

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 Archer Exteriors, Inc.
2. It is incorporated under the laws of New Jersey
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 February 21, 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  
341 Harding Highway, Pittsgrove, NJ 08318
6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd., Suite 200  
(Street Address, not P.O. Box)  
Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is National Registered Agents, Inc.  
(Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Roofing and Siding Installation

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).

|          | <u>Name</u>         | <u>Address</u> |
|----------|---------------------|----------------|
| Director | <u>See Attached</u> |                |
| Director | _____               | _____          |
| Director | _____               | _____          |
| Director | _____               | _____          |

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- (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      | See Attached |                |
| Vice President |              |                |
| Treasurer      |              |                |
| Secretary      |              |                |

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<br/>Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---------------------------------------------------------------------|
| 2,500                   |              |               | NO PAR VALUE                                                        |
|                         |              |               |                                                                     |
|                         |              |               |                                                                     |

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 1,000,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (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 \_\_\_\_\_ % [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 \$ 55,000,000.
- (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 \$ 250,000.
- (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 0.5 % [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 90<sup>th</sup> 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: October 31, 2007

Gilbert B. Warren  
Signature of Authorized Officer of the Corporation

Gilbert B. Warren - Treasurer  
Type or Print Name of Authorized Officer

ARCHER EXTERIORS, INC.  
LISTING OF DIRECTORS AND OFFICERS  
AS OF OCTOBER 29, 2007

DIRECTOR

Thomas T. Archer  
551 Buck Road, Pittsgrove, NJ 08318

OFFICERS

Thomas Archer                      Chief Executive Officer  
551 Buck Road, Pittsgrove, NJ 08318

Mark Wolverton                      President  
341 Walton Avenue, Mt Laurel NJ 08054

Theresa Hesser                      Vice President  
1701 5<sup>th</sup> Street, Thorofare NJ 08086

David Urso                      Vice President  
494 Justice Drive, Marlton NJ 08053

Theresa Hesser                      Secretary  
1701 5<sup>th</sup> Street, Thorofare NJ 08086

Gilbert B. Warren                      Treasurer  
50 Charter Oak Lane, Marlton, NJ 08053

Business address for all of the above is:

341 Harding Highway  
Pittsgrove NJ 08318

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**ARCHER EXTERIORS, INC.**

0100443279

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 21, 1990.*

*As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):*

*2007*

*I further certify that the registered agent and registered office are:*

*Thomas T. Archer  
341 Harding Highway  
Pittsgrove, NJ 08318*



Certification# 111325429

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
7th day of November, 2007*

A handwritten signature in cursive script, appearing to read "Michellene Davis".

Michellene Davis  
Acting State Treasurer

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)



# 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*

