

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

FILED

NOV 18 2009

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 Business Interiors Floor Covering Business Trust
2. It is incorporated under the laws of Massachusetts
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:*

Business Interiors Floor Covering Business Trust, Inc.

(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 December 26, 2006 and the period of its duration is unlimited

5. The address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_  
16 Everberg Road, Woburn, MA 01801

6. The address of its proposed registered office in Rhode Island is c/o Parker Scheer 128 Dorrance St. Suite 400 ☒  
(Street Address, not P.O. Box)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at \_\_\_\_\_  
(City/Town) (Zip Code)

that address is Jodie A. Caruolo, Esq.  
(Name of Agent)

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

Flooring 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>Paul G. Ferraro, Sr.</u> <input checked="" type="checkbox"/>	<u>16 Everberg Road, Woburn, MA 01801</u>
Director	_____	_____
Director	_____	_____
Director	_____	_____

- (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	Paul G. Ferraro, Sr.	16 Everberg Road, Woburn, MA 01801
Vice President		
Treasurer	Paul G. Ferraro, Sr.	16 Everberg Road, Woburn, MA 01801
Secretary	Paul G. Ferraro, Sr.	16 Everberg Road, Woburn, MA 01801

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>
15,000	Common		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 \$ 800,000.00

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

- (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 \$ 20,000,000.00

- (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 \$ 750,000.00

- (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 3.75 % [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

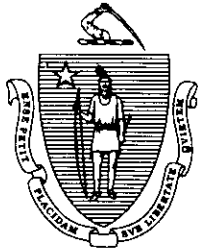
Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10/30/09

Signature of Authorized Officer of the Corporation

Paul G. Ferraro, Sr.

Type or Print Name of Authorized Officer



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

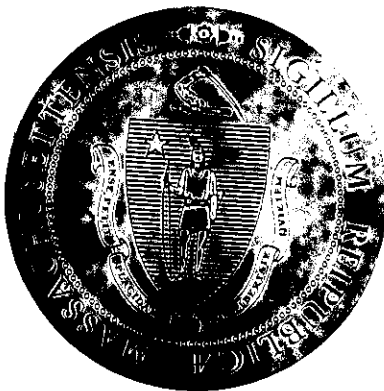
October 29, 2009

To Whom it May Concern:

I hereby certify that the trustees of

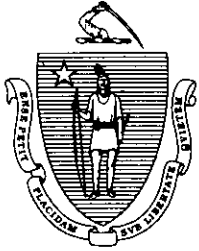
**BUSINESS INTERIORS FLOOR COVERING BUSINESS TRUST**

a voluntary association with transferable shares, filed a copy of its Declaration of Trust dated **December 21, 2006** in this Office on **December 26, 2006**, pursuant to Chapter 182 of the General Laws of the Commonwealth of Massachusetts, and that said association is at the date of this certificate duly authorized to exercise in said Commonwealth of Massachusetts all of the powers recited in said Declaration of Trust and to transact business in said Commonwealth of Massachusetts.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

October 29, 2009

To Whom it May Concern:

I hereby certify that the trustees of

**BUSINESS INTERIORS FLOOR COVERING BUSINESS TRUST**

a voluntary association with transferable shares, filed a copy of its Declaration of Trust dated **December 21, 2006**, in this Office on **December 26, 2006**, pursuant to Chapter 182 of the General Laws of the Commonwealth of Massachusetts, and that said association has filed the necessary certificates required to be filed under said Chapter 182 and paid the necessary fees due thereon; and that said association is at the date of this certificate duly authorized to exercise in said Commonwealth of Massachusetts all of the powers recited in said Declaration of Trust, and to transact business in said Commonwealth of Massachusetts.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth