



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporation Division
100 North Main Street
Providence, RI 02903-1335
401.222.3044

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 54139		2. Name of Corporation DAVITT DESIGN BUILD, INC.			
3. Street Address Principal Business Office 4 FRANK AVENUE			City WEST KINGSTON	State RI	Zip 02892
4. Business Phone No. (401) 792-9799		5. State of Incorporation RHODE ISLAND			6. SIC Code 34
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MATTHEW O. DAVITT			Vice President Name MATTHEW O. DAVITT		
Street Address 4 FRANK AVENUE			Street Address		
City WEST KINGSTON	State RI	Zip 02892	City	State	Zip
Secretary Name MATTHEW O. DAVITT			Treasurer Name MATTHEW O. DAVITT		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MATTHEW O. DAVITT			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 NO PAR VALUE			60	COMMON	NO PAR.

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



File Date **FILED**
Check No. **MAR 02 2005** 19413
By **161**
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, and that all statements contained herein are true and correct.

Matthew O. Davitt 2-21-05
Signature of Officer Date

MATTHEW O. DAVITT
Print or Type Name of Officer

PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 54139		2. Name of Corporation DAVITT DESIGN BUILD, INC.			
3. Street Address Principal Business Office 4 FRANK AVENUE			City WEST KINGSTON	State RI	Zip 02892
4. Business Phone No. (401) 792-9799		5. State of Incorporation RHODE ISLAND			6. SIC Code 34
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MATTHEW O. DAVITT			Vice President Name MATTHEW O. DAVITT		
Street Address 4 FRANK AVENUE			Street Address		
City WEST KINGSTON	State RI	Zip 02892	City	State	Zip
Secretary Name MATTHEW O. DAVITT			Treasurer Name MATTHEW O. DAVITT		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MATTHEW O. DAVITT			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 NO PAR VALUE			60	COMMON	NO PAR

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



* 5 4 1 3 9 *

File Date 3/15/04
Check No. 17700
By: US

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, and that all statements contained herein are true and correct.

Signature of Officer Matthew O. Davitt Date _____

Print or Type Name of Officer **MATTHEW O. DAVITT**

Title of Officer **PRESIDENT**



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **54139** 2. Name of Corporation **DAVITT DESIGN•BUILD, INC.**
3. Street Address Principal Business Office **4 FRANK AVENUE** City **WEST KINGSTON** State **RI** Zip **02892**
4. Business Phone No. **(401) 792-9799** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **34**

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) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

MATTHEW O. DAVITT

Street Address

4 FRANK AVENUE

City **WEST KINGSTON** State **RI** Zip **02892**

Secretary Name

MATTHEW O. DAVITT

Street Address

City **WEST KINGSTON** State **RI** Zip **02892**

Vice President Name

MATTHEW O. DAVITT

Street Address

City **WEST KINGSTON** State **RI** Zip **02892**

Treasurer Name

MATTHEW O. DAVITT

Street Address

City **WEST KINGSTON** State **RI** Zip **02892**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

MATTHEW O. DAVITT

Street Address

City **WEST KINGSTON** State **RI** Zip **02892**

Director Name

Street Address

City **WEST KINGSTON** State **RI** Zip **02892**

Director Name

Street Address

City **WEST KINGSTON** State **RI** Zip **02892**

Director Name

Street Address

City **WEST KINGSTON** State **RI** Zip **02892**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

100 COMMON NO PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

60 COMMON NO PAR

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

By: [Signature]

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, and that all statements contained herein are true and correct.

[Signature] 5-6-03
Signature of Officer Date

MATTHEW O. DAVITT

Print or Type Name of Officer

PRESIDENT

Title of Officer

Form 630 12/02



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2002**
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 DESIGN•BUILD, INC.

3. Street Address Principal Business Office

City

State

Zip

4. FRANK AVENUE

WEST KINGSTON

RI

02892

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 792-9799

RHODE ISLAND

34

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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

MATTHEW O. DAVITT

MATTHEW O. DAVITT

Street Address

Street Address

4 FRANK AVENUE

City

State

Zip

City

State

Zip

WEST KINGSTON

RI

02892

Secretary Name

Treasurer Name

MATTHEW O. DAVITT

MATTHEW O. DAVITT

Street Address

Street Address

City

State

Zip

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

MATTHEW O. DAVITT

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

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 in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 3-8-02

Check No.: 13858

By: 2

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, and that all statements contained herein are true and correct.

