

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

APPLICATION FOR CERTIFICATE OF AUTHORITY

SECRETARY OF STATE
COMMUNICATIONS DIV
2013 MAR 27 AM 11:36

1. The name of the corporation is DCB WALSH, INC.
2. It is incorporated under the laws of the Commonwealth of Massachusetts
3. The name, if different, which it elects to use in Rhode Island is:

4. The date of its incorporation is January 23, 2013 and the period of its duration is perpetual

5. The address of its principal office is 495 Center Street, North Dighton, Massachusetts 02764

6. The address of its proposed registered office in Rhode Island is 155 Jefferson Boulevard
(Street Address, not P.O. Box)

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

The sale of food and beverages for consumption on premises and off premises, commonly referred to as

the fast food/restaurant business, and all legal ancillary activities relating thereto

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	Christopher J. Walsh	495 Center Street, North Dighton, Massachusetts 02764
Director	Carrie Walsh	495 Center Street, North Dighton, Massachusetts 02764
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	Christopher J. Walsh	495 Center Street, North Dighton, Massachusetts 02764
Vice President		
Treasurer	Christopher J. Walsh	495 Center Street, North Dighton, Massachusetts 02764
Secretary	Carrie Walsh	495 Center Street, North Dighton, Massachusetts 02764

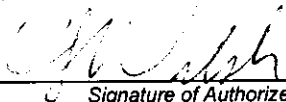
9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
10,000	CNP		No Par Value

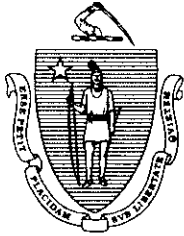
10. (a) \$ 110,000.00 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 100,000.00 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 91 % = An estimate, 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. {divide (b) by (a) and multiply by 100 to obtain the percentage}
11. (a) \$ 500,000.00 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 500,000.00 = 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.
- (c) 100 % = 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. {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 upon 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: March 19, 2013


 Signature of Authorized Officer of the Corporation

Christopher J. Walsh
 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

Date: March 08, 2013

To Whom It May Concern :

I hereby certify that according to the records of this office,

DCB WALSH, INC.

is a domestic corporation organized on **January 23, 2013** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



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

Certificate Number: 13031322910

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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