 EAST 29TH STREET, APT 4D NEW YORK, NY 10016 USA
DIRECTOR	MARTIN FINIO	17 WARREN STREET, APT 5A NEW YORK, NY 10007 USA

(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).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	ERLEEN HATFIELD	39 EAST 29TH STREET, APT 4D NEW YORK, NY 10016 USA
PRESIDENT	ERLEEN HATFIELD	39 EAST 29TH STREET, APT 4D NEW YORK, NY 10016 USA
VICE PRESIDENT	MARTIN FINIO	17 WARREN STREET, APT 5A NEW YORK, NY 10007 USA
DIRECTOR	ERLEEN HATFIELD	39 EAST 29TH STREET, APT 4D NEW YORK, NY 10016 USA
DIRECTOR	ERLEEN HATFIELD	39 EAST 29TH STREET, APT 4D NEW YORK, NY 10016 USA
DIRECTOR	MARTIN FINIO	17 WARREN STREET, APT 5A NEW YORK, NY 10007 USA

**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:

<b>Class of Stock</b>	<b>Series of Stock</b>	<b>Par Value Per Share</b>	<b>Total Authorized Shares</b> <i>Num of Shares</i>	
CWP			\$1.0000	200.00

**Signed this 7 Day of August, 2023 at 2:37:49 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 P.L. Gen. Laws § 7-1*

By ERLEEN HATFIELD

Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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

BE IT KNOWN THAT

***Hatfield Group Engineering and Architects***

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

**Engineering as a  
Corporation**

**Structural**

*IN THE STATE OF RHODE ISLAND*

Certificate of Authorization No.: 9367

Issued: 07/26/2023

Expires:

*Patricia K. Walker*

Chair

*Hayden*

Secretary

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

**Entity Name:** HATFIELD GROUP ENGINEERING AND ARCHITECTURE D.P.C.  
**DOS ID Number:** 5405185  
**Entity Type:** DOMESTIC PROFESSIONAL SERVICE CORPORATION  
**Entity Status:** EXISTING  
**Date of Initial Filing with DOS:** 09/06/2018  
**Statement Status:** CURRENT  
**Statement Due Date:** 09/30/2024

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department of State,  
at the City of Albany, on July 18, 2023 at 09:01 A.M.

ROBERT J. RODRIGUEZ, Secretary of State



*Brendan C. Hughes*

By Brendan C. Hughes  
Executive Deputy Secretary of State

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