

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 -9 AM 11:19
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 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 George H. Pastor + Sons, Inc.
2. It is incorporated under the laws of Michigan
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 August 20, 1982 and the period of its duration is Perpetual
5. The address of its principal office is 34018 Beacon St. Livonia, MI 48150
6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd Ste. 200 Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at that address is Corporation Service Co.

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: General Contractor bidding on future restaurant construction in the State of Rhode Island.

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. Includes handwritten entries for 'FILED 11:19', 'OCT 09 2013', and 'BY 02207853'.

(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>John R. Pastor</u>  | <u>18723 Vanderhaven Ln. Livonia, MI 48152</u> |
| Vice President | <u>Craig S. Pastor</u> | <u>20072 Parker Livonia, MI 48152</u>          |
| 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 Shares are without Par Value</u> |
|-------------------------|---------------|---------------|---|
| <u>50,000</u>           | <u>Common</u> | <u>—</u>      | <u>\$1.00/Share par value</u><br><u>\$725 total par value</u>   |
| _____                   | _____         | _____         | _____   |
| _____                   | _____         | _____         | _____   |

10. (a) \$ 229,000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.

(b) \$ 0 = 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) \$ 9,300,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.

(b) \$ 150,000 = 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.

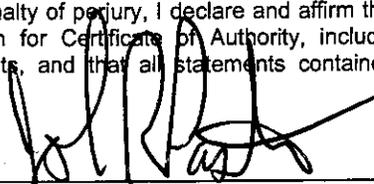
(c) .02 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. {divide (b) by (a) and multiply by 100 to obtain the percentage}

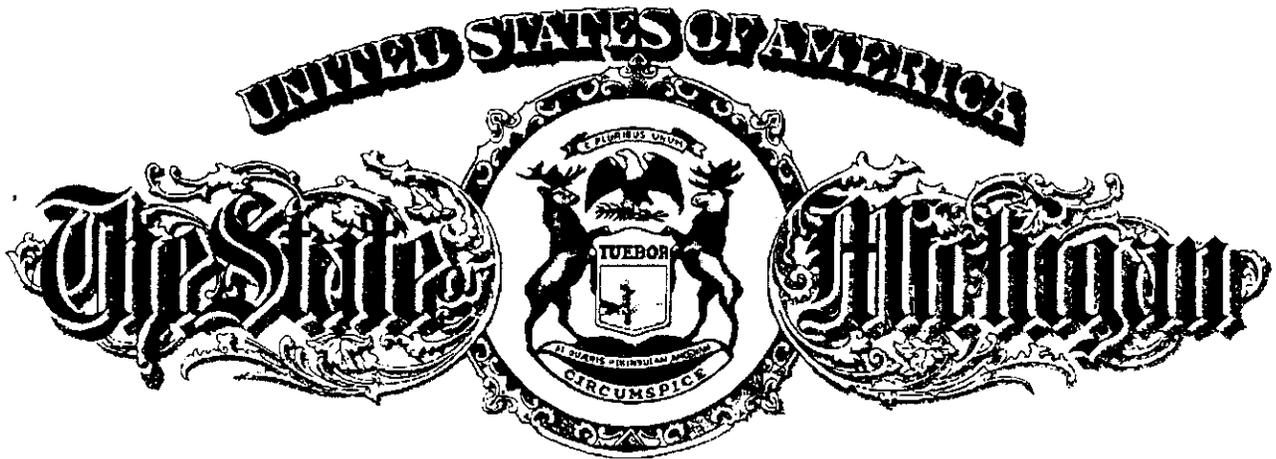
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

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: 10-4-13

  
 \_\_\_\_\_  
 Signature of Authorized Officer of the Corporation  
John R. Pastor  
 \_\_\_\_\_  
 Type or Print Name of Authorized Officer



**Department of Licensing and Regulatory Affairs**

Lansing, Michigan

This is to Certify That

**GEORGE H. PASTOR & SONS, INC.**

was validly incorporated on August 20, 1982, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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2013 OCT -9 AM 11:19

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Sent by Facsimile Transmission  
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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of September, 2013.

Alan J. Schefke, Director  
Corporations, Securities & Commercial Licensing Bureau