Matthew O. Davitt 3-7-02
Signature of Officer Date

MATTHEW O. DAVITT

Print or Type Name of Officer

PRESIDENT

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 54139		2. Name of Corporation DAVITT DESIGN•BUILD, INC.			
3. Street Address Principal Business Office 4 FRANK AVENUE		City WEST KINGSTON	State RI	Zip 02892	
4. Business Phone No. (401) 792-9799		5. State of Incorporation RHODE ISLAND			6. SIC Code 34
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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MATTHEW O. DAVITT			Vice President Name MATTHEW O. DAVITT		
Street Address 4 FRANK AVENUE			Street Address		
City WEST KINGSTON	State RI	Zip 02892	City	State	Zip
Secretary Name MATTHEW O. DAVITT			Treasurer Name MATTHEW O. DAVITT		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MATTHEW O. DAVITT			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
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 in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: <u>3-12-01</u>
Check No.: <u>12042</u>
By: <u>[Signature]</u>
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, and that all statements contained herein are true and correct.

[Signature]
Signature of Officer
Date
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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2000**

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 DESIGN BUILD, INC.

3. Street Address Principal Business Office

City

State

Zip

4 FRANK AVENUE

4. Business Phone No.

5. State of Incorporation

WEST KINGSTON

RI

02892

(401) 792-9799

RHODE ISLAND

34

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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

MATTHEW O. DAVITT

MATTHEW O. DAVITT

Street Address

Street Address

4 FRANK AVENUE

City

State

Zip

City

State

Zip

WEST KINGSTON, RI

02892

Secretary Name

Treasurer Name

MATTHEW O. DAVITT

MATTHEW O. DAVITT

Street Address

Street Address

City

State

Zip

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

MATTHEW O. DAVITT

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

60

COMMON

NO PAR

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



* 5 4 1 3 9 *

File Date: 4-10-00

Check No.: 10266

By: AMF

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, and that all statements contained herein are true and correct.

Signature of Officer

Date

MATTHEW O. DAVITT

Print or Type Name of Officer

PRESIDENT



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
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 54139		2. Name of Corporation DAVITT DESIGN • BUILD, INC.			
3. Street Address Principal Business Office 4 FRANK AVENUE		City WEST KINGSTON	State RI		
4. Business Phone No. (401) 792-9799		5. State of Incorporation RHODE ISLAND	6. SIC Code 02892		
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) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MATTHEW O. DAVITT		Vice President Name MATTHEW O. DAVITT			
Street Address 4 FRANK AVENUE		Street Address			
City WEST KINGSTON	State RI	City	State		
Zip 02892		Zip			
Secretary Name MATTHEW O. DAVITT		Treasurer Name MATTHEW O. DAVITT			
Street Address		Street Address			
City	State	City	State		
Zip		Zip			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MATTHEW O. DAVITT		Director Name			
Street Address		Street Address			
City	State	City	State		
Zip		Zip			
Director Name		Director Name			
Street Address		Street Address			
City	State	City	State		
Zip		Zip			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES			
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 in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: March 4, 1999

Check No.: 8141

By: [Signature]

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, and that all statements contained herein are true and correct.

Matthew O. Davitt 3.1.99
Signature of Officer Date

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

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 **1998**
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **54139** 2. Name of Corporation **DAVITT DESIGN BUILD, INC.**

3. Street Address Principal Business Office **4 FRANK AVENUE** City **KINGSTON** State **RI** Zip **02881**
4. Business Phone No. **(401) 295-1438** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0034**

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	Vice President Name
MATTHEW O. DAVITT	MATTHEW O. DAVITT
Street Address	Street Address
4 FRANK AVENUE	
City	City
KINGSTON	
State	State
RI	
Zip	Zip
02881	
Secretary Name	Treasurer Name
MATTHEW O. DAVITT	MATTHEW O. DAVITT
Street Address	Street Address
City	City
State	State
Zip	Zip

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

Director Name	Director Name
MATTHEW O. DAVITT	
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
100 SHS NO PAR VAL		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
60	COMMON	NO PAR

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



File Date: **3-20-98**
Check No.: **5595**
By: **MD**
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, and that all statements contained herein are true and correct.

