

Filing Period: January 1 - March 1

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporatible Eletsid 100 North Stant Stre Providence, RI 02903-133 401,222/304

Form 630 Rev: 12/03

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'KOFTI	CORPORATION	ANNUAL	REPORT FOR	THE YEAR

Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BIACK) 1. Corporate ID No. 2. Name of Corporation DAVITT DESIGN BUILD, INC. 54139 3 Street Address Principal Business Office State 02892 **WEST KINGSTON** 4 FRANK AVENUE 4. Business Phone No. 5. State of Incorporation 6. SIC Code (401) 792-9799 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONTRACTOR, CARPENTRY ☐ FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name **MATTHEW O. DAVITT** MATTHEW O. DAVITT Street Address Street Address **4 FRANK AVENUE** Zip WEST KINGSTON 02892 Secretary Name **MATTHEW O. DAVITT MATTHEW O. DAVITT** Street Address Street Address State Z.Ip Ç(t) State ZiD 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS **MATTHEW O. DAVITT** Street Address Street Address City State Zip Zip State City Director Name Director Name Street Address Street Address Cltr Zip State City State Z.ip 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 100 NO PAR VALUE NO PAR COMMON 60 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report. including any accompanying schedules and statements, and that all statements contained herein are true and correct. 2.21.05 Signature of Officer 18413 MATTHEW O. DAVITT Print or Type Name of Officer PRESIDENT Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335

	O OR PRINTED IN BLACK)				<u> </u>	
1. Corporate ID No.	2. Name of Corpo					
54139 3. Street Address Principal		ESIGN BUILD, INC.	City	State	Zip	
•	-				02892	
4. Business Phone ANK AVENUE 5. State of Incorporation			WEST KINGSTO	N RI	6. SIC Code	
	Character of Business Conduct NTRACTOR, CARPENTRY		ND		34	
8. NAMES AND ADI President Name	DRESSES OF THE OFFIC	CERS: ("X" BOX FOR A	TTACHMENT)	SPACES BEFORE USING A	ATTACHMENTS	
MATTHEY	V O. DAVITT		MATTHEW 0.1	DAVITT		
Street Address			Street Address			
4 FRANK	State	Zip	City	State	Zip	
•		'	:	0.11.1		
Secretary Name	IGSTON RI	G2892.	Treasurer Name		•	
MATTHEV	W.O. DAVITT		MATTHEW O. I	DAVITT		
Street Address			Street Address			
City	State	Zip	City	State	Zip	
9. NAMES AND ADI Director Name	DRESSES OF THE DIRE	CTORS: <i>("X" BOX FOR</i>	ATTACHMENT)	N SPACES BEFORE ÜSING	ATTACHMENTS	
Street Address	N O. DAVITT		Street Address			
City	State	Zip	City	State	Zip	
Director Name	·····		Director Name			
Sirvei Address		Since Address	Since Address			
City	Stato	Zip	City	State	Zip	
10. SHARES AUTHO	DRIZED ("X" BOX FOR	ATTACHMENT)	: 11. SHARES ISSUED (ISSUED SHARES	(*X" BOX FOR ATTACHM	ENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
100 NO PAR VALU	JE					
	-			- COMMON	NO PAR	

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File Date	3/15/04
Check No.	17700
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ŀ	OR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm including any accompanying schedules and sta	
contained herein are true and correct.	acments, and that an statements
Signature of Officer	Date
Print or Type Name of Officer O. DAVITT	
Title of Office PRESIDENT	

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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IFORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation DAVITT DESIGN•BUILD, INC. 54139 State Z.ip 3. Street Address Principal Business Office 02892 RI WEST KINGSTON **4 FRANK AVENUE** 6. SIC Code 5. State of Incorporation 4. Business Phone No. 34 RHODE ISLAND (401) 792-9799 7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONTRACTOR/CARPENTRY FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) * Vice President Name President Name **MATTHEW O. DAVITT MATTHEW O. DAVITT** Street Address Street Address 4 FRANK AVENUE State Zip City State 2.ip City 02892 RI **WEST KINGSTON** Treasurer Name Secretary Name MATTHEW O. DAVITT **MATTHEW O. DAVITT** Street Address Street Address Zip State City Zip State City FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name MATTHEW O. DAVITT Street Address Street Address State Zip City State CITY Director Name Director Name Street Address Street Address Zip State City Zip City State 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Par Value Class/Series Number of Shares Par Value Class/Series Number of Shares COMMON NO PAR NO PAR 60 100 COMMON

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:	5-6-03
Check No.:	16144
Ву:	20
	OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Marko D. Dasur 5.4.03
Signalure of Officer Date

MATTHEW O. DAVITT

Print or Type Name of Officer

PRESIDENT

Title of Officer

Form 630 12/02



2. Name of Corporation

(FORM MUST BE TYPED IN BLACK)

3. Street Address Principal Business Office

FOR SECRETARY OF STATE USE ONLY

1. Corporate ID No.

54139

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

ZIp

State

all statements contained herein are true and correct.

MATTHEW O. DAVITT

nture of Officer

Print or Type Name of Officer

PRESIDENT_

City

DAVITT DESIGN•BUILD, INC.

STOP
PLEASE READ
INSTRUCTIONS

4. Bushiris PANK, AVENUE		5. State of Incorporation	WEST KINGSTON	RI	02892 6. SIC Code
7. Brief Description of the Character of	of Business Conducted in i	RHODE ISLAN	D		34
GENERAL CONTRA (8. NAMES AND ADDRESS President Name	CTOR/CARPENT ES OF THE OFFIC	R Y ERS (*x* bo <u>x</u> for <u>attach</u>	MENT) FILL IN SPACES I	BEFORE USING ATTAC	HMENTS
MATTHEW O. DAV	ITT		MATTHEW O. DAN	/ITT	
Gity 4 FRANK AVENUE	State	Zip	City	State	Zip
WEST KINGSTON Secretary Name	RI	02892	Treasurer Name		
MATTHEW O. DAV	ITT		MATTHEW O. DAY Street Address	/ITT	
Chy	State	Zip	City	State	Zip
9. NAMES AND ADDRESS	ES OF THE DIREC	TORS (*X* BOX FOR ATTAC	CHMENT) FILL IN SPACES Director Name	S BEFORE USING ATTA	CHMENTS
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City	State	Zip	City	State	Zip
Director Name			Director Name	•••	• • • • • •
Street Address			Street Address		
Сііу	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	(*X* BOX FOR ATTACE	IMENT)	11. SHARES ISSUED ("X	* BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	COMMON	NO PAR	60	COMMON	NO PAR
This report must be signed	l in ink by either	the President, Vice Pr	esident, Secretary, Assist	ant Secretary, Treasur	er, Receiver or Trustee
				ary, I declare and affirm i	



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00



FORM MUST BE TYPED IN BLAC	CK)					
I. Carporate ID No.	2. Name of Corporatio	n			· · · · · · · · · · · · · · · · · · ·	
54139	DAVITT DE	ESIGN•BUILD, INC	<u>. </u>			
3. Street Address Principal Business (Office		City	State	Zip	
4 FRANK AVENUE			WEST KINGSTON	RI	02892	
Business Phone No.		5. State of Incorporation			6. SIC Code	
(401) 792-9799 RHODE ISL			AND		34	
Brief Description of the Character GENERAL CONTRAC						
. NAMES AND ADDRESS	ES OF THE OFFIC	ERS ("X" BOX FOR ATTAC	CHMENT) OFILL IN SPACES BE	FORE USING ATTACH	MENTS	
resident Name MATTHEW O. DAVI	TT		Vice President Name MATTHEW O. DAVIS	 TT		
4 FRANK AVENUE	-		Street Address		·	
WEST KINGSTON	State RI	Z1p 02892	City	State	Zip	
MATTHEW O. DAVITT			Treasurer Name MATTHEW O. DAVITT			
Ereet Address		· ·	Street Address			
oty	State	Zip	City	State	Zıp	
NAMES AND ADDRESS	SES OF THE DIREC	CTORS ("X" BOX FOR AT	FACHMENT) DFILL IN SPACES	BEFORE USING ATTAC	CHMENTS	
Director Name			Director Name	-		
MATTHEW O. DAVI	TT					
treet Address			Street Address			
ity	State	Zip	City	State	Zip	
Director Name		· · · · · · · · · · · · · · · · · · ·	Director Name			
orcet Address		· · · · · ·	Street Address			
ity	State	Zip	City	State	Zip	
O. SHARES AUTHORIZE	D ("X" BOX FOR ATTAI	CHMENT) 🗍	11. SHARES ISSUED (*x*	BOX FOR ATTACHMENT)	<u>n</u>	
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Sumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
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FOR SECRETARY	OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined
this report, including any accompanying schedules and statements, an
that all statements contained herein are true and correct.

MATTHEW O. DAVITT Print or Type Name of Officer

PRESIDENT

Title of Officer

2. Name of Corporation

DAVITT DESIGN BUILD, INC.

(FORM MUST BE TYPED IN BLACK)

54139

4. Business Phole No. AVENUE

3. Street Address Principal Business Office

FOR SECRETARY OF STATE USE ONLY

1. Corporate ID No.

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

Zip

602892

RI

that all statements contained herein are true and correct.

MATTHEW O. DAVITT

Signature

Print or Type Name of Officer

STOP

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000-Filing Period: January 1-March 1 • Filing Fee: \$50.00

S. State of Incorporation

WEST KINGSTON

(401) 792-9799	f Business Conducted I	RHODE ISLA	ND		34
GENERAL CONTRACE B. NAMES AND ADDRESS President Name	CTOR/CARPEN	TRY	ACHMENT) FILL IN SPACE: - Vice President Name	S BEFORE USING ATTACH	MENTS
MATTHEW O. DAVI	п		MATTHEW O. DA	AVITT	
4 FRANK AVENUE	State	Zip	City	State	Zip
WEST KINGSTON	·····RI ···	02892	Treasurer Name		
MATTHEW O. DAVI			MATTHEW O. DA	AVITT	
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESS	ES OF THE DIR	ECTORS (*X* BOX FOR A	ATTACHMENT) FILL IN SPA	CES BEFORE USING ATTA	CHMENTS
MATTHEW O. DAV	ITT -		Street Address		
City	State	Zip	City	State	2 1p
Director Name	•••	· ·	Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED) ("X" BOX FOR ATI	ACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Volue
100 SHS NO PAR VA	L		60	COMMON	NO PAR
This report must be signe	e d in ink by eit	her the President, Vi	ce President, Secretary, As	ssistant Secretary, Treasu	rer, Receiver or Trustee
				perjury, I declare and affirm	



James R. Langevin, Sccretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR __1999

		iling Fee: \$50.00				STRUCTIONS
(FORM MUST BE TYPED IN BLAC	K)					
1. Corporate ID No.	2, Name of Carporation		NC			
54139		DESIGN • BUILD, I	-	. Contra	71-	_
3. Street Address Principal Business O	ffice		City	State	ZIp	
4 FRANK AVENUE		5. State of Incorporation	WEST KINGSTO	ON : RI	+ 02892 6. SIC Code	•
(401) 792-9799 7. Brief Description of the Character of	of Business Conducted in R	RHODE ISLA	.ND .		34	
GENERAL CONTRAI 8. NAMES AND ADDRESS President Name			CHMENT) FILL IN SPAC	ES BEFORE USING ATTA	CHMENTS	
MATTHEW O. DAV	IΠ		MATTHEW O. D. Street Address	DAVITT _	<u> </u>	-
4 FRANK AVENUE						
City	State	Zip	City	1 State	Zip	
WEST KINGSTON Secretary Name	RI	02892	Treasurer Name			
MATTHEW O. DAV Street Address	ПТ		MATTHEW O. E Street Address	DAVITT _	 - - -	
City	State	Zip	City	State	Zip ——	
9. NAMÉS AND ADDRESS Director Name	ES OF THE DIREC	TORS (*X* BOX FOR AT	TACHMENT) FILL IN SPA	ACES BEFORE USING AT	TACHMENTS	
MATTHEW O. DAV Street Address	TITT	٠	. Street Address			. <u>-</u> ,
City	State	Zip	City	State	T Zip	
Director Name		• • • • • • • • • • • • • • • • • • • •	Director Name	.,,,,		
Street Address	•		** Street Address	-		—
City	State	Zip	City	State	- Zip	
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUE	D ("X" BOX FOR ATTACHME	NT)	-
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
100	COMMON	NO PAR	60	COMMON	, NO PAI	R

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and Check No.: MATTHEW O. DAVITT Print or Type Name of Officer FOR SECRETARY OF STATE USE ONLY

that all statements contained herein are true and correct.

PRESIDENT
Title of Officer



(FORM MUST BE TYPED IN BLACK)

James R. Langevin, Secretary of State
Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040





PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Corporate ID \$4139	² d'avitt desig	N BUILD, INC.			
3. Street Address Principal Business (Office		City	State	ZIp
4 FRANK AVENUE		³ AHCHEISLAND	KINGSTON	RI	02881 ^{6. SIC} ნწჭ4
(401) 295-1438					
7. Brief Description of the Character GENERAL CONTR.					
8. NAMES AND ADDRESS	SES OF THE OFFICE				
President Name			Vice President Name	0.T.T.	
MATTHEW O. DA	VITT .		MATTHEW O. DAV	411	
Street Address 4 FRANK AVENUE			Street Address		
City	State	Zip	City	State	Zip
KINGSTON Secretary Name	RI	02881	Treasurer Name	•	
MATTHEW O. DA	VITT		MATTHEW O. DAV	/ITT	
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRES	SES OF THE DIRECT	ORS (*X* BOX FOR ATTAC	CHMENT)		
Director Name			Director Name		
MATTHEW O. DA	VITT · · · ·		Street Address		
City	State	Zip	City	State	Zip
Ditector Name			Director Name		• • •
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZE	D ("X" BOX FOR ATTACE	IMENT)	11. SHARES ISSUED (*x	(* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES			ESCUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 SHS NO PAR VA	NL				
			60	COMMON	NO PAR
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This report must be sign	ed in ink by either	the President, Vice F	President, Secretary, Assis	tant Secretary, Treasur	er, Receiver or Trus
	·	.==.			

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Check No.:	SS9S
Ву:	ILP
	RY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Mark O. 12	3-20-98	
Signature of Officer	Date	
MATTUEW O DAVITT		_

rint or	Type Name of Officer	٠.	<i>D</i> ,,,,,,,,	

PRESIDENT Title of Officer

ANNUAL MEETING OF STOCKHOLDERS

DAVITT DESIGN • BUILD, INC.

The undersigned being all of the Stockholders of the above named corporation hereby agree that the Annual Meeting of Stockholders shall be held on January 2, 1998 at 1:00 P.M. at the Office of the Corporation, for the purpose of transacting any business which may lawfully come before said Meeting.

The undersigned hereby waives all notice of said meeting.

Dated January 2, 1998

MATTHEW O. DAVITT

MINUTES OF ANNUAL MEETING OF STOCKHOLDERS

DAVITT DESIGN • BUILD, INC.

The Annual Meeting of the Stockholders of the above named corporation was held on January 2, 1998 at the Office of the Corporation pursuant to a waiver of notice signed by all of the Stockholders.

The following, being all of the Stockholders, were present at the meeting: MATTHEW O. DAVITT

The President of the Corporation presided at the meeting.

Upon motion duly made and seconded, it was unanimously

<u>VOTED</u>: That the following are hereby elected to the Board of Directors for the following year: MATTHEW O. DAVITT

Upon motion duly made and seconded it was unanimously

<u>VOTED</u>: To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Board of Directors.

There being no further business, upon motion duly made and seconded, it was unanimously

VOTED: To adjourn.

ADJOURNED.

A TRUE RECORD, ATTEST.

MATTHEW O. DAVITT, Secretary

ANNUAL MEETING OF DIRECTORS

DAVITT DESIGN • BUILD, INC.

The undersigned, being all of the Directors of the above named corporation, hereby agree that the Annual Meeting of Directors shall be held on January 2, 1998 at 2:00 P.M. at the Office of the Corporation, for the purpose of transacting any business which may lawfully come before said Meeting.

The undersigned hereby waives all notice of said meeting.

Dated January 2, 1998

MATTHEW O DAVITT

MINUTES OF ANNUAL MEETING OF DIRECTORS

DAVITT DESIGN • BUILD, INC.

The Annual Meeting of the Board of Directors of the above named corporation was held on January 2, 1998 at the Office of the Corporation pursuant to a Waiver of Notice signed by all of the Directors.

All of the Directors were present-at-the meeting.

MATTHEW O. DAVITT presided as President and Secretary of the Meeting.

Upon motion duly made and seconded it was unanimously

<u>VOTED</u>: That the following are elected Officers of the Corporation for the following year:

PRESIDENT:

MATTHEW O. DAVITT

VICE PRESIDENT:

MATTHEW O. DAVITT

SECRETARY:

MATTHEW O. DAVITT

TREASURER:

MATTHEW O. DAVITT

Upon motion duly made and seconded it was unanimously

<u>VOTED</u>: To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Officers.

There being no further business, upon motion duly made and seconded, it was unanimously

VOTED: To adjourn.

ADJOURNED.

A TRUE RECORD, ATTEST.

Marthew O. Davitt, Secretary



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

54139

DAVITT WOODWORKS, INC. / DAVITT DESIGN . BUILD, INC.

3. Street Address Principal Business Office

State

Zip

580 TEN ROD ROAD 4. Business Phone No.

5. State of Incorporation

NORTH KINGSTOWN RI

(401) 295-1483

RHODE ISLAND

7. Brief Description of the Character of Business Conducted in Rhode Island

GENERAL CONTRACTOR/CARPENTRY

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)" President Name

MATTHEW O. DAVITT Street Address

Secretary Name

Street Address

City

State

Vice President Name

MATTHEW O. DAVITT

City

City

State

ZIP

NORTH KINGSTOWN RI

MATTHEW O. DAVITT

02852

Treasurer Name

MATTHEW O. DAVITT

Street Address

210

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Director Name

Street Address

Director Name

MATTHEW O. DAVITT

Street Address

City

City

State

State

Zip

City

State

Director Name

Street Address

Street Address

State

ZIP

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZZZD SHARES Number of Shares

Class/Series

Par Value

ISSUED SHARES

Number of Shares

Class/Series

Par Volue

100 SHS NO PAR VAL

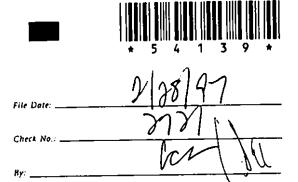
FOR SECRETARY OF STATE USE ONLY

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NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Date

Print or Type Sume of Officer O. DAVITT

<u>PRESIDENT</u>

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street

Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00	Fili	na	Fee	: S5	0.00
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2. NAME OF CORPORATION			_	
DAVITT	WOODWORKS, INC	•		
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nan nan		: NORTH KINGSTOWN	PT	02852
nD	S. STATE OF INCORPORATION	NOKIII KINGBIOWA	1 1/1	6. Sic coos
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STATE 1 0 . S AUTHORIZED SHARES CLASS / SERVES	TEPCOOE HARES AUTHOR	DIRECTOR NAME STREET ADDRESS GTY I Z E D A N D I S S U E D MAMBER OF SHARES	ISSUED SHARES CLASS/SERIES	ZIP COOR
STATE STATE 1 0 . S AUTHORIZED SHARES	TEPCOOE HARES AUTHOR	STREET ADDRESS CITY I Z E D A N D I S S U E D	STATE ISSUED SHARES	De €00€
STATE 1 0 . S AUTHORIZED SHARES CLASS / SERVES	TEPCOOE HARES AUTHOR	DIRECTOR NAME STREET ADDRESS GTY I Z E D A N D I S S U E D MAMBER OF SHARES	ISSUED SHARES CLASS/SERIES	ZIP COOR
STATE 1 0 . S AUTHORIZED SHARES CLASS / SERVES	TEPCOOE HARES AUTHOR	STREET ADDRESS CITY I Z E D A N D I S S U E D MAMBER OF SHARES	ISSUED SHARES CLASS/SERIES	ZIP COOR
STATE 1 0 . S AUTHORIZED SHARES CLASS / SERVES	TEPCOOE HARES AUTHOR	DIRECTOR NAME STREET ADDRESS GTY I Z E D A N D I S S U E D MAMBER OF SHARES	ISSUED SHARES CLASS/SERIES	ZIP COOR
	DAVITT SAD SINGS COMPUCIED IN PRODECT COTOR/CARPENTI 8. NA LITT PARIATE IN	DAVITT WOODWORKS, INC PAD STATE OF HICORPORATION RHODE IS	DAVITT WOODWORKS, INC. INC.	DAVITT WOODWORKS, INC. STATE OF WOODWORKS, INC. STATE OF MOODWORKS, INC. STATE OF MOODE STATE OF MOODWORKS, INC. RHODE ISLAND SINESS CONDUCTED IN PRODE STATE OF A D D RESSES OF THE OFFICERS WAS PRESCRIT NAME ITT STREET ADDRESS TREASURER NAME TITT STREET ADDRESS TOP COOP STATE OF THE DIRECTORS STATE DP COOP STATE OF THE DIRECTORS STATE OF THE DIRECTORS OF THE DIRECTORS OF THE DIRECTORS

President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

____MATTHEW_O._DAVITT

Print or Type Name of Officer

For Secretary of State Use Only

File Date:

Check No:

Ву:



PRESIDENT 2/29/96
Title of Officer Date

ANNUAL MEETING OF STOCKHOLDERS

DAVITT WOODWORKS, INC.

The undersigned being all of the Stockholders of the above named corporation hereby agree that the Annual Meeting of Stockholders shall be held on January 2, 1996 at 1:00 P.M. at the Office of the Corporation, for the purpose of transacting any business which may lawfully come before said Meeting.

The undersigned hereby waives all notice of said meeting.

