

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

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

OEM SUPPLY, 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 OEM SUPPLY, INC.

SECOND: The name which it elects to use in Rhode Island is OEM SUPPLY, 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 Massachusetts

FOURTH: The date of its incorporation is March 8, 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 James Reynolds Rd., Swansea, Mass. 02777

SIXTH: The address of its proposed registered office in Rhode Island is 376-378 Broadway, Providence, RI 02909 and the name of its proposed registered agent in Rhode Island at that address is Leonard Accardo, Jr.

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

Buying and selling electrical parts and supplies at wholesale, and at retail if such purpose becomes appropriate in the conduct of the business.

Additionally, to acquire, purchase, exchange, build, construct, lease, and to hold, own, maintain, manage, improve, develop and operate, and to sell, transfer, convey, lease, mortgage, exchange or otherwise dispose of, or deal in or with, real property and/or personal property wherever located or situated, and any and all rights, interest or privileges therein; and

To carry on any business permitted by the laws of the State of Rhode Island to a corporation organized under Chapter 7-1.1 thereof.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	
	Director	
	Director	
Dale Souza	President	193 Winter St., Fall River, Mass.
	Vice President	
Donna L. Souza	Secretary	193 Winter St., Fall River, Mass.
Dale Souza	Treasurer	193 Winter St., Fall River, Mass.

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>
15,000	Common		Without 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>
100	Common		Without Par Value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 250,000

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 \$ 1,000,000

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 \$ 500,000

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 March 24, 19 88

OEM SUPPLY, INC.

[Exact Corporate Name of Corporation Making Application]

By *Dale Souza*
Its President
and *Dennis Souza*
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said County on the 24th day
of March 19 88, before me personally appeared Dale Souza and
Dennis Souza, who being by me first duly sworn, declared that
they are the President and Secretary of OEM SUPPLY, INC.,
that he signed the foregoing document as such President and Secretary of the
corporation, and that the statements therein contained are true.

Ruth A. Fenton

Notary Public

RUTH A. FENTON, Notary Public
State of Rhode Island and Providence
Riv. Counties Commission Expires June 30, 1991

(NOTARIAL SEAL)

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CHEK 110.00
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copy obtained 7/8/85

The Commonwealth of Massachusetts

SECRETARY OF STATE
CORPORATION DIVISION

OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE

MICHAEL J. CONNOLLY, Secretary

ONE ASHBURTON PLACE, BOSTON, MASSACHUSETTS 02108

1988 MAR -8 AM 10:43
CORPORATION DIVISION

ARTICLES OF ORGANIZATION

(Under G.L. Ch. 156B)

ARTICLE I

The name of the corporation is:

OEM SUPPLY, INC.

ARTICLE II

The purpose of the corporation is to engage in the following business activities:

buying and selling electrical parts and supplies at wholesale, and at retail if such purpose becomes appropriate in the conduct of the business.

Additionally, to acquire, purchase, exchange, build, construct, lease, and to hold, own, maintain, manage, improve, develop and operate, and to sell, transfer, convey, lease, mortgage, exchange or otherwise dispose of, or deal in or with, real property and/or personal property wherever located or situated, and any and all rights, interest or privileges therein: and

To carry on any business permitted by the laws of the Commonwealth of Massachusetts to a