Signature of Officer **Matthew O. Davitt** Date **3-20-98**
Print or Type Name of Officer **MATTHEW O. DAVITT**
Title of Officer **PRESIDENT**

WAIVER OF NOTICE

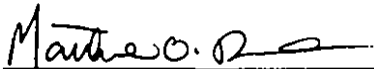
ANNUAL MEETING OF STOCKHOLDERS

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

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

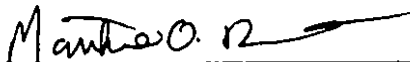
VOTED: To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Board of Directors.

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

VOTED: To adjourn.

ADJOURNED.

A TRUE RECORD, ATTEST.


MATTHEW O. DAVITT, Secretary

WAIVER OF NOTICE

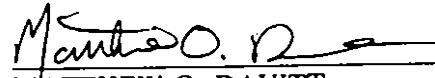
ANNUAL MEETING OF DIRECTORS

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

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

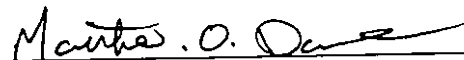
VOTED: To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Officers.

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



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.

54139

2. Name of Corporation

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

3. Street Address Principal Business Office

580 TEN ROD ROAD

City

NORTH KINGSTOWN

State

RI

Zip

02852

4. Business Phone No.

(401) 295-1483

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0034

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

Vice President Name

MATTHEW O. DAVITT

Street Address

580 TEN ROD ROAD

Street Address

State

Zip

City

State

Zip

NORTH KINGSTOWN RI

02852

Secretary Name

MATTHEW O. DAVITT

Treasurer Name

MATTHEW O. DAVITT

Street Address

Street Address

City

State

Zip

City

State

Zip

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

Director Name

MATTHEW O. DAVITT

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

60

COMMON

NO PAR

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



* 5 4 1 3 9 *

File Date:

2/28/97

Check No.:

2721

By:

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, and that all statements contained herein are true and correct.

Matthew O. Davitt

Signature of Officer

Date

MATTHEW O. DAVITT

Print or Type Name of Officer

PRESIDENT

Title of Officer

PROFIT CORPORATION
ANNUAL REPORT

1996



STATE OF RHODE ISLAND AND PROVIDENCE PLANTINGS
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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 54139		2. NAME OF CORPORATION DAVITT WOODWORKS, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 580 TEN ROD ROAD		CITY NORTH KINGSTOWN	STATE RI
4. BUSINESS PHONE NO. (401) 295-1483		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 0034
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND			

GENERAL CONTRACTOR/CARPENTRY

1996

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME MATTHEW O. DAVITT		VICE PRESIDENT NAME MATTHEW O. DAVITT	
STREET ADDRESS 580 TEN ROD ROAD		STREET ADDRESS 580 TEN ROD ROAD	
CITY NORTH KINGSTOWN	STATE RI	CITY NORTH KINGSTOWN	STATE RI
ZIP CODE 02852	ZIP CODE 02852	ZIP CODE 02852	ZIP CODE 02852
SECRETARY NAME MATTHEW O. DAVITT		TREASURER NAME MATTHEW O. DAVITT	
STREET ADDRESS 580 TEN ROD ROAD		STREET ADDRESS 580 TEN ROD ROAD	
CITY NORTH KINGSTOWN	STATE RI	CITY NORTH KINGSTOWN	STATE RI
ZIP CODE 02852	ZIP CODE 02852	ZIP CODE 02852	ZIP CODE 02852