Dated January 2, 1996

MATTHEW O DAVITT

MINUTES OF ANNUAL MEETING OF STOCKHOLDERS DAVITT WOODWORKS, INC.

The Annual Meeting of the Stockholders of the above named corporation was held on January 2, 1996 at the Office of the Corporation pursuant to a waiver of notice signed by all of the Stockholders:

The following, being all of the Stockholders, were present at the meeting: MATTHEW O. DAVITT

The President of the Corporation presided at the meeting.

Upon motion duly made and seconded, it was unanimously

<u>VOTED</u>: That the following are hereby elected to the Board of Directors for the following year: MATTHEW O. DAVITT

Upon motion duly made and seconded it was unanimously

<u>VOTED</u>: To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Board of Directors.

There being no further business, upon motion duly made and seconded, it was unanimously

VOTED: To adjourn.

ADJOURNED.

A TRUE RECORD, ATTEST.

ATTHEW O. DAVITT, Secretary

ANNUAL MEETING OF DIRECTORS

DAVITT WOODWORKS, INC.

The undersigned, being all of the Directors of the above named corporation, hereby agree that the Annual Meeting of Directors shall be held on January 2, 1996 at 2:00 P.M. at the Office of the Corporation, for the purpose of transacting any business which may lawfully come before said Meeting.

The undersigned hereby waives all notice of said meeting.

Dated January 2, 1996

MATTHEW O. DAVITT

MINUTES OF ANNUAL MEETING OF DIRECTORS

DAVITT WOODWORKS, INC.

The Annual Meeting of the Board of Directors of the above named corporation was held on January 2, 1996 at the Office of the Corporation pursuant to a Waiver of Notice signed by all of the Directors.

-All-of-the Directors were present at the meeting:---

MATTHEW O. DAVITT presided as President and Secretary of the Meeting.

Upon motion duly made and seconded it was unanimously

<u>VOTED</u>: That the following are elected Officers of the Corporation for the following year:

PRESIDENT:

MATTHEW O. DAVITT

VICE PRESIDENT:

MATTHEW O. DAVITT

SECRETARY:

MATTHEW O. DAVITT

TREASURER:

MATTHEW O. DAVITT

Upon motion duly made and seconded it was unanimously

<u>VOTED</u>: To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Officers.

There being no further business, upon motion duly made and seconded, it was unanimously

VOTED: To adjourn.

ADJOURNED.

A TRUE RECORD, ATTEST.

