

Filing and License Fee: \$310.00 minimum

ID Number: 150017



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

05 AUG 22 AM 10:02  
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 RYCRAM CONSTRUCTION CO. INC.

2. It is incorporated under the laws of COMMONWEALTH OF MASSACHUSETTS

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 JANUARY 8, 2004 and the period of its duration is UNTIL DISSOLVED

5. The address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_  
597 STATE ROAD, DARTMOUTH, MA. 02747

6. The address of its proposed registered office in Rhode Island is 210 GODDARD ROW  
(Street Address, not P.O. Box)

NEWPORT, RI 02840 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is WALTER P. KALISZ JR.  
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
TO ENGAGE IN THE BUSINESS OF ERECTING, INSTALLING, CONSTRUCTING OR ALTERING ABOVE GROWS AND IMPROVED SWIMMING POOLS, HOT TUBS, SPAS, WALKER TUBS & BATHS OF ALL TYPES & REPAIRING AND MAINTAINING THE SAME

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).

	Name	Address
Director	<u>PAUL S. FLANAGAN</u>	<u>32 WILSON ST. DARTMOUTH, MA. 02748</u>
Director	<u>BERNICE M. FLANAGAN</u>	<u>SAME</u>
Director	_____	_____
Director	_____	_____

**FILED**

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By KMC  
C74904

(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).

	Name	Address
President	<u>PAUL S. FLANAGAN</u>	<u>32 WILSON ST. DORCHESTER, MA. 02748</u>
Vice President	<u>BERNICE M. FLANAGAN</u>	<u>SAME</u>
Treasurer	<u>PAUL S. FLANAGAN</u>	<u>SAME</u>
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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
<u>275,000</u>	<u>Common</u>	_____	<u>WITHOUT PAR</u>
_____	_____	_____	_____
_____	_____	_____	_____

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 500,000.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.

(c) 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, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage].

11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 1,000,000.

(b) 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 is \$ 100,000.

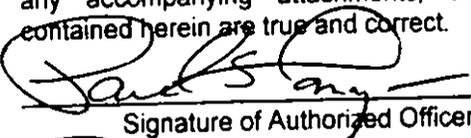
(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 15% [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 90<sup>th</sup> 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: 8-20-05

  
 \_\_\_\_\_  
 Signature of Authorized Officer of the Corporation

PAUL S. FLANAGAN PRESIDENT & CLERK  
 \_\_\_\_\_  
 Type or Print Name of Authorized Officer



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

**William Francis Galvin**  
Secretary of the  
Commonwealth

**July 26, 2005**

**TO WHOM IT MAY CONCERN:**

I hereby certify that according to records in this office,

**RYCRAM CONSTRUCTION CO., INC.**

was incorporated under the General Laws of this Commonwealth on **January 8, 2004**.

I further certify that no amendments to the Articles of Organization appear of record here and said corporation still has legal existence.

I also certify that in an Annual Report filed here for fiscal year **2004**, the Officers and Directors are listed as follows:

**SEE ATTACHED**

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth

