

**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 McPherson Design Group, Inc.**SECTION II**It is incorporated under the laws of State: VA 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

**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 10/23/1987and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 192 BALLARD CT., STE. 102City or Town: VIRGINIA BEACHState: VAZip: 23462Country: USA**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD., STE. 200City or Town: WARWICK

State: RI

Zip: 02888and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY**SECTION VII**

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

STRUCTURAL ENGINEERING**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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	NICK SOURS	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA

PRESIDENT	NICK SOURS	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
PRESIDENT	NICK SOURS	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
PRESIDENT	NICK SOURS	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	GREG GERLING	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	MARCOS FREEMAN	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	GREG GERLING	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	GREG GERLING	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	MARCOS FREEMAN	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	GREG GERLING	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	MARCOS FREEMAN	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	MARCOS FREEMAN	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 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	NICK SOURS	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
PRESIDENT	NICK SOURS	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
PRESIDENT	NICK SOURS	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
PRESIDENT	NICK SOURS	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	GREG GERLING	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	MARCOS FREEMAN	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	GREG GERLING	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	GREG GERLING	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	MARCOS FREEMAN	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	GREG GERLING	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	MARCOS FREEMAN	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA
VICE PRESIDENT	MARCOS FREEMAN	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 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:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP			\$0.0000	5,000.00

**Signed this 25 Day of August, 2023 at 1:36:15 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 NICK SOURS

Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

© 2007 - 2023 State of Rhode Island  
All Rights Reserved

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That McPherson Design Group, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on October 23, 1987;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

August 16, 2023

A handwritten signature in black ink, reading "Bernard J. Logan".

---

Bernard J. Logan, Clerk of the Commission



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

BE IT KNOWN THAT

***McPherson Design Group, Inc.***

*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.: 9377

Issued: 08/16/2023

Expires:

*Patricia K. Walker*

Chair

*Hayden K.*

Secretary



State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore**, *Secretary of State*

I, GREGG M. AMORE, 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:

August 25, 2023 01:35 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore  
*Secretary of State*

