

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

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

MELROSE ENTERPRISES, LTD.

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 MELROSE ENTERPRISES, LTD.

SECOND: The name which it elects to use in Rhode Island is
MELROSE ENTERPRISES, LTD. OF DELAWARE

(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 5/11/81 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 11th Floor Rodney Square North, 11th and
Market Streets, Wilmington, DE 19801.

SIXTH: The address of its proposed registered office in Rhode Island is 101 Dyer
Street, Suite 3-A,
Providence, RI 02903 and the name of its proposed registered agent in
Rhode Island at that address is H. Eliot Rice

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

Exterior restoration, pointing, caulking, waterproofing,
concrete repairs.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Michael F. Bianchini	Director	111 Bridge Lane, Lower Gwynedd, PA 19002
Rick Bianchini	Director	1513 Friends Lane, Maple Glen, PA 19002
Dean M. Bianchini	Director	1705 Chippewa Ridge, Ambler, PA 19002

Michael F. Bianchini	CHIEF EXEC. OFF. President	111 Bridge Lane, Lower Gwynedd, PA 19002
Rick Bianchini	Vice President	1513 Friends Lane, Maple Glen, PA 19002
Dean M. Bianchini	Secretary	1705 Chippewa Ridge, Ambler, PA 19002
Dean M. Bianchini	Treasurer	1705 Chippewa Ridge, Ambler, PA 19002

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>
7,000	Preferred	- -	\$1.00 par value
3,000	Common	- -	\$1.00 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>
	Preferred	- -	\$1.00 par value
501	Common	- -	\$1.00 par value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ - 0 - *ASD*

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

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ - 0 - *ASD*

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 \$ - 0 - *ASD*

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 February 22, 19 90

MELROSE ENTERPRISES, LTD.

[Exact Corporate Name of Corporation Making Application]

By *[Signature]*
Its President
and *[Signature]*
Its Secretary

STATE OF PENNSYLVANIA }
COUNTY OF MONTGOMERY } Sc.

At MONTGOMERYVILLE, in said County on the 22nd day
of February 19 90, before me personally appeared Rick
Bianchini, who being by me first duly sworn, declared that
he is the President of MELROSE ENTERPRISES, LTD.,
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)

NOTARIAL SEAL
JENNIFER A. LOUGHLIN, Notary Public
City of Philadelphia, Philadelphia County
My Commission Expires May 25, 1990

✓ 600861

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

MAY 31 9 17 AM '90

Rec'd & Filed

MAY 31 1990

106 4/672

MAY 31 9 06 AM '90

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SECRETARY OF STATE
CORPORATIONS DIV.

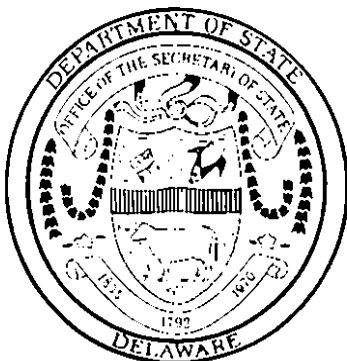


State of DELAWARE



Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Incorporation
filed in this office on May 11, 1981



Michael Harkins
Michael Harkins, Secretary of State

BY: *M. Magnusen*

DATE: February 20, 1990