

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

East Greenwich Winair Co.
EAST GREENWICH WINAIR CO.

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 EAST GREENWICH WINAIR CO.
EAST GREENWICH WINAIR CO.

SECOND: The name which it elects to use in Rhode Island is

EAST GREENWICH WINAIR CO.

(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 DELAWARE

FOURTH: The date of its incorporation is 2-16-89 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 1013 CENTRE RD. WILMINGTON, CT. 19805

SIXTH: The address of its proposed registered office in Rhode Island is 2010 Hospital Trust Tower, Providence, D2903 and the name of its proposed registered agent in Rhode Island at that address is Denise Aiken-Slandria

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are WHOLESALE HEATING + COOLING PRODUCTS

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May 18 11:51 AM '89

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Brian H. Belade	Director	61 Providence Ave Shelton, CT 06484
Calvin Groul	Director	508 West Lake Ave Guilford, CT 06437
Edward D'Amico	Director	138 Montowese Ave Branford, CT 06405
Stan Roznicer	Director	133 Balmoral Dr. Kettering OH 45429
Gerala Padulla	Director	7310 Whitehall Dr Dayton OH 45409
Calvin Groul	President	508 West Lake Ave Guilford, CT 06437
Brian Belade	Vice President	61 Providence Ave, Shelton, CT 06484
Paul Pelletier	Secretary	266 Knight St Providence R.I. 02909
Edward D'Amico	Treasurer	138 Montowese St Branford, CT 06405
Robert Ide	Asst Sec	55 Leatherman Trail Hamden, CT 06518

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>
1,000	COMMON		1.00

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>
500	COMMON		1.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 225,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 100,000

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 \$ 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.

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Dated....., 19.....

[Exact Corporate Name of Corporation Making Application]

By Brian Belade
Its President
and Robert M. De
Its ASST Secretary

STATE OF Rhode Island }
COUNTY OF Ken } Sc.

At Warwick in said County on the 4th day
of May 1989, before me personally appeared
Brian Belade, who being by me first duly sworn, declared that
he is the President of East Greenwich Winery,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

[Signature]
Notary Public

(NOTARIAL SEAL)

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State of Delaware



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF EAST GREENWICH WINAIR CO. FILED IN THIS OFFICE ON THE SIXTH DAY OF MARCH, A.D. 1989, AT 9 O'CLOCK A.M.

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 12179979

DATE: 05/15/1989