



State of Rhode Island
Office of the Secretary of State

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

FILED

Fee: \$310.00

MAR 13 2024

BY *Alex*
Filing

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 Engineers-Architects, P.C.

SECTION II

It is incorporated under the laws of State: ND 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:

EAPC Architects Engineers

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 1/20/1967

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 3100 DEMERS AVENUE

City or Town: GRAND FORKS

State: ND

Zip: 58201

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAY

SUITE 7A

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SECTION VII

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

ARCHITECTURE AND STRUCTURAL, MECHANICAL, AND ELECTRICAL 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

SECRETARY	SAMUEL WILKE	112 N. ROBERTS ST., SUITE 300 FARGO, ND 58102 USA
CFO	GREG SOLEIM	3100 DEMERS AVENUE GRAND FORKS, ND 58201 USA
VICE PRESIDENT	JAMES TYLER JR.	116 W. MAIN AVE., SUITE A BISMARCK, ND 58501 USA
PARTNER	CORY VAUGHN	222 - 3RD ST. NW BEMIDJI, MN 56601 USA
PARTNER	ANTHONY CORCORAN	112 N. ROBERTS ST., SUITE 300 FARGO, ND 58102 USA
PARTNER	SEAN SUGDEN	112 N. ROBERTS ST., SUITE 300 FARGO, ND 58102 USA
PARTNER	LEAP CHEAR	101 N. PHILLIPS AVE., SUITE 300 SIOUX FALLS, SD 57104 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>	
CWP		A	\$25.0000	1,106.00
CWP		B	\$25.0000	385.00

Signed this 13 Day of March, 2024 at 3:04:24 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 WAYNE G. DIETRICH
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

Engineers-Architects, P.C.

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

**Engineering as a
Corporation**

Structural

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 9458

Issued: 02/29/2024

Expires:

Patricia K. Walker

Chair

[Signature]

Secretary

State of North Dakota SECRETARY OF STATE



Certificate of Good Standing of ENGINEERS-ARCHITECTS, P.C.

SOS Control ID#: 000000586

Certificate #: 024587022-1

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies that, according to the records of this office,

ENGINEERS-ARCHITECTS, P.C.

a Corporation - Professional - Domestic was formed under the laws of NORTH DAKOTA and filed with this office effective January 20, 1967. This entity has, as of the date set forth below, complied with all applicable North Dakota laws.

ACCORDINGLY, the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing.

DATE: January 2, 2024

A handwritten signature in cursive script that reads "Michael Howe".

Michael Howe
Secretary of State



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:

March 13, 2024 03:04 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

