

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



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903-1335
BUSINESS CORPORATION

94043

Corp. I.D. # ~~XXXXXXXXXX~~

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

..... All State Boiler Work, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is All State Boiler Work, Inc.

SECOND: The name which it elects to use in Rhode Island is All State Boiler Work, Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island)

THIRD: It is incorporated under the laws of Connecticut.

FOURTH: The date of its incorporation is June 1, 1973 and the period of its duration is 23 years.

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 449 Cooke St., P.O. Box 805, Farmington, CT 06034

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer St. Providence, RI and the name of its proposed registered agent in Rhode Island at that address is CT Corporations Systems

Signature
Pauline Paré, Secretary

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

General Contracting
Subcontracting: Mechanical and HVAC

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SECRETARY OF STATE
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FILED

MAR 12 1997

By 181185

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
.....	Director
.....	Director
.....	Director
.....
Fernance Pare	President	449 Cooke St., Farmington, CT 06032
Peter Pare	Vice President	148 E. Chippens Hill Rd., Burlington, CT 060
Pauline Pare	Secretary	449 Cooke St., Farmington, CT 06032
.....	Treasurer
.....
.....

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	Common	V/A	no par value

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	V/A	no par value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,000,000.

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 100,000.

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 11,000,000.

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode island during such year is \$ 1,800,000.

FIFTEENTH: This application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated March 7, 1997

All State Boiler Work, Inc.
[Exact Corporate Name of corporation Making Application]

By Peter Pare
Peter Pare
Its Vice President
and Pauline Pare
Pauline Pare
Its Secretary

STATE OF Connecticut }
COUNTY OF Hartford } Sec.

AT Farmington in said County on the 7th day
of March, 1997, before me personally appeared Peter Pare
who being by me first duly sworn, declared that
he/she is the Vice President of All State Boiler Work, Inc.,
that he/she signed the foregoing document as such Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Kenneth Olsen
Kenneth Olsen Notary Public
My Commission Expires: Aug. 31, 2001

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ALL STATE BOILER WORK, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on June 1, 1973.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: February 5, 1997

FEB 10 1997

STATE OF CONNECTICUT, COUNTY OF _____, SS. HARTFORD
OFFICE OF THE REGISTER OF DEEDS

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

In Testimony whereof, I have hereunto set my hand,
and affixed the official seal of the State at Hartford,
this 6TH day of September A.D. 1992

Miss S. Pappas
SECRETARY OF THE STATE 16