

Filing fee: \$150.00  
License fee: \$15.00 minimum  
(Section 7-1.1-124)



90001

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903-1335

Corp. I.D. # 01-0405477

**BUSINESS CORPORATION**

## APPLICATION FOR CERTIFICATE OF AUTHORITY OF

.....Marcel A. Payeur, Inc. ....

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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:

FIRST: The name of the corporation is Marcel A. Payeur, Inc.

SECOND: The name which it elects to use in Rhode Island is Marcel A. Payeur, Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island)

THIRD: It is incorporated under the laws of Maine

FOURTH: The date of its incorporation is April 17, 1985 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is RR1 Box 2890 Otis Allen Rd Sanford, Maine 04073

SIXTH: The address of its proposed registered office in Rhode Island is 36 Colonial Rd Bristol, RI 02809 and the name of its proposed registered agent in Rhode Island at that address is Dana Glazier

Signature

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

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FILED  
JUL 15 1997

By 188695

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
None	Director	
	Director	
	Director	
Marcel A. Payeur	President	RR1 Box 2890 Otis Allen
Same	Vice President	
Suzanne Payeur	Secretary	RR1 Box 2890 Otis Allen
	Treasurer	

NINTH: 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 per Share or Statement that Shares are without Par Value</u>
200	Common		None

TENTH: The aggregate number of its issued shares, 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 per Share or Statement that Shares are without Par Value</u>
100	Common		None

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ None -0-

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ None -0-

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 400,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode island during such year is \$ 116,000.00

FIFTEENTH: This application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated June 16, 1997

Marcel A. Payeur, Inc.  
[Exact Corporate Name of corporation Making Application]

By Marcel A. Payeur *Marcel A. Payeur*  
Its President  
and Suzanne Payeur *Suzanne Payeur*  
Its Secretary

STATE OF *Maine* }  
COUNTY OF *York* } Sc.

AT *Leiford* in said County on the *16th* day  
of *June* 19 *97*, before me personally appeared  
*Marcel A. Payeur*, who being by me first duly sworn, declared that  
he/she is the *President* of *Marcel A. Payeur, Inc.*,  
that he/she signed the foregoing document as such *Representative* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Linda E. Seigny*  
Notary Public  
LINDA E. SEIGNY  
NOTARY PUBLIC, MAINE  
MY COMMISSION EXPIRES 8/17/2000

# State of Maine



## Department of State

*I, the Secretary of State of Maine, certify* that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and that the paper to which this is attached is a true copy from the records of this Department.



*In Testimony Whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, July 11, 1997.*

*Dan Gwadosky*

DAN GWADOSKY  
SECRETARY OF STATE

Filing Fee \$50.00 plus fee based on authorized capital stock

For Use By The Secretary of State	
File No. . . . .	851775D
Fee Paid . . . . .	\$10 - \$50
C.B. . . . .	-----
Date . . . . .	4-30-85
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STATE OF MAINE  
ARTICLES OF INCORPORATION  
OF  
MARCEL A. PAYEUR, INC.  
  
(insert corporate name)

For Use By The Secretary of State	
FILED	
April 17, 19 85	
<i>[Signature]</i>	
Deputy Secretary of State	
A True Copy When Attested By Signature	
_____ Deputy Secretary of State	

Pursuant to 13A MRSA §403, the undersigned, acting as incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation:

FIRST: The name of the corporation is Marcel A. Payeur, Inc.  
and it is located in Maine, at R.R. 1, Box 790, Otis Alan Road, Sanford, Maine  
04073

SECOND: The name of its Clerk, who must be a Maine resident, and the address of its registered office shall be:

Name Joseph V. Lenkowski, Esquire  
Street & Number 306 Main St., P.O. Box 929  
City Sanford, Maine 04073  
(zip code)

THIRD: ("X" one box only)

- a. The number of directors constituting the initial board of directors of the corporation is \_\_\_\_\_  
(See §703, 1.A.)
- b. If the initial directors have been selected, the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS

There shall be no directors initially; the shares of the corporation will not be sold to more than twenty(20) persons; the business of the corporation will be managed by the shareholders. (See §703, 1.B.)

FOURTH: ("X" one box only)

The board of directors is  is not  authorized to increase or decrease the number of directors.

If the board is so authorized, the minimum number, if any, shall be \_\_\_\_\_ directors, (See

FIFTH: ("X" one box only)

There shall be only one class of shares, viz, Common  
(title of class)  
Par value of each share (if none, so state) None  
Number of shares authorized 200

There shall be two or more classes of shares.

The information required by §403 concerning each such class is set out in Exhibit \_\_\_\_\_ attached hereto and made a part hereof.

SUMMARY

The aggregate par value of all authorized shares (of all classes) *having a par value* is \$ None.

The total number of authorized shares (of all classes) *without par value* is 200 shares.

SIXTH: ("X" one box only)

Meetings of the shareholders may  may not  be held outside the State of Maine.

SEVENTH: ("X" if applicable) There are no preemptive rights.

EIGHTH: Other provisions of these articles, if any, including provisions for the regulation of the internal affairs of the corporation, are set out in Exhibit \_\_\_\_\_ attached hereto and made a part hereof.

DATED: April 16, 1985

INCORPORATORS

Marcel A. Payeur

(signature)

Marcel A. Payeur

(type or print name)

(signature)

(type or print name)

(signature)

(type or print name)

RESIDENCE ADDRESSES

Street R.R. 1, Box 790, Otis Alan Road

Sanford, Maine 04073

(city, state and zip code)

Street \_\_\_\_\_

(city, state and zip code)

Street \_\_\_\_\_

(city, state and zip code)

Street \_\_\_\_\_

By \_\_\_\_\_  
(signature)

\_\_\_\_\_  
(city, state and zip code)

(type or print name and capacity)

Articles are to be executed as follows:

If a corporation is an incorporator (§402), the name of the corporation should be typed and signed on its behalf by an officer of the corporation. The address of the principal place of business of the incorporator corporation should be given. The articles of incorporation must be accompanied by a certificate of an appropriate officer of the corporation certifying that the person executing the articles on behalf of the corporation was duly authorized to do so.