

Filing and License Fee: \$310.00 minimum

ID Number: 140349



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign 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:

1. The name of the corporation is National Resource Management, Inc.

2. It is incorporated under the laws of Massachusetts

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is 12/31/92 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

61 Dale ST, Medfield MA 02052

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd

(Street Address, not P.O. Box)

Warwick

RI 02888

(City/Town)

(Zip Code)

that address is

Para Search

(Name of Agent)

7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:

Manufacturer, Seller + installer of Energy Conservation Controls.

FILED

8. The names and respective addresses of the directors and officers are:

MAY 21 2004

	Name	Address
Director	Emre Schweighaffer	61 Dale ST, Medfield MA 02052
Director	Janelle Schweighaffer	61 Dale ST, Medfield MA 02052
President	Emre Schweighaffer	61 Dale ST, Medfield MA 02052
Vice President	of Installations - Augustine P. Manti	99 Tower ST, Fall River MA 02724
Treasurer	Janelle Schweighaffer	61 Dale ST, Medfield MA 02052
Secretary	Emre Schweighaffer	61 Dale ST, Medfield MA 02052

9. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
200,000	Common		No Par

10. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100	Common		No Par

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 200,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 3,200,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 150,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 4.6 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 5-10-04

National Resource Management, Inc.  
Print Exact Name of Corporation Making Application

By [Signature]  
☒ President or ☐ Vice President (check one)

By [Signature] <sup>AND</sup>  
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF MASS  
COUNTY OF Dorset

In Norwood Center, Sovereign, on this 10th day of May, 2004, before me personally appeared Emre J. Schveighofer who, being duly sworn, declared that he/she is the authorized agent of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

[Signature]  
Notary Public  
My Commission Expires: August 29, 2008

Nadidah Coveney  
Notary Public  
My Commission Expires: August 29, 2008

416326

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF ORGANIZATION

GENERAL LAWS, CHAPTER 156B, SECTION 12

1997 DEC 31 PM 3:36

REGISTRATION DIVISION

I hereby certify that, upon an examination of these articles of organization, duly submitted to me, it appears that the provisions of the General Laws relative to the organization of corporations have been complied with, and I hereby approve said articles; and the filing fee in the amount of \$ 200 - having been paid, and articles are deemed to have been filed with me this

day of

DECEMBER

31ST 1992

Effective date

*Michael Joseph Connolly*  
MICHAEL J. CONNOLLY  
Secretary of State

A TRUE COPY ATTEST  
*William Francis Galvin*  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH  
DATE 5/7/94 CLERK *me*

FILING FEE: 1/10 of 1% of the total amount of the authorized capital stock, but not less than \$200.00. For the purpose of filing, shares of stock with a par value less than one dollar or no par stock shall be deemed to have a par value of one dollar per share.

PHOTOCOPY OF ARTICLES OF ORGANIZATION TO BE SENT

Emre J. Schveighoffer

12 Partridge Road

Medfield, MA 02052

Telephone 508-259-7012