

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 102713



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

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:

1. The name of the corporation is Spiniello Companies (LC 57867, 31394)
2. It is incorporated under the laws of California
3. The name which it elects to use in Rhode Island is Gary Spiniello Companies, a California Corporation

(If 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.)

4. The date of its incorporation is June 26, 1998 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 13241 Lakeland Road, Santa Fe Springs, California 90670
6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard
(Street)

Warwick, RI 02888 and the name of its proposed registered agent in
(City/Town) (Zip Code)

Rhode Island at that address is National Corporate Research, Ltd.

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Construction and all other lawful business in which corporations may engage in
this state.

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	Gary E. Stivaly	c/o Metra Industries, Inc. 50 Muller Place, Little Falls NJ 07424
Director	Emil W. Solimine	c/o EMAR Group, Inc. 354 Eisenhower Parkway, Livingston NJ 07039
President	Gary E. Stivaly	c/o Metra Industries, Inc. 50 Muller Place, Little Falls NJ 07424
Vice President	Emil W. Solimine	c/o EMAR Group, Inc. 354 Eisenhower Parkway, Livingston NJ 07039
Secretary	Lawrence Gennar	133 Anchorage Road, Sausalito CA 94965
Treasurer		

FILED

SEP 25 1998
By 211543

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>
100,000	Common	N/A	Shares are without par value

10. 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 or Statement that Shares are without Par Value</u>
100	Common	N/A	Shares are without par value

11. 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 5%; and 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 2%.

12. An estimate of the value of all property to be owned by it for the following year wherever located is \$ 1,000,000

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 50,000

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 40,000,000

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 1,400,000

16. This application is accompanied by certified copies 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 August 24, 19 98

Spiniello Companies

(Exact Corporate Name of Corporation Making Application)

By

☒ President or ☐ Vice President (check one)

AND

By

☐ Secretary or ☒ Assistant Secretary (check one)

STATE OF NEW JERSEY
COUNTY OF MORRIS

In Morristown, on this 24th day of August, 19 98, personally appeared before me Gary Stivaly, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

Yvonne C. Johnston
Notary Public
My Commission Expires: NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Feb. 17, 2002