\_Filing,Fee: \$150.00

License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 11854



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
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 isJ.R. Contracting & Environmental Consulting, Inc.
	It is incorporated under the laws of <u>State of New Jersey</u>
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 we qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with the application:  Wayne Remediation Services, Inc.
4.	The date of its incorporation is 10/17/90 and the period of its duration is indefinite
	The address of its principal office in the state or country under the laws of which it is incorporated is 1141 Route 23 Wayne, NJ 07470
6.	The address of its proposed registered office in Rhode Island is 110 Westminster Street, Suite 900
	(Street Address, not P.O. Box)
	Providence RI 02903 and the name of its proposed registered agent in Rhode Island a (City/Town) (Zip Code)
	that address is <u>Corporations Service Company</u>
	(Name of Agent)
7.	The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  asbestos-removal & demolition
	FILED
8.	The names and respective addresses of the directors and officers are:
	Name Address By 240010
	Director
	Director
	President Jadranko Bijelonic 186 French Hill Ray, Wayne, NJ 07470
	Vice President
	Treasurer 375 31VIS 30 100 addo
	Secretary Novally Based and Secretary Novally Based and Secretary

#### CERTIFICATE OF INCORPORATION

FILED

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J.R. CONTRACTING & ENVIRONMENTAL CONSULTING, INC.

OCT 17 1990

To:

The Secretary of State

State of New Jersey

JOAN HABERLE Secretary of State

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The undersigned, of the age of eighteen years or over, for the purpose of forming a corporation pursuant to the provisions of Title 14A, Corporations, General, of the New Jersey Statutes, does hereby execute the following Certificate of Incorporation:

FIRST: The name of the corporation is

J.R. CONTRACTING & ENVIRONMENTAL CONSULTING. INC.

SECOND: The purposes for which this corporation is organized are:

To engage in any activity within the purposes for which corporations may be organized under the "New Jersey Business Corporation Act," N.J.S. 14A:1-1 et\_seq.

In addition to the powers conferred upon shareholders, directors, and officers of corporations under the "New Jersey Business Corporation Act," N.J.S. 14A:I-l et seq., the shareholders and directors of the corporation shall have the following additional express power:

- (1) The shareholders shall have the express power to remove any director of the corporation at any annual or special meeting or other time, either with or without cause, by the vote of a majority of a quorum of shareholders present at such time or meeting.
- (2) The directors shall have the express power to remove any officer of the corporation at any annual or special meeting or other time, either with or without cause, by the vote of a majority of a quorum of directors present at such time or meeting.

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- (3) Except to the extent prohibited by law, no director or officer of the corporation shall be personally liable to the corporation or its shareholders for damages for breach of any duty owed to the corporation or its shareholders, provided that a director or officer shall not be relieved from liability for any breach of duty based upon an act or omission (a) in breach of such person's duty of loyalty to the corporation or its shareholders, (b) not in good faith or involving a knowing violation of law or (c) resulting in receipt by such person of an improper personal benefit.
- (4) To the extent permitted by law, the corporation shall defend, indemnify and hold its officers and directors harmless for all acts and omissions in the performance of their duties for the corporation, provided that such acts or omissions are made in good faith and do not involve a knowing violation of the law nor result in an improper personal benefit to the officers or directors.

THIRD: The aggregate number of shares which the corporation shall have the authority to issue is

1,000 Shares Without Nominal or Par Value

FOURTH: The name and address of the corporation's initial Registered Agent -therein is

Frank Ferrante, Esq.

415 Clifton Avenue Clifton, New Jersey 07011

FIFTH: The number of directors constituting the initial Board of Directors shall be one and the names and addresses of the directors are as follows:

Jadranko Bijelonic

186 French HIII Road Wayne, New Jersey 07470 SIXTH: The name and address of the Incorporator is as follows:

Patricia M. Crowe

86 Smith Street P.O. Box 618 Perth Amboy, New Jersey 08862

The powers of the Incorporator are to terminate upon filing of the Certificate of Incorporation.

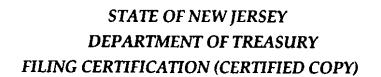
IN WITNESS WHEREOF, the undersigned, the Incorporator of the abovenamed Corporation, has hereunto signed this Certificate of Incorporation.

Dated: <u>October 17, 1990</u>

Patricia M. Crowe

Filed By:
Karkus Press/Office Supplies, Inc.
86 Smith Street - P.O. Box 618
Perth Amboy, New Jersey 08862

Filed For:
Frank Ferrante, Esq.
415 Clifton Avenue
Clifton, New Jersey 07011



## J.R. CONTRACTING & ENVIRONMENTAL CONSULTING, INC.

I, the Treasurer of the State of New Jersey, do hereby certify, that the above named business did file and record in this department the below listed document(s) and that the foregoing is a true copy of the Certificate Of Incorporation as the same is taken from and compared with the original(s) filed in this office on the date set forth on each instrument and now remaining on file and of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 3rd day of January, 2000



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Roland M Machold Treasurer