

Filing fee: \$150.00  
License fee: \$15.00 minimum  
(Section 7-1.1-124)

**State of Rhode Island and Providence Plantations**

OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903

Corp. I.D. # 92139

**APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF**

New England Mechanical Services, Inc.

To the Secretary of State  
of the State of Rhode Island

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:

FIRST: The name of the corporation is New England Mechanical Services, Inc.

SECOND: The name which it elects to use in Rhode Island is NEMSI, Inc.

(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 Connecticut

FOURTH: The date of its incorporation is February 15, 1967 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 166 Tunnel Road, Vernon, Connecticut 06066

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, Rhode Island 02903 and the name of its proposed registered agent in Rhode Island at that address is C T Corporation System

C T CORPORATION SYSTEM

*Signature*

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

Heating, ventilating, air conditioning service and construction, electrical contracting and installation work. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Rhode Island.

**FILED**

NOV 06 1996  
C#63  
By 174541

RECEIVED  
STATE  
NOV 06 1996

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
See attached list of directors	Director	
	Director	
	Director	
Charles P. Reagan	President	166 Tunnel Road, Vernon, Connecticut 06066
	Vice President	
Daniel B. Bourbeau	Secretary	166 Tunnel Road, Vernon, Connecticut 06066
	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>
5,000 Shares	Common		\$10.00 Par Value

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>
999 Shares	Common		\$10.00 Par Value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 2,700,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 15,000

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 23,000,000

FOURTEENTH: 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 \$ 150,000

FIFTEENTH: 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 September 30 1996

New England Mechanical Services, Inc.  
[Exact Corporate Name of Corporation Making Application]

By [Signature]

Charles P. Reagan

Its President

and [Signature]

Daniel B. Bourbeau

Its Secretary

STATE OF Connecticut } SC.  
COUNTY OF Tolland

At Vernon in said County on the 30 day  
of September 1996, before me personally appeared Charles P.  
Reagan, who being by me first duly sworn, declared that  
he is the President of New England Mechanical Services,  
Inc. that he signed the foregoing document as such President of the  
corporation, and that the statements therein contained are true.

[Signature]  
Notary Public

(NOTARIAL SEAL)

BONNIE J. SIROIS  
NOTARY PUBLIC  
MY COMM. EXP. 7/31/2000

Notary Public  
State of Connecticut  
My Comm. Exp. 12/31/96

State of Connecticut

STATE OF  
CONNECTICUT  
COUNTY OF

At a certain place in the County of \_\_\_\_\_ State of Connecticut, on this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_, before me personally appeared \_\_\_\_\_ who being by me first duly sworn, declared that he is the president of \_\_\_\_\_ and that he signed the foregoing document as such president of the corporation, and that the statements therein contained are true.

*[Signature]*  
Notary Public

MY COMM. EXP. 12/31/96  
NOTARY PUBLIC  
JOHN J. SHREVE

(NOTARIAL SEAL)

RECEIVED  
STATE ARCHIVES  
NOV 5 11 23 AM '96

Appendix to Rhode Island  
Application for Certificate of Authority

**Directors of  
New England Mechanical Services, Inc.**

---

1. Charles P. Reagan  
166 Tunnel Road  
Vernon, Connecticut 06066
2. Robert B. Gregory  
Water St./P.O. Box 760  
Damariscotta, Maine 04543
3. Norman A. Hall  
127 East Kensington Road (Home)  
Deland, Florida 32724
4. Donald Shamey  
Jefferson & Jackson Streets  
Evans City, Pennsylvania 16033
5. Larry Guilmette  
333 Newbury Street  
Boston, Massachusetts 02115
6. Gladys R. Hall  
127 East Kensington Road (Home)  
Deland, Florida 32724
7. Thomas Bow  
628 Hebron Avenue  
Glastonbury, Connecticut 06033

RECEIVED  
OCT 31 11 23 AM '96

STATE OF CONNECTICUT }  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this Office

In testimony whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,  
this 31<sup>st</sup> day of October A.D. 1996

Walter S. Lippard  
SECRETARY OF THE STATE - WMS