



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 Stephens Engineering Consultants, Inc.

SECTION II

It is incorporated under the laws of State: TX 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 8/29/2013

and the period of its duration is  Perpetual

SECTION V

The location of its principal office is

No. and Street: 7 SWITCHBUD PL STE 120

City or Town: THE WOODLANDS State: TX Zip: 77380 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE. STE 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:

OUR STAFF OF STRUCTURAL-FORENSIC ENGINEERS ARE SPECIFICALLY EDUCATED AND TRAINED TO PERFORM ASSESSMENTS ON ROOFING, EXTERIOR CLADDING'S, FOUNDATIONS, AND OTHER ELEMENTS OF RESIDENTIAL AND COMMERCIAL BUILDINGS FOR VARIOUS CAUSES OF DAMAGE SUCH AS CONSTRUCTION DEFECTS, WEATHER EVENTS

(WIND, HAIL, FLOODS, HURRICANES, TORNADOES, ETC.), EARTHQUAKES, IMPACT-RELATED DAMAGE (VEHICLES, TREES, ETC.) AND ANIMAL OR MAN-MADE DAMAGE. WE CAN ALSO HELP DECIPHER BETWEEN THE DIFFERENT TYPES OF DAMAGE, SUCH AS WIND VS. FLOOD, AND WHETHER THE DAMAGE WAS SHORT-TERM OR LONG-TERM. STEPHENS ENGINEERING STRIVES FOR EXCELLENCE WITH ALL OUR ASSIGNMENTS. EVERY ASSIGNMENT IS PERFORMED BY A LICENSED PROFESSIONAL ENGINEER (PE) SPECIFIC TO THE STATE OF THE ASSIGNMENT LOCATION. WE ALSO UNDERSTAND THAT GOOD COMMUNICATION – BEFORE, DURING, AND AFTER ASSIGNMENT COMPLETION – IS VITAL TO THE SUCCESS OF EACH ASSIGNMENT. AND ALTHOUGH OUR REPORTS ARE COMPREHENSIVE AND TECHNICAL IN NATURE, WE ENDEAVOR TO COMPILE EACH REPORT WITH CLEAR AND EASILY UNDERSTANDABLE LANGUAGE. FINALLY, EACH REPORT GOES THROUGH AN EXTENSIVE PEER AND QUALITY ASSURANCE REVIEW THAT EXCEEDS INDUSTRY STANDARDS.

### 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><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| PRESIDENT    | DOUGLAS N STEPHENS                                    | 7 SWITCHBUD PLACE STE 120<br>THE WOODLANDS, TX 77380 USA          |
| PRESIDENT    | DOUGLAS N STEPHENS                                    | 7 SWITCHBUD PLACE STE 120<br>THE WOODLANDS, TX 77380 USA          |
| DIRECTOR     | LORI SANDERS  | 7 SWITCHBUD PLACE STE 120<br>THE WOODLANDS, TX 77380 USA          |
| DIRECTOR     | LORI SANDERS  | 7 SWITCHBUD PLACE STE 120<br>THE WOODLANDS, TX 77380 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><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| PRESIDENT    | DOUGLAS N STEPHENS                                    | 7 SWITCHBUD PLACE STE 120<br>THE WOODLANDS, TX 77380 USA          |
| PRESIDENT    | DOUGLAS N STEPHENS                                    | 7 SWITCHBUD PLACE STE 120<br>THE WOODLANDS, TX 77380 USA          |
| DIRECTOR     | LORI SANDERS  | 7 SWITCHBUD PLACE STE 120<br>THE WOODLANDS, TX 77380 USA          |
| DIRECTOR     | LORI SANDERS  | 7 SWITCHBUD PLACE STE 120<br>THE WOODLANDS, TX 77380 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><br><i>Num of Shares</i> |          |
|-----------------------|------------------------|----------------------------|--|----------|
| PNP                   |                        | NONE                       | \$0.0000   | 1,000.00 |

**Signed this 28 Day of August, 2024 at 2:19:23 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 DOUGLAS N STEPHENS

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

*Stephens Engineering Consultants Inc*

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

**Engineering as a  
Corporation**

*IN THE STATE OF RHODE ISLAND*

Certificate of Authorization No.: PE.0009440-COA

Issued: 7/1/2024

Expires: 6/3

*Patricia K Walker*

Chair

Secretary



*State of Rhode Island*  
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*Patricia K Walker*

Chair

Secretary



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Stephens Engineering Consultants, Inc. (file number 801843669), a Domestic For-Profit Corporation, was filed in this office on August 29, 2013.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 30, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
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:

August 28, 2024 02:19 PM

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

Gregg M. Amore  
*Secretary of State*

