

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

2009 JUL 13 AM 10:57

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CORPORATIONS DIV

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 ROBERT R. RICCIO, INC.
- 2. It is incorporated under the laws of STATE OF CONNECTICUT
- 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 April 14, 1986 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 G OIDER MILL RD, P.O. BOX 1349 BURLINGTON, CONN. 06013

6. The address of its proposed registered office in Rhode Island is 931 JEFFERSON BOULEVARD SUITE 2006
(Street Address, not P.O. Box)
WARWICK, RI . RI 02886 and the name of its proposed registered agent in Rhode Island is

that address is ATTORNEY VIN RINAIDI
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
PAINTING AND RENOVATIONS

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	_____	_____

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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	<u>CATHERINE M. RICCIO</u>	<u>6 CEDAR MILL RD, P.O. Box 1349 BURLINGTON, CT 06013</u>
Vice President	_____	_____
Treasurer	_____	_____
Secretary	<u>ROBERT D. RICCIO</u>	<u>6 CEDAR MILL RD, P.O. Box 1349 BURLINGTON CT 06013</u>

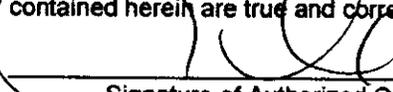
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>501</u>	<u>COMMON</u>	_____	_____
<u>499</u>	<u>COMMON</u>	_____	<u>SEE ATTACHED</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 250,000.00.
- (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 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 \$ 300,000.00.
- (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 \$ 100,000.00.
- (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 33.3 % [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: 7/9/09



 Signature of Authorized Officer of the Corporation
ROBERT D. RICCIO

 Type or Print Name of Authorized Officer

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

ROBERT R. RICCIO, INC.

a domestic STOCK corporation, was filed in this office on April 14, 1986, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: June 14, 2009

Business ID: 0182987

Express

Certificate Number: 2009140685001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>

INCORPORATED UNDER THE LAWS OF
THE STATE OF CONNECTICUT



NUMBER
3

SHARES
501

Robert R. Riccio Painting Contractor, Inc.

CAPITAL STOCK 5,000 SHARES

NO PAR VALUE

FULLY PAID

NON-ASSESSABLE

This certifies that

CATHERINE RICCIO

is the

registered holder of

FIVE HUNDRED AND ONE (501) -----

Shares

ROBERT R. RICCIO PAINTING CONTRACTOR, INC.

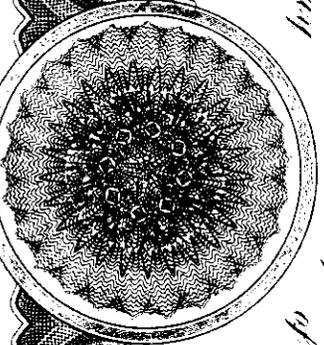
transferrable only on the books of the Corporation by the holder thereof in
person or by attorney of his lawful authority and
In Witness Whereof **COMMON** the undersigned
by its duly authorized officers and its corporate seal to the hereunto affixed
this 1st day of January 1993

ROBERT R. RICCIO

PRESIDENT

CATHERINE RICCIO

SECRETARY



PARTIAL CERTIFICATE OF SHARE

NO. OF SHARES TRANSFERRED TO: 5 SHARES

NO. OF SHARES TRANSFERRED FROM: 501 SHARES

DATE OF TRANSFER: 1993

TO: CATHERINE RICCIO

FROM: ROBERT R. RICCIO and CATHERINE RICCIO

as Joint Tenants with Rights of Survivorship

DATED: January 1st 19 93

TRANSFER FROM ORIGINAL ISSUE PERIOD		TRANSFER DETAILS FOR SURVIVORSHIP CERTIFICATES	
NO. OF ORIGINAL SHARES	NO. OF ORIGINAL SHARES TRANSFERRED	NO. OF SHARES TRANSFERRED	NO. OF NEW CERTIFICATES
1,000	501		
2			



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