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME MATTHEW O. DAVITT		DIRECTOR NAME MATTHEW O. DAVITT	
STREET ADDRESS 580 TEN ROD ROAD		STREET ADDRESS 580 TEN ROD ROAD	
CITY NORTH KINGSTOWN	STATE RI	CITY NORTH KINGSTOWN	STATE RI
ZIP CODE 02852	ZIP CODE 02852	ZIP CODE 02852	ZIP CODE 02852
DIRECTOR NAME MATTHEW O. DAVITT		DIRECTOR NAME MATTHEW O. DAVITT	
STREET ADDRESS 580 TEN ROD ROAD		STREET ADDRESS 580 TEN ROD ROAD	
CITY NORTH KINGSTOWN	STATE RI	CITY NORTH KINGSTOWN	STATE RI
ZIP CODE 02852	ZIP CODE 02852	ZIP CODE 02852	ZIP CODE 02852

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100 SHS	NO PAR VAL		60	COMMON	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.

Matthew O. Davitt
Signature of Officer

MATTHEW O. DAVITT
Print or Type Name of Officer

File Date:

Check No:

By:

For Secretary of State Use Only

PRESIDENT
Title of Officer

2/29/96
Date

DETACH BOTTOM BEFORE RETURNING

FORM 31-1205

WAIVER OF NOTICE

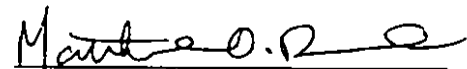
ANNUAL MEETING OF STOCKHOLDERS

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

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.


MATTHEW O. DAVITT, Secretary

WAIVER OF NOTICE

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

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

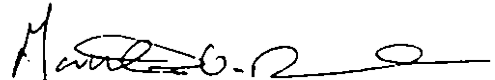
VOTED: To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Officers.

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

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

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID: 0054139

Annual Report for the year: 1995

Name of Corporation:

DAVITT WOODWORKS, INC.

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ [X] Business Corporation (See RIGL Chapter 7-1.1)☐ [] Professional Service Corporation (See RIGL Chapter 7-5.1)

N/A

Brief statement of the character of business conducted in Rhode Island:

General contractor/carpentry

Phone: ()

Address and telephone of the principal office of business entity in
Rhode Island (Provide street address - Not P. O. Box):

580 Ten Rod Road

North Kingstown, RI 02852

Phone: (401) 295-1483

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Matthew O. Davitt	580 Ten Rod Road	North Kingstown, RI	02852
VICE PRESIDENT			
Matthew O. Davitt			
SECRETARY			
Matthew O. Davitt			
TREASURER			
Matthew O. Davitt			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Matthew O. Davitt			
NAME			
NAME			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class/Series	Number of Shares	Class/Series
100	Common	60	Common

Date

3/16, 1995

By:

Matthew O. Davitt

Matthew O. Davitt

PRINT OR TYPE: NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

Paul A. Sollitto

20 Main Street

North Kingstown, RI 02852

FILED

MAR 21 1995

By LC 6557

WAIVER OF NOTICE


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

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.


MATTHEW O. DAVITT, Secretary

WAIVER OF NOTICE

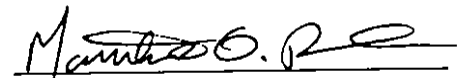
ANNUAL MEETING OF DIRECTORS

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

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

VOTED: 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

OK # 6336
File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan 1 - March 1

Corporate ID: 0054139

Annual Report for the year: 1994

Name of Business Entity:

DAVITT WOODWORKS, INC.

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one):

Federal Taxpayer Identification Number: _____

☒ [X] Business Corporation (See RIGL Chapter 7-1.1)

☐ [] Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office: _____

☐ [] Limited Liability Company (See RIGL 7-16)

N/A

Name, title and mailing address of contact person to whom communications may be directed:

Phone: ()

Matthew O. Davitt, President
580 Ten Rod Road
North Kingstown, RI 02852

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P. O. Box):

580 Ten Rod Road
North Kingstown, RI 02852
Phone: (401) 295-1483

Brief statement of the character of business conducted in Rhode Island:

General contractor/carpentry

Date of Organization: February 16, 1989

Date of Qualification to do business in Rhode Island (if foreign entity):

N/A

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT Matthew O. Davitt	580 Ten Rod Road	North Kingstown, RI	02852
<input type="checkbox"/> VICE PRESIDENT Matthew O. Davitt			
<input type="checkbox"/> SECRETARY Matthew O. Davitt			
<input type="checkbox"/> TREASURER Matthew O. Davitt			

THE NAMES OF THE DIRECTORS ARE:

NAME Matthew O. Davitt

NAME

NAME

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100
CLASS Common
SERIES
PAR VALUE No par value

NUMBER 60
CLASS Common
SERIES
PAR VALUE No par value

Date

March 15, 1994

By: Matthew O. Davitt

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

300-
\$50 9B

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

Corporate ID: 0054139

Annual Report for the year: 1994

Name of Business Entity: DAVITT WOODWORKS, INC.