AATTHEW O. DAVITT, Secretary

State of Rhode Island and Providence Plantations

Office of the Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

North Kingstown, RI 02852

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

MAR 2 1 1995

By 12 6557

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID:	0054139		Annual Report for the	year: 1995	
Name of Corporati	ion:	DAVITT WO	OODWORKS, INC.		
Business entity organ	nized under the laws of the S ddress and telephone number	State of: Rhode Island r of principal office:	Business Entity is (check [X] Business Cor	one): poration (See RIGL Chapter 7-1.1) Service Corporation (See RIGL Ch	apter 7-5.1)
N/A			[] I tolessionar	Solvies Corporation (cost the 2 cm	- ,
				he character of business conducted	in Rhode Island:
Phone: ()			General contractor	/carpentry	
	ne of the principal office of the street address - Not P. O				
580 Ten Rod Road North Kingstown, R					
Phone: (401) 295-14	·83				
		THE NAMES	OF THE OFFICERS AR	E: CITY/STATE	ZIP CODE
PRESIDENT Matthew O. Davitt		580 Ten R		North Kingstown, RI	02852
VICE PRESIDENT Matthew O. Davitt					
SECRETARY Matthew O. Davitt					
TREASURER Matthew O. Davitt					
			F THE DIRECTORS A		com confirm
NAME Matthew O. Davitt		STREET ADDI	RFSS	CTI Y/STATE	ZIP CODE
NAME					
NAME					
NUMBER OF SHARI	ES AUTHORIZED (Rider may	be attached)	NUMBER OF SHARES IS:	SUED AND OUTSTANDING (Rider m	nay be attached)
Number of Shares	Class/Series	· · · · · · · · · · · · · · · · · · ·	Number of Shares	Class/Scries	
100	Common		60	Common	
Date	3/110	. 1995	By: Mouleo	.0	
	~~~		Matthew O. Dav		
			President TITLE OF OFFICER SIGNING	G	· · · · ·
			SIDENT AGENT FOR SER	VICE OF PROCESS:	
PLEASE NOTE: If	the registered office and/or registere Paul A. Sollitto	ed agent indicated below is inco	prrect, Form 9 must be filed.	Filling () 9. Comb Cath	
	20 Main Street			FILED	)

#### ANNUAL MEETING OF STOCKHOLDERS

#### DAVITT WOODWORKS, INC.

The undersigned being all of the Stockholders of the above named corporation hereby agree——that the Annual Meeting of Stockholders shall be held on January 3, 1995 at 1:00 P.M. at the Office of the Corporation, for the purpose of transacting any business which may lawfully come before said Meeting.

The undersigned hereby waives all notice of said meeting.

Dated January 3, 1995

MATTHEW O. DAVITT

## MINUTES OF ANNUAL MEETING OF STOCKHOLDERS DAVITT WOODWORKS, INC.

The Annual Meeting of the Stockholders of the above named corporation was held on January 3, 1995 at the Office of the Corporation pursuant to a waiver of notice signed by all of the Stockholders.

The following, being all of the Stockholders, were present at the meeting: MATTHEW O. DAVITT

The President of the Corporation presided at the meeting.

Upon motion duly made and seconded, it was unanimously

<u>VOTED</u>: That the following are hereby elected to the Board of Directors for the following year: MATTHEW O. DAVITT

Upon motion duly made and seconded it was unanimously

<u>VOTED</u>: To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Board of Directors.

There being no further business, upon motion duly made and seconded, it was unanimously

VOTED: To adjourn.

ADJOURNED.

A TRUE RECORD, ATTEST.

MATTHEW O. DAVITT, Secretary

#### ANNUAL MEETING OF DIRECTORS

#### DAVITT WOODWORKS, INC.

The undersigned, being all of the Directors of the above named corporation, hereby agree that the Annual Meeting of Directors shall be held on January 3, 1995 at 2:00 P.M. at the Office of the Corporation, for the purpose of transacting any business which may lawfully come before said-Meeting.

The undersigned hereby waives all notice of said meeting.

Dated January 3, 1995

MATTHEW O. DAVITT

#### MINUTES OF ANNUAL MEETING OF DIRECTORS

#### DAVITT WOODWORKS, INC.

The Annual Meeting of the Board of Directors of the above named corporation was held on January 3, 1995 at the Office of the Corporation pursuant to a Waiver of Notice signed by all of the Directors.

All of the Directors were present at the meeting.

MATTHEW O. DAVITT presided as President and Secretary of the Meeting.

Upon motion duly made and seconded it was unanimously

<u>VOTED</u>: That the following are elected Officers of the Corporation for the following year:

PRESIDENT:

MATTHEW O. DAVITT

VICE PRESIDENT:

MATTHEW O. DAVITT

SECRETARY:

MATTHEW O. DAVITT

TREASURER:

MATTHEW O. DAVITT

Upon motion duly made and seconded it was unanimously

<u>VOTED</u>: To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Officers.

There being no further business, upon motion duly made and seconded, it was unanimously

VOTED: To adjourn.

ADJOURNED.

A TRUE RECORD, ATTEST.

MATTHEW O. DAVITT, Secretary

Filing Fee \$50.00 Payable to: Secretary of State

#### PLEASE TYPE OR PRINT

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

LLC: Sept. 1 - Nov. 1 CORP: Jan 1 - March 1

Corporate ID:	0054139		Annual Report for the y	/car: 1994	
•			OODWORKS, INC.		
Business entity organiz	zed under the laws of the State of	f: Rhode Island	Business Entity is (chec	ek one):	
Federal Taxpayer Iden	tification Number:		( ) Professions	orporation (See RIGL Chapter 7-1.1) al Service Corporation (See RIGL Cha	pter 7-5.1)
For foreign entity, add	dress and telephone number of pr	incipal office:——	[] Limited Li	ability Company (See RIGL 7-16)	اداره داره داری میرسد مصادفات
N/A			Name, title and mailing may be directed:	g address of contact person to whom c	ommunicadons
Phone: ( )  Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P. O. Box):		Matthew O. Davitt, President 580 Ten Rod Road North Kingstown, RI 02852  Brief statement of the character of business conducted in Rhode Island			
580 Ten Rod Road					
North Kingstown, RI 02852 Phone: (401) 295-1483			General contractor/car  Date of Organization: Date of Qualification N/A		ign entity):
		THE NAMES	OF THE OFFICERS	ARE:	
OFFICER  # PRESIDENT	Matthew O. Davitt	STREET AL	DDRESS Rod Road	CITY/STATE North Kingstown, RI	zip co 02852
■ VICE PRESIDENT	Matthew O. Davitt				
SECRETARY	Matthew O. Davitt				
* TREASURER	Matthew O. Davitt				
		THE NAMES	OF THE DIRECTOR	<u> </u>	
NAME.	Matthew O. Davitt				
NAME					
NAME					
