



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 The Waterfield Design Group, Inc.

SECTION II

It is incorporated under the laws of State: MA Country: US

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 4/8/1998

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9:44AM
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and the period of its duration is Perpetual

BY online

SECTION V

The location of its principal office is

No. and Street: 50 CROSS ST

City or Town: WINCHESTER

State: MA

Zip: 01890

Country: US

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 114 A BOON STREET

City or Town: NARRAGANSETT

State: RI

Zip: 02882

and the name of its proposed registered agent in Rhode Island at that address is CRAIG MILLER

SECTION VII

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

TO PROVIDE ENGINEERING AND ENGINEERING CONSULTING SERVICES; AND TO CARRY ON

ANY BUSINESS OR OTHER ACTIVITY PERMITTED BY THE STATE OF RHODE ISLAND

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	CRAIG MILLER PE	55 WENDELL ST WINCHESTER, MA 01890 US
PRESIDENT	CRAIG MILLER PE	55 WENDELL ST WINCHESTER, MA 01890 US
DIRECTOR	CRAIG MILLER PE	55 WENDELL ST WINCHESTER, MA 01890 US
DIRECTOR	CRAIG MILLER PE	55 WENDELL ST WINCHESTER, MA 01890 US

(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	CRAIG MILLER PE	55 WENDELL ST WINCHESTER, MA 01890 US
PRESIDENT	CRAIG MILLER PE	55 WENDELL ST WINCHESTER, MA 01890 US
DIRECTOR	CRAIG MILLER PE	55 WENDELL ST WINCHESTER, MA 01890 US
DIRECTOR	CRAIG MILLER PE	55 WENDELL ST WINCHESTER, MA 01890 US

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 CWP		\$5.0000	200,000.00

RI DOS MADE NON-SUBSTANTIVE EDITS

Signed this 21 Day of August, 2024 at 9:44:11 AM 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 CRAIG MILLER
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: August 19, 2024

To Whom It May Concern :

I hereby certify that according to the records of this office,

THE WATERFIELD DESIGN GROUP, INC.

is a domestic corporation organized on **April 08, 1998** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 24080346630

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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Lookup Detail View

Name and Address

Name	Address
CRAIG R. MILLER	CRAIG R. MILLER C/O THE WATERFIELD DESIGN GROUP 50 CROSS ST WINCHESTER, MA 01890 United States of America

Registration Information

License	License Type	First Issuance Date	Expiration Date	Status	Discipline
PE.0007675	Professional Engineer	09/30/2002	06/30/2025	ACTIVE	Civil

Firm Licensees Responsible for Signing and Sealing

Name	License Type	License Number	First Issuance Date	Expiration Date	Status
CRAIG R. MILLER	Firm License	PE.0009044-COA	05/03/2021	08/30/2026	ACTIVE

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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 21, 2024 09:44 AM

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

Gregg M. Amore
Secretary of State