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one):

Federal Taxpayer Identification Number: [REDACTED]

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

For foreign entity, address and telephone number of principal office:

N/A Name, title and mailing address of contact person to whom communications may be directed:

Phone: ()

Matthew O. Davitt, President
580 Ten Rod Road
North Kingstown, RI 02852

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P. O. Box):

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/carpentry

Date of Organization: February 16, 1989

Date of Qualification to do business in Rhode Island (if foreign entity):
N/A

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT	Matthew O. Davitt 580 Ten Rod Road	North Kingstown, RI	02852
<input checked="" type="checkbox"/> VICE PRESIDENT	Matthew O. Davitt		
<input checked="" type="checkbox"/> SECRETARY	Matthew O. Davitt		
<input checked="" type="checkbox"/> TREASURER	Matthew O. Davitt		

THE NAMES OF THE DIRECTORS ARE:

NAME Matthew O. Davitt
NAME
NAME

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES 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

Date March 15, 1994

By: Matthew O. Davitt

MATTHEW O. DAVITT

PRINT OR TYPE: NAME OF OFFICER SIGNING

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

2090 mne

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.

By Matthew O. Davitt

Matthew O. Davitt, President

WAIVER OF NOTICE

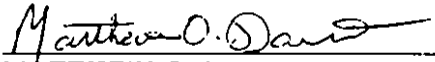
ANNUAL MEETING OF STOCKHOLDERS

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

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.


MATTHEW O. DAVITT, Secretary

WAIVER OF NOTICE

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

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

VOTED: 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

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

MW 1228
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0054139 Annual Report for the year 1992

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: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
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
100	Common

Series

PAID

Par Value
or statement that
shares are without
par value

No Par

MAR 11 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class
60	Common

Series

SECY OF STATE

Par Value
or statement that
shares are without
par value

No Par

Dated 3-12- 19 92

DAVITT WOODWORKS, INC.

(Name of Corporation)

By Matthew O. Davitt

Title MATTHEW O. DAVITT, PRESIDENT

(Report must be signed by an officer)

WAIVER OF NOTICE

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

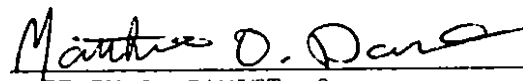
VOTED: To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Board of Directors.

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

VOTED: To adjourn.

ADJOURNED.

A TRUE RECORD, ATTEST.


MATTHEW O. DAVITT, Secretary

WAIVER OF NOTICE

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

Matthew O. Davitt
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, 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 Meeting.

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

VOTED: 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

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0054139 Annual Report for the year 1991

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

SECOND: It is incorporated under the laws 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

4412 Old Post Road, Charlestown, RI 02813

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, 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 of Shares authorized:

No. of Shares	Class
100	Common

Series

PAID

APR 3 1991

Par Value
or statement that
shares are without
par value

No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class
60	Common

Series

SEC'Y. OF STATE

Par Value
or statement that
shares are without
par value

No Par

Dated February 19 91

DAVITT WOODWORKS, INC.
(Name of Corporation)

By Matthew O. Davitt

MATTHEW O. DAVITT

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0054189 Annual Report for the year 1990

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

SECOND: It is incorporated under the laws 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

4412 Old Post Road, Charlestown, RI 02813

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, 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 of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60	Common		No Par

MAR 10 1990

SECY. OF STATE

Dated February 19 90

DAVITT WOODWORKS, INC.
(Name of Corporation)

By Matthew O. Davitt
Matthew O. Davitt

Title PRESIDENT

(Report must be signed by an officer)