

State of Rhode Island Office of the Secretary of State

Fee: \$310.0

Zip: 02888

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

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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: <u>VA</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 10/23/1987

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street:

192 BALLARD CT., STE. 102

VIRGINIA BEACH State: <u>VA</u> Country: **USA** City or Town: Zip: <u>23462</u>

SECTION VI

State: RI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD., STE. 200 **WARWICK**

and 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

City or Town:

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	

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

(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 192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA		
PRESIDENT	NICK SOURS			
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 192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA		
PRESIDENT	NICK SOURS			
VICE PRESIDENT	GREG GERLING	192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA 192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA 192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA 192 BALLARD CT., STE. 102 VA BEACH, VA 23462 USA		
VICE PRESIDENT	MARCOS FREEMAN			
VICE PRESIDENT	GREG GERLING			
VICE PRESIDENT	GREG GERLING			
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 Num of Shares	
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

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Commonwealth of Hirginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

1 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.

STATE STATE OF THE STATE OF THE

Signed and Sealed at Richmond on this Date:

August 16, 2023

Bernard J. Logan, Clerk of the Commission



State of Rhode Island Board of Registration for Professional Engineers

BE IT KNOWN THAT

McPherson Design Group, In

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

Engineering as a Corporation

Structural

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 9377 Issued: 08/16/2023

Tatricia L. Walker

Chair

Secretary

Expire