Filing and License Fee: \$310.00 minimum



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

### **BUSINESS CORPORATION**

#### APPLICATION FOR CERTIFICATE OF AUTHORITY

	•	APPLICATION FOR CERTI	FICATE OF AUTHORITY	<u>پ</u>		
corpora	nt to the provisions of Sect tion hereby applies for a Ce owing statement:	ion 7-1.2-1405 of the General La entificate of Authority to transact bu	ws of Rhode Island, 1956, as amended, t isiness in the State of Rhode Island, and f	he undersigned foreign		
1. The	name of the corporation is	Meridian Holdings	, Inc.			
2. It is	incorporated under the laws	of Commonwealth of M.	assachusetts			
3. The	name, if different, which it e	lects to use in Rhode Island is:				
(a)	If the name of the corp "incorporated," or "limited above corporate endings to above endings to ab	" or an abbreviation thereof, ther	rporation does not contain the word "contain the name of the corporation with the	orporation," "company," a addition of one of the		
(b)	If the corporate name is n qualify and transact busin application:	ot available in Rhode Island, then ness in Rhode Island as stated i	set forth below the fictitious name under w n the "Fictitious Business Name Stateme	hich the corporation will nt" to be filed with this		
4. The	date of its incorporation is	December 28, 2004	and the period of its duration isperpe	tual		
		e in the state or country under the rive, North Attleboro,				
6 The	address of its proposed ren	istered office in Rhode Island is	One Ship Street			
o. me		02903	(Street Address, not P.O. Box)			
, RI, RI			and the name of its proposed registered agent in Rhode Island at Code)			
that		A. Glasson, Esq.				
ula	Tacuress is JUIM A	(Name	of Agent)			
7 The	ournose or purposes which	it proposes to pursue in the transa	action of business in Rhode Island are:			
_ <u></u>	eal estate develo	oment, management, sal	es and thesement			
8. (a)	The names and respective a	addresses of its directors (optional	unless directors are required under the lav	s of the state or country		
	of which it is incorporated)					
		<u>Name</u>	<u>Address</u>			
t	Director None	<u>_</u>		<b>P</b>		
[	Director			ED		
(	Director		<del></del>	8 2007		
[	Director		,Ana	<u> </u>		
			B <b>y</b> //1//	IF.		
Form N	0. 150 t: 13/05		11-	22413		

