Filing and License Fee: \$310.00 minimum

ID Number:
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### 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

	The name of the corpo	oration is OnNI	I ROOFING	COMPANY, IN	С,
	It is incorporated unde	er the laws of	NEW HA	mpstfilt	
i.	The name, if different,	which it elects to use	in Rhode Island is:		
	"incorporated," c	the corporation in its or "limited," or an abbr e endings for use in Rhe	reviation thereof, then lis	ration does not contain the w t the name of the corporation	ord "corporation," "company, with the addition of one of the
	(b) If the corporate in qualify and trans	name is not available ii sact business in Rhod	n Rhode Island, then set de Island as stated in th	forth below the fictitious name to the "Fictitious Business Name S	under which the corporation wi Statement" to be filed with thi
	The date of its incorpo	pration is3/	6/2001 a	nd the period of its duration is_	Pentatua C
١.	The address of its prin	ncipal office in the state	e or country under the law	ws of which it is incorporated is	
	P.O.BO	× 2089	MERRIMA	et, NH	
				_	٨٠١٠
٠.	the address of its pro	posea registerea office	e in Rhode Island is	239 MORRES (Street Address	
	PROVIDE	FNCE (VII)	, RI and	the name of its proposed regis	,
	(City/Tow	/n)	(Zip Code)		-
	that address is	Sc	OTT KESSL (Name of A	EL.	
			(Name of A	gent)	
	The purpose or purpos	ses which it proposes t	to pursue in the transacti	on of business in Rhode Island	are:
	Dmofies	Ca			
	LE CONTROL	<del>) ·                                     </del>			
	(a) The names and re	espective addresses o	of its directors (optional	unless directors are required	ander the laws of the state o
	(a) The names and re		of its directors (optional	unless directors are required	under the laws of the state o
		is incorporated).	of its directors (optional		ander the laws of the state o
	country of which it	is incorporated). <u>Name</u>	4.	<u>Address</u>	
	country of which it  Director	is incorporated). <u>Name</u>	of its directors (optional		
	country of which it	is incorporated). <u>Name</u>	4.	<u>Address</u>	
	country of which it  Director  Director	is incorporated). <u>Name</u>	4.	<u>Address</u>	Merrimacke Co
	country of which it  Director  Director  Director	is incorporated). <u>Name</u>	4.	<u>Address</u>	Merrimackelos

Revised: 12/05

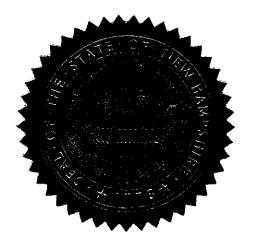
By (1/1/237573

	<u>Nai</u>		57 —	Address
President	CHIGS.	MANDES	1.0. Box 2089	MEXLIMACE NH 030
Vice President Treasurer				
Secretary				
,				
The aggregate nun value, and series, if	nber of shares whi any, within a class	ich it has authority s, is:	to issue, itemized by classes,	par value of shares, shares without pa
Normalia and a file	26-4			Par Value or Statement that
Number of S		<u>Class</u>	<u>Series</u>	Shares are without Par Value
		·		w/o value
(a) An estimate o	f the value of all	property to be o	owned by the corporation for	the following year, wherever located, is
(b) An estimate o	f the value of the	e corporation's pro	operty to be located within Rh	node Island during the following year is
Ψ <u>30</u>				
(c) An estimate, e	xpressed as a perc his state during the	following year be	ars to the value of all property of	f the corporation to be owned during the
(c) An estimate, en located within to following year,  (a) An estimate of	xpressed as a perc his state during the wherever located, i	e following year be is	ars to the value of all property o %. [divide (b) by (a) and multip	f the corporation to be owned during the body by 100 to obtain the percentage.
(c) An estimate, elected within the following year,  (a) An estimate of the following year,  (b) An estimate of the following year,	xpressed as a pero his state during the wherever located, i f the gross amou	e following year be is	ars to the value of all property of the value of all property of the corporation be transacted by the corporation be transacted by the corporation	f the corporation to be owned during the oly by 100 to obtain the percentage).  Pration during the following year is
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(c) An estimate, en located within the following year,  (a) An estimate of second during the corporation at the percentage.  (b) An estimate, en corporation at the percentage.  This application is a laws of which it is in	xpressed as a perchis state during the wherever located, if the gross amount of the gross amount following year is expressed as a percor from places of boy the corporation of laccompanied by a accompanied by a corporated.	e following year belies  Int of business to  I	ars to the value of all property of the service of the corporation of	f the corporation to be owned during the ply by 100 to obtain the percentage]. The percentage or at or from places of business in Rhode ont of business to be transacted by the state of the gross amount thereof which will (b) by (a) and multiply by 100 to obtain
(c) An estimate, en located within the following year,  (a) An estimate of second during the corporation at the percentage.  This application is a laws of which it is in the policy of the policy of the percentage.	xpressed as a perchis state during the wherever located, if the gross amount of the gr	e following year belies  Int of business to  I	ars to the value of all property of the service of	oration during the following year is at or from places of business in Rhode in at or from places of business in Rhode in the of business to be transacted by the rest to the gross amount thereof which will (b) by (a) and multiply by 100 to obtain officer of the state or country under the field date is provided which shall be no leading to Certificate and affirm that I have or Certificate of Authority, including the interest.
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# State of New Hampshire Department of State

#### **CERTIFICATE**

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify OMNI ROOFING COMPANY, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on March 26, 2001. 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 10<sup>th</sup> day of September, A.D. 2007

William M. Gardner 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. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