NUMBER OF SH.	ARES AUTHORIZED (If Applica	able)	NUMBER OF SHA	ARES ISSUED AND OUTSTANDING	(If Applicable
NUMBER	100		NUMBER	60	
CLASS	Common		CLASS	Common	
SERIES			SERIES		
PAR VALUE	No par value	,	PAR VALUE	No par value	

March 15, 1994

Date

By: Martine O. O

Filing Fee \$50.00 Payable to: Secretary of State

#### PLEASE TYPE OR PRINT

LLC: Sept. 1 - Nov. 1 CORP: Jan 1 - March 1

#### State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID: 0054139		Annual Report for the	Annual Report for the year: 1994		
Name of Business Enti	ry:	DAVITT WOODWORKS, INC.	OODWORKS, INC.		
Business entity organiz	ed under the laws of the State of: Rhe	ode Island Business Entity is (che	ck one):		
Federal Taxpayer Identification Number:		[ ! Profession	Corporation (See RIGL Chapter 7-1.1) al Service Corporation (See RIGL Ch	apter 7-5.1)	
For foreign entity, add	ress and telephone number of principa	_ ,	iability Company (See RIGL 7-16)		
N/A · · · · · · · · · · · · · · · · · · ·	······································	Name, title, and mailin may be directed:	g address of contact person to whom	communications_	
Phone: ( )		Matthew O. Davitt, Pr 580 Ten Rod Road	resident		
Address and telephone	of the principal office of business en		02852		
Rhode Island (Provide	street address - Not P. O. Box):	Brief statement of the	character of business conducted in Rh	node Island:	
580 Ten Rod Road North Kingstown, RI 02852 Phone: (401) 295-1483		General contractor/car	rpentry		
		Date of Organization: Date of Qualification N/A	February 16, 1989 to do business in Rhode Island (if force	eign entity):	
	тн	E NAMES OF THE OFFICERS	ARE:		
OFFICER  • PRESIDENT	Matthew O. Davitt	STREET ADDRESS 580 Ten Rod Road	CITY/STATE North Kingstown, RI	ZIP CODE 02852	
■ VICE PRESIDENT	Matthew O. Davitt				
■ SECRETARY	Matthew O. Davitt				
TREASURER	Matthew O. Davitt	·			
	THE	NAMES OF THE DIRECTORS	S ARE:		
NAME	Matthew O. Davitt				
NAME					
NAME					
NUMBER OF SHAF	RES AUTHORIZED (If Applicable)	NUMBER OF SHA	RES ISSUED AND OUTSTANDING	(If Applicable)	
NUMBER	100	NUMBER	60		
CLASS	Common	CLASS	Common		
SERIES		SERIES			
PAR VALUE	No par value	PAR VALUE	No par value		
<del></del>	·	- M	00. Das		
Date	March 15, 1994	By: _/ \	UV. War		

MATTHEW O.DAVITT PRINT OR TYPE: NAME OF OFFICER SIGNING

March 15, 1994

Date

#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

2090 mne

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0054139

Annual Report for the year 1993

FIRST: The name of the corporation is DAVITT WOODWORKS, INC.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is general contractor/carpentry

FOURTH: If foreign corporation, address of its principal office

Not applicable

FIFTH: Business address in Rhode Island

580 Ten Rod Road, North Kingstown, RI 02852

SIXTH: Names and addresses of its directors and officers:

Matthew O. Davitt

Director

580 Ten Rod Road, North Kingstown, RI 02852

Director

Director

Matthew O. Davitt

President

Matthew O. Davitt

Vice President

Matthew O. Davitt

Secretary

Matthew O. Davitt

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value

100

Common

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value

60

Common

No Par

Date:

February 15, 1993

DAVITT WOODWORKS, INC.

Matthew O. Davitt, President

#### ANNUAL MEETING OF STOCKHOLDERS

#### DAVITT WOODWORKS, INC.

The undersigned being all of the Stockholders of the above named corporation hereby agree that the Annual Meeting of Stockholders shall be held on January 4, 1993 at 1:00 P.M. at the Office of the Corporation, for the purpose of transacting any business which may lawfully come before said Meeting.

The undersigned hereby waives all notice of said meeting.

Dated January 4, 1993

Matthew O. Davitt

#### MINUTES OF ANNUAL MEETING OF STOCKHOLDERS

#### DAVITT WOODWORKS, INC.

The Annual Meeting of the Stockholders of the above named corporation was held on January 4, 1993 at the Office of the Corporation pursuant to a waiver of notice signed by all of the Stockholders.

The following, being all of the Stockholders, were present at the meeting: MATTHEW O. DAVITT

The President of the Corporation presided at the meeting.

Upon motion duly made and seconded, it was unanimously

<u>VOTED</u>: That the following are hereby elected to the Board of Directors for the following year: MATTHEW O. DAVITT

Upon motion duly made and seconded it was unanimously

<u>VOTED</u>: To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Board of Directors.

There being no further business, upon motion duly made and seconded, it was unanimously

**VOTED**: To adjourn.

ADJOURNED.

A TRUE RECORD, ATTEST.

Matthew O. Davitt, Secretary

#### ANNUAL MEETING OF DIRECTORS

#### DAVITT WOODWORKS, INC.

The undersigned, being all of the Directors of the above named corporation, hereby agree that the Annual Meeting of Directors shall be held on January 4, 1993 at 2:00 P.M. at the Office of the Corporation, for the purpose of transacting any business which may lawfully come before said Meeting.

The undersigned hereby waives all notice of said meeting.

Dated January 4, 1993

MATTHEW O. DAVITT

#### MINUTES OF ANNUAL MEETING OF DIRECTORS

#### DAVITT WOODWORKS, INC.

The Annual Meeting of the Board of Directors of the above named corporation was held on January 4, 1993 at the Office of the Corporation pursuant to a Waiver of Notice signed by all of the Directors.

All of the Directors were present at the meeting.

MATTHEW O. DAVITT presided as President and Secretary of the Meeting.

Upon motion duly made and seconded it was unanimously

<u>VOTED</u>: That the following are elected Officers of the Corporation for the following year:

PRESIDENT:

MATTHEW O. DAVITT

**VICE PRESIDENT:** 

MATTHEW O. DAVITT

SECRETARY:

MATTHEW O. DAVITT

TREASURER:

MATTHEW O. DAVITT

Upon motion duly made and seconded it was unanimously

<u>VOTED</u>: To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Officers.

There being no further business, upon motion duly made and seconded, it was unanimously

VOTED: To adjourn.

ADJOURNED.

A TRUE RECORD, ATTEST.

MATTHEW O. DAVITT, Secretary

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 1001 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0054139	Annual Report for the year	2932