Revised: 12/05

President Vice President Treasurer Secretary Roderick Mitchell Rod	President Vice President Vice President Treasurer Roderick Mitchell Alexander Mitchell Al			y of which it is incorporated).  Name		,	Ad <u>dress</u>		
Vice President Treasurer Secretary  Roderick Mitchell Alexander Mitchell Alexander Mitchell One Richmond Square, Suite 117C, Providence, Suite 117C, Providence, Suite 117C, Providence, Suite 117C, Prov	Treasurer Secretary  Roderick Mitchell Alexander Mitchell One Richmond Square, Suite 117C, Providence, One Richmond Square, Suite 117C, Providence, One Richmond Square, Suite 117C, Providence, Suite 117C, Providence, The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value and senes, if any, within a class, is.  Par Value of Statement that Shares 20,000  An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0  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  An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be following year, wherever located, is \$ 0  An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 0  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 \$ 0  (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business in Rhode Island during the following year is \$ 0  (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business in Rhode Island during the following year is \$ 0  (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business in Rhode Island during the following year is \$ 0  (c) An estimate of the gross amount of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation at or from places of business in this state during the following year is \$ 0  (c) An estimate expressed as a percentage, of the proportion that the gross	P	resident	<del></del>	One Richmond	Square.	Suite	117C,	Providence,
Alexander Nitchell One Richmond Square, Suite 117C, Providence,  The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and senes, if any, within a class, is  Number of Shares  Class Senes  Number of Shares  One Par Value or Statement that Shares are without Par Value no par  (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is  (b) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within his state during the following year bears to the value of all property of the corporation to be located within his state during the following year bears to the value of all property of the corporation to be control following year, wherever located, is  (c) An estimate expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be owned during the following year, wherever located, is  (d) An estimate of the gross amount of business to be transacted by the corporation during the following year is  (e) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year is 10 with the percentage)  (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 of the proportion of the proportion of the gross amount thereof which will be transacted by the corporation of the gross amount thereof which will be transacted by the corporation of the gross amount thereof which will be transacted by the corporation of the gross amount thereof which will be transacted by the property of	Alexander Mitchell One Richmond Square, Suite 117C, Providence, The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value indisense, if any, within a class, is:    Number of Shares				<u> </u>	•			
The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and senes, if any, within a class, is:    Number of Shares   Class   Series   Par Value or Statement that Shares are without Par Value   no par	The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value indicates, if any, within a class, is:    Number of Shares   Class   Series   Shares are without Par Value   Par Va	T	reasurer		One Richmond	Square,	Suite	117C,	Providence,
Number of Shares 20,000  Common  Par Value or Statement that Shares are without Par Value no par  Par Value or Statement that Shares are without Par Value no par  (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is  \[ \begin{align*} \text{S} & \text{O} \end{align*} \]  (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \[ \begin{align*} \text{S} & \text{O} \end{align*} \]  (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 \[ \text{O} & \text{O} & \text{Invited (b) by (a) and multiply by 100 to obtain the percentage]} \]  (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \[ \text{S} & \text{O} \]  (b) An estimate of the gross amount of business to be transacted by the corporation during the following year is \[ \text{S} & \text{O} \]  (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 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 \[ \text{S} & \text{O} \]  (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 of the gross amount thereof which will be transacted by the corporation of Certificate of	Par Value or Statement that Shares Common Shares Common Par Value of Statement that Shares are without Par Value of Shares are without Par Value of Shares are without Par Value no par Number of Number of Shares are without Par Value no par Number of Shares are without Par Value no par Number of Shares are without Par Value no par Number of Number of Shares are without Par Value no part of Shares are without Par Value no par Number of Number o	S	ecretary	Alexander Mitchell	One Richmond	Square,	Suite	11/6,	Providence,
(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$  (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	b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is  \$	and	I senes, if any, w  Number of	vithin a class, is: Shares Class			Par V Shares	alue or St	atement that
(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	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	(a)		of the value of all property to be	e owned by the corpora	tion for the	following	year, wh	erever located, is
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	located within this state during the following year bears to the value of all property of the corporation to be dwined during the following year, wherever located, is		\$	·					
(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 \$\frac{0}{4}\$  (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 \$\frac{0}{4}\$ (divide (b) by (a) and multiply by 100 to obtain the percentage).  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.  This Application for Certificate of Authority shall be effective upon filling unless a specified date is provided which shall be no later than the 90 <sup>th</sup> day after the date of this filling  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.  Additional Certificate of Corporation	(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 \$\frac{0}{2}\$  (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 \$\frac{0}{2}\$ % [divide (b) by (a) and multiply by 100 to obtain the percentage].  This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the law of which it is incorporated.  This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no late 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 statement contained herein are true and correct.  Signature of Authorized Officer of the Corporation	(c)	located within	this state during the following year t	pears to the value of all p	property of th	e corpora	tion to be	owned during the
Island during the following year is \$	Island during the following year is \$  (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	(a)		of the gross amount of business	s to be transacted by t	he corpora	tion durir	ng the fo	ollowing year is
corporation at or from places of business in this state during the following year is be transacted by the corporation during the following year is % (divide (b) by (a) and multiply by 100 to obtain the percentage).  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.  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.  Signature of Authorized Officer of the Corporation	corporation at or from places of business in this state during the following year is be transacted by the corporation during the following year is % {divide (b) by (a) and multiply by 100 to obtain the percentage}.  This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the law of which it is incorporated.  This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no late 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 statement contained herein are true and correct.  Signature of Authorized Officer of the Corporation	(b)	An estimate of Island during t	of the gross amount of business the following year is \$0_	to be transacted by the c	orporation at	t or from p	laces of t	ousiness in Rhode
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.  Signature of Authorized Officer of the Corporation	Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no late 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 statement contained herein are true and correct.  E: 3/06/07  Signature of Authorized Officer of the Corporation	(c)	corporation at be transacted	or from places of business in this s by the corporation during the follow	state during the_following	year bears t	o tne gros	s amount	(lieteor writch will
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.  Signature of Authorized Officer of the Corporation	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 statement contained herein are true and correct.  Signature of Authorized Officer of the Corporation				od Standing issued by the	e proper offic	er of the s	state or co	ountry under the law
examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.    3/06/07	examined this Application for Certificate of Authority, includir any accompanying attachments, and that all statements contained herein are true and correct.  E: 3/06/07  Signature of Authorized Officer of the Corporation	. Thi	s Application for an the 90 <sup>ln</sup> day a	r Certificate of Authority shall be efficient the date of this filling	fective upon filing unless	a specified o	date is pro	vided wh	ich shall be no later
Signature of Authorized Officer of the Corporation	Signature of Authorized Officer of the Corporation		,		examined this Ar any accompany contained herein	oplication for ing attach are true and	or Certific ments, d correct.	cate of A and tha	Authority, includin
		)ate:	3/06	6/07	auth	11 /m	1 11: +	or of the	Corporation
AIDYGRADY MITCHOLL PTOCINORI	Alexander Mitchell, rresident								



Commonwealth

# The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

March 27, 2007

### TO WHOM IT MAY CONCERN:

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

### MERIDIAN HOLDINGS, INC.

is a domestic corporation organized on January 1, 2005, 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

William Travino Galicin

on the date first above written.

Secretary of the Commonwealth

Processed By: nm