

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2013 OCT -7 PM 1:12
SECRETARY OF STATE
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 under corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose the following statement:

- 1. The name of the corporation is Medina GlassBlock, Inc.
2. It is incorporated under the laws of State of Ohio
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:

Glass Block of America

- 4. The date of its incorporation is 5-13-1985 and the period of its duration is perpetual
5. The address of its principal office is 1213 Medina Rd. Medina Ohio, 44256
6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd.
(Warwick, RI 02888) and the name of its proposed registered agent in Rhode Island at that address is National Corporate Research, LTD.

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

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).

Table with 2 columns: Name, Address. Rows include Jeffrey Boesch, Stephen Boesch, Charles Boesch, all with address 1213 Medina Rd. Medina OH 44256.

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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>Jeffrey Boesch</u>	<u>1213 Medina Rd, Medina OH 44256</u>
Vice President	<u>Stephen Boesch</u>	<u>1213 Medina Rd. Medina OH 44256</u>
Treasurer	<u>Charles Boesch</u>	<u>1213 Medina Rd. Medina, OH 44256</u>
Secretary	<u>" " " "</u>	<u>" " " "</u>

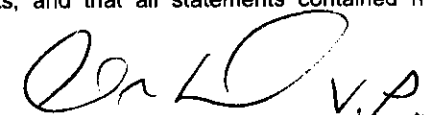
9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>1000</u>	<u>Common</u>		<u>No Par Value</u>

10. (a) \$ 150,000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ — = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 0 % = 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) \$ 4,800,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 17,660 = 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) .37 % = 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 \_\_\_\_\_.

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: 9-18-13

  
 \_\_\_\_\_  
 Signature of Authorized Officer of the Corporation

Charles Boesch  
 \_\_\_\_\_  
 Type or Print Name of Authorized Officer

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MEDINA GLASS BLOCK, INC., an Ohio corporation, Charter No. 654880, having its principal location in Medina, County of Medina, was incorporated on May 13, 1985 and is currently in GOOD STANDING upon the records of this office.*

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*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 17th day of September, A.D. 2013.*

A handwritten signature in cursive script that reads "Jon Husted".

Ohio Secretary of State

Validation Number: 201326000766