

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

NATIONAL FIRE SAFETY COUNCIL, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-108 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 National Fire Safety Council, 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 Delaware

FOURTH: The date of its incorporation is December 7, 1979 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 306 S. State Street, Dover, DE 19901

SIXTH: The address of its proposed registered office in Rhode Island is 101 Dyer Street Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is United States Corporation Company

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

Promoting fire prevention and fire safety as a charitable organization and child safety and the prevention of childhood accidents and all things in connection thereto.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Glennis D. Wilkinson	Director	(4065 Page Avenue
James E. Satterelli	Director	(P.O. Box 378
Carl J. Benes	Director	(Michigan Center, MI 49254
Glennis D. Wilkinson	President	(4065 Page Avenue
James E. Satterelli	Vice President	(P.O. Box 378
Carl J. Benes	Secretary	(Michigan Center, MI 49254
Carl J. Benes	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>
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No stock

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>
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No stock

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ N/A

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 287,162.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ (none)

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ N/A

FIFTEENTH: 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 \$ N/A

SIXTEENTH: 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

8, 1984

NATIONAL FIRE SAFETY COUNCIL, INC.

[Exact Corporate Name of Corporation Making Application]

By Glenn D. Wilkinson
 Glenn D. Wilkinson
 Its President
 and Carl J. Benes
 Carl J. Benes
 Its Secretary

STATE OF MICHIGAN

COUNTY OF JACKSON

} Sc.

At Jackson, Michigan in said County on the 8th day
 of June 1984, before me personally appeared
 Glenn D. Wilkinson, who being by me first duly sworn, declared that
 she is the President of NATIONAL FIRE SAFETY COUNCIL, INC.
 that she signed the foregoing document as such President of the
 corporation, and that the statements therein contained are true.

Elizabeth A. Alexander
 Notary Public

(NOTARIAL SEAL)

ELIZABETH A. ALEXANDER
 NOTARY PUBLIC, Jackson County, MI
 My Commission Expires June 12, 1985

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CF50 50.00
CHEK 50.00
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