



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, 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.

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2019 JAN 22 PM 2:40

1. The name of the corporation is: BMS HomeCare and Staffing INC		
2. It is incorporated under the laws 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: 2/3/2015		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 1 Walpole Street, Norwood, MA 02062		
6. The name and address of the initial registered agent/office in Rhode Island: Agent Name Registered Agents Inc. Street Address (<u>NOT</u> a P.O. Box) One Richmond Square, STE 125B City/Town Providence State RHODE ISLAND Zip Code 02906		

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2019 FEB 4 PM 3:03

MAIL TO:

Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
 FEB 04 2019
 KL CBR HG
 3.03

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

Providing medical and non-medical homecare services to clients at Rhode Island locations

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
Brian A. Silven	66 Box Pond Rd Bellingham, MA 02019
Maureen E. Silven	66 Box Pond Rd Bellingham, MA 02019

Check the box to indicate an attachment ☐

8. (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):

OFFICE	NAME	ADDRESS
PRESIDENT	Brian A. Silven	66 Box Pond Rd Bellingham, MA 02019
VICE PRESIDENT	Maureen E. Silven	66 Box Pond Rd Bellingham, MA 02019
TREASURER	Brian A. Silven	66 Box Pond Rd Bellingham, MA 02019
SECRETARY	Maureen E. Silven	66 Box Pond Rd Bellingham, MA 02019

Check the box to indicate an attachment ☐

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 STATE NO PAR VALUE
10,000	Common		no par value

10. An estimate, **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. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, **as a percentage**, of the proportion 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 compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

5 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of 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.

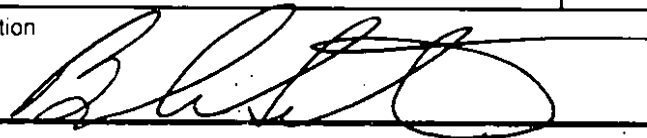
Type or Print Name of Authorized Officer

Brian A. Silven

Date

1/18/2019

Signature of Authorized Officer of the Corporation





State of Rhode Island and Providence Plantations
Department of State - Business Services Division

License Fee Worksheet

for a Certificate of Authority by a Foreign Business Corporation

Section 7-1.2-1602 of the General Laws of Rhode Island, 1956, as amended

Use worksheet to calculate the corporation's license fee.	
1. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located: \$ <u>30,000</u>	(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year: \$ <u>0</u>
c) Estimate, as a percentage, the proportion that the estimated value of the property of the corporation to be located within Rhode Island during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Divide (1b) by (1a) and multiply by 100 to obtain the percentage.) _____ %	
2. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year: \$ <u>100,000</u>	(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year: \$ <u>0</u>
(c) Estimate, as a percentage, the proportion 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 compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Divide (2b) by (2a) and multiply by 100 to obtain the percentage.) <u>0</u> %	

*This worksheet is NOT a public document and will NOT be imaged.

MAIL TO:

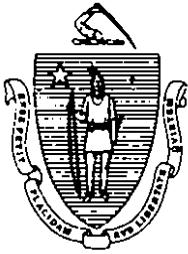
Division of Business Services

148 W. River Street Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02183

Date: January 29, 2019

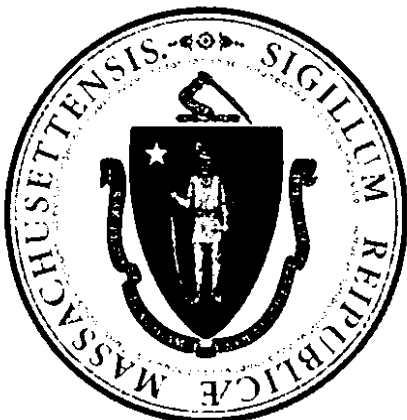
To Whom It May Concern :

I hereby certify that according to the records of this office,

BMS HOMECARE AND STAFFING, INC.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2019 FEB -4 PM 3:03

is a domestic corporation organized on **February 05, 2015** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



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

Certificate Number: 19010448960

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by:



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

February 04, 2019 03:03 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

