

Filing and License Fee: \$310.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is Warrenstreet Architects, Inc.
- 2. It is incorporated under the laws of New Hampshire
- 3. The name, if different, which it elects to use in Rhode Island is:
 - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

- (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is Feb, 1990 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 27 Warren St., Concord, NH 03301

6. The address of its proposed registered office in Rhode Island is 155 South Main St. Suite 301
(Street Address, not P.O. Box)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is CT Corporation Systems
(City/Town) (Zip Code) (Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Architectural Design Services

8. (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).

	Name	Address
Director	<u>Jonathan R. Halle</u>	<u>27 Warren St. Concord NH 03301</u>
Director	<u>Jonathan W. Smith</u>	<u>27 Warren St. Concord NH 03301</u>
Director	<u>Robert Doyle</u>	<u>27 Warren St. Concord NH 03301</u>
Director	<u>Nancy Wheeler</u>	<u>27 Warren St. Concord NH 03301</u>
	<u>Wendy Noyes</u>	<u>27 Warren St. Concord NH 03301</u>
	<u>Todd Hooper</u>	<u>27 Warren St. Concord NH 03301</u>

NOV 18 2009
By DB 10:23

2009 NOV -4 AM 10:24

(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).

	<u>Name</u>	<u>Address</u>
President	<u>Jonathan Halle'</u>	<u>27 Warren St., Concord, NH 03301</u>
Vice President	<u>—</u>	<u>—</u>
Treasurer	<u>Jonathan Smith</u>	<u>27 Warren St., Concord, NH 03301</u>
Secretary	<u>Nancy Wheeler</u>	<u>27 Warren St., Concord, NH 03301</u>

9. 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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>15,000</u>	<u>Common Shares</u>		<u>\$1.00 each</u>
<u>no shares issued</u>			

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 67,813.75.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00.

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage].

11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ unknown.

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ unknown.

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0% [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated. ✓

13. 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 _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11-2-09

Jonathan R Halle'
 Signature of Authorized Officer of the Corporation
JONATHAN R HALLE
 Type or Print Name of Authorized Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Department of Business Regulation
DIVISION OF DESIGN PROFESSIONALS
1511 Pontiac Avenue, Bldg. 68-2
Cranston, RI 02920
(401) 462-9530 Fax: (401) 462-9532 www.bdp.state.ri.us

21 July 2009

JUL 21 2009

WARRENSTREET ARCHITECTS, INC.
27 WARREN STREET
CONCORD, NH 03301

Dear Sir/Madam:

Your request for Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Examination and Registration of Architects (the "Board"). In accordance with the procedures adopted by this Board, **you are requested to provide the following information.**

The document requested by the Board is a **CERTIFICATE OF GOOD STANDING**, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the **original certificate of such notice be provided within 60 days. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.**

You can contact the Rhode Island Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Upon receipt of this **CERTIFICATE OF GOOD STANDING**, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board.

Please be advised that until receipt of this CERTIFICATE OF GOOD STANDING, your application is considered incomplete and you are not authorized to practice architecture in the state of Rhode Island.

Very truly yours,

BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS

Barbara Feibelman

Barbara Feibelman, AIA
Secretary

BF/dmb

2009 NOV -4 AM 10: 24
STATE OF RHODE ISLAND
DIVISION OF ARCHITECTURE



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Department of Business Regulation
DIVISION OF DESIGN PROFESSIONALS
1511 Pontiac Avenue, Bldg. 68-2
Cranston, RI 02920
(401) 462-9530 Fax: (401) 462-9532 www.bdp.state.ri.us

June 10, 2009

JONATHAN RICHARD HALLE
WARRENSTREET ARCHITECTS, INC.
27 WARREN STREET
CONCORD, NY 03301

License # 3643

Granted Date: 06/08/09

Expiration Date: 12/31/09

Dear Sir/Madam:

I am pleased to inform you that the Board of Examination and Registration of Architects (the "Board"), upon review of your National Council of Architectural Registration Boards (NCARB) file, application and credentials, has granted you a registration to practice Architecture in the State of Rhode Island.

This registration is granted to you as an individual architect, practicing in your name only, and you will be held responsible for architectural services performed in your name, and with the use of your registration stamp.

Enclosed please find an application for Certificate of Authorization (COA) that must be completed and returned to this office in order for the firm to practice or offer to practice architecture in the State of Rhode Island.

Also, enclosed is a letter of authorization that will allow you to purchase the official registration stamp, made out in your name, only from A.A. White Company, Inc., 444 Washington Street, Providence, RI 02903, telephone #(401) 453-4300 and fax #(401) 453-1212. Please contact A.A. White Company, Inc. for the cost of your official registration stamp and submit the required payment to A.A. White Company, Inc. with this authorization letter. Your wallet-size registration card and wall certificate for framing will be mailed to you at a later date.

Please be advised that this Board requires continuing education in order to renew your individual registration, which expires on December 31 of the odd numbered years. The Board requires you have 1 continuing education unit (CEU) per month prior to your first renewal. For the most current copy of the Rhode Island General Laws and Rules and Regulations, please visit the Board's website at www.bdp.state.ri.us. This information can be viewed and printed. If you do not have access to the web, please contact this Board.

Upon obtaining your registration stamp, please send an imprint on your letterhead to this Board for our records.

Very truly yours,

BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS

Barbara Feibelman

Barbara Feibelman, AIA
Secretary

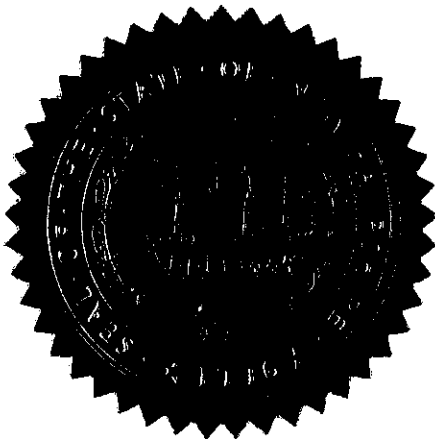
BF/dmb
Enclosures

2009 JUN 14 AM 11:24
STATE OF RHODE ISLAND
DIVISION OF DESIGN PROFESSIONALS

State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify Warrenstreet Architects, Inc. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on February 9, 1990. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 13th day of November, A.D. 2009

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