First: The name	of the corporation is	DAMIIT WOODWORKS, IN	C.
	of business, briefly stated, is	State of Rhode Island general contractor/carpentry	
FOURTH: If foreig		rincipal officenot applicab	
- 20		52	
SKU len kod koad,	North Kingstown, Ri 020	<u></u>	
SIXTH: Names an	d addresses of its directors and	Address (including number, str	(Attach rider if necessary) eet, zip code)
•••	Director	580 Ten Rod Road, North Ki	ngstown, RI 02852.
	Director		
	Director		••••••
Matthew O. Davitt	President		
Matthew O. Davitt	Vice Presid	ent	
Matthew O. Davitt	Secretary		
Matthew.O. Davitt.	Treasurer		
SEVENTH: Numb	er of Shares authorized:	• .	Par Value or statement that
No of Shares	Class	Series and A 1 10	shares are without par value
100	Common	PAID	No Par
		MAR 1 1 1992	
EIGHTH: Numbe	r of Shares issued:	SEC'Y OF STATE	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
60	Common		No Par
Dated3	- 12 - 19 92	DAVITT WOODWORKS, INC. (Name of Corporation)	
(Report must	be signed by an officer)	Title MATTHEW O. DAVITT, PRES	FIDENT

#### ANNUAL MEETING OF STOCKHOLDERS

#### DAVITT WOODWORKS, INC.

The undersigned being all of the Stockholders of the above named corporation hereby agree that the Annual Meeting of Stockholders shall be held on January 2, 1992 at 1:00 P.M. at the Office of the Corporation, for the purpose of transacting any business which may lawfully come before said Meeting.

The undersigned hereby waive(s) all notice of said meeting.

Dated January 2, 1992

MATTHEW O. DAVITT

#### MINUTES OF ANNUAL MEETING OF STOCKHOLDERS

#### DAVITT WOODWORKS, INC.

The Annual Meeting of the Stockholders of the above named corporation was held on January 2, 1992 at the Office of the Corporation pursuant to a waiver of notice signed by all of the Stockholders.

The following, being all of the Stockholders, were present at the meeting: MATTHEW O. DAVITT.

The President of the Corporation presided at the meeting.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following are hereby elected to the Board of Directors for the following year: MATTHEW O. DAVITT.

Upon motion duly made and seconded it was unanimously

VOTED: To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Board of-Directors.

There being no further business, upon motion duly made and seconded, it was unanimously

VOTED: To adjourn.

ADJOURNED.

A TRUE RECORD, ATTEST.

Marthew O. Davitt, Secretary

#### ANNUAL MEETING OF DIRECTORS

#### DAVITT WOODWORKS, INC.

The undersigned, being all of the Directors of the above named corporation, hereby agree that the Annual Meeting of Directors shall be held on January 2, 1992 at 2:00 P.M. at the Office of the Corporation, for the purpose of transacting any business which may lawfully come before said Meeting.

The undersigned hereby waive(s) all notice of said meeting.

Dated January 2, 1992

Marthew O. Davitt

#### MINUTES OF ANNUAL MEETING OF DIRECTORS

#### DAVITT WOODWORKS, INC.

The Annual Meeting of the Board of Directors of the above named corporation was held on January 2, 1992 at the Office of the Corporation pursuant to a Waiver of Notice signed by all of the Directors.

All of the Directors were present at the meeting.

MATTHEW O. DAVITT presided as President and Secretary of the heeting.

Upon motion duly made and seconded it was unanimously

VOTED: That the following are elected Officers of the Corporation for the following year:

PRESIDENT:

MATTHEW O. DAVITT

VICE PRESIDENT:

MATTHEW O. DAVITT

SECRETARY:

MATTHEW O. DAVITT

TREASURER:

MATTHEW O. DAVITT

Upon motion duly made and seconded it was unanimously

 $\underline{\text{VOTED}}\colon$  To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Officers.

There being no further business, upon motion duly made and seconded, it was unanimously

VOTED: To adjourn.

ADJOURNED.

A TRUE RECORD, ATTEST.

ATTHEW O. DAVITT, Secretary

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0054139	Annual Report for the	e year <u>1991</u>
First: The name	of the corporation is	DAVITT WOODWORKS	B, INC.
SECOND: It is inco	orporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is85	eneral contractor/carp	entry
FOURTH: If foreign	n corporation, address of its princ	ipal office not appl	icable
FIFTH: Business ac	ddress in Rhode Island		
4412 Old Post Road,	Charlestown, RI 02813		
SIXTH: Names and	d addresses of its directors and off		(Attach rider if necessary) umber, street, zip code)
Matthew O. Davitt	Director	4412 Old Post Road,	Charlestown, RI 02813
	Director	······	······
	Director	······································	······
Matthew O. Davitt	President	······	
Matthew O. Davitt	Vice President	······································	••••••
Matthew O. Davitt	Secretary		
Matthew O. Davitt	Treasurer		······································
SEVENTH: Number	r of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Serie PAID	par value
100	Common	APR 3 1941	No Par
Еіднтн: Number	of Shares issued:	SEC'Y. OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
60	Common		No Par
Dated February		AVITT WOODWORKS, INC.	
(Report must be	By signed by an officer) Title	Montre O. Da MATTHEW O. DAY President	VITT

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0054139		Annual Report for t	he year 1950
FIRST: The name of the	corporation is	DAVITT 4000WORKS,	INC.
		of Rhode Island is general contractor/ca	
FOURTH: If foreign corp	poration, address of	its principal officenot	applicable
FIFTH: Business address	in Rhode Island		
4412 Old Post Road, Char	rlestown, RI 028	13	
SIXTH: Names and addr	resses of its directors		(Attach rider if necessary)
Matthew O. Davitt	Directo	r 4412 Old Post Road,	Charlestown, RI 02813
	Directo	r	
	Directo	r	
Matthew O. Davitt	Preside	nt	
Matthew O. Davitt	Vice Pr	esident	
Matthew O. Davitt	Secreta	ry	
Matthew O. Davitt	Treasur	er	
SEVENTH: Number of S	hares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common	PAID	No Par
Еіднтн: Number of Sh	ares issued:	MAR + 0 1990	Par Value or statement that
No. of Shares	Class	SEC'Y, OF STATE	shares are without par value
60	Common		No Par
Dated February	19 .90	DAVITT WOODWORKS, INC. (Name of Corporation)  Ry Monthew O. Dave	
(Report must be signed	l by an officer)	Matthew O. Davitt Title PRESIDENT	