

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. # 80548

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

GOWRIE, BARDEN & BRETT, 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 Gowrie, Barden & Brett, Inc.

SECOND: The name which it elects to use in Rhode Island is Gowrie, Barden & Brett, Inc.

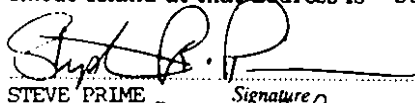
(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Connecticut

FOURTH: The date of its incorporation is July 7, 1988 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 207 Main Street, Hartford, Connecticut 06106

SIXTH: The address of its proposed registered office in Rhode Island is 357 Vaucluse Avenue, Middletown, RI 02842 and the name of its proposed registered agent in Rhode Island at that address is Steve Prime STEPHEN R. PRIME


STEVE PRIME


Signature
STEPHEN R. PRIME

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

To operate an insurance agency

FILED

JUL 18 1994

By  126072

RECEIVED
SECRETARY OF STATE
JUL 18 2 21 PM '94

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Michael J. Brett.....	Director	1649 Asylum Avenue, West Hartford, CT 06117
S. Carter Gowrie.....	Director	16 Kitteridge Hill, Old Saybrook, CT 06475
	Director	
Michael J. Brett.....	President	1649 Asylum Avenue, West Hartford, CT 06117
None.....	Vice President	
S. Carter Gowrie.....	Secretary	16 Kitteridge Hill, Old Saybrook, CT 06475
S. Carter Gowrie.....	Treasurer	16 Kitteridge Hill, Old Saybrook, CT 06475

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>
5000	Common	N/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>
1000	Common	N/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 \$150,000.

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 5,000

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 1,300,000

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 \$ 60,000

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 May 31, 1994

GOWRIE, BARDEN & BRETT, INC.
[Exact Corporate Name of Corporation Making Application]

By Michael J. Brett
MICHAEL J. BRETT
Its XXXXXXXX President
and S. Carter Gowrie
S. CARTER GOWRIE
Its XXXXXXXX Secretary

STATE OF CONNECTICUT

COUNTY OF HARTFORD

} Sc.

At Hartford, Ct. in said County on the 31st day
of May 1994, before me personally appeared Michael
J. Brett, who being by me first duly sworn, declared that
he is the President of Gowrie, Barden & Brett, Inc.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Patricia L. Gorate
Notary Public

Comm. expires March 1999

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

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

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 11th day of July A.D. 1994

Pauline R. Kelly
SECRETARY OF THE STATE man