

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903-1335

BUSINESS CORPORATION

Corp. I.D. #

94802

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

Majestic Construction, 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 Majestic Construction, Inc.

SECOND: The name which it elects to use in Rhode Island is _____

(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 New Hampshire

FOURTH: The date of its incorporation is September 21, 1989 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 135A North Main Street, Rochester, New Hampshire 03867

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, Rhode Island 02903 and the name of its proposed registered agent in Rhode Island at that address is C T Corporation System

C T CORPORATION SYSTEM

Signature

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

General contractor for tenant fit-ups.

FILED

APR 29 1997

CC # 63

By 183863

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Edward R. Mone,	Director	135A North Main Street, Rochester, New Hampshire 03867
	Director	
	Director	
See attached list of officers	President	
	Vice President	
	Secretary	
	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>
300	Common	(No series)	No par value

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	(No series)	No par value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 50,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 1

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 2,000,000

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 \$ 1

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 April 1, 1997

Majestic Construction, Inc.
[Exact Corporate Name of Corporation Making Application]

By Edward R. Mone
Edward R. Mone
Its President

and Bethany M. Avina
Bethany M. Avina
Its Asst. Secretary

STATE OF Massachusetts } Sc.
COUNTY OF Middlesex

At Wilmington in said County on the 1st day
of April 1997, before me personally appeared Edward R. Mone,
who being by me first duly sworn, declared that
he/she is the President of Majestic Construction, Inc.,
that he/she signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Russell E. Smith
Notary Public
Russell E. Smith

RUSSELL E. SMITH
NOTARY PUBLIC
My Commission Expires October 19, 2001

Appendix to Rhode Island
Application for Certificate of Authority

**Officers of
Majestic Construction, Inc.**

1. Edward R. Mone, President
135A North Main Street
Rochester, New Hampshire 03867
2. Bethany M Avina, Assistant Secretary
135A North Main Street
Rochester, New Hampshire 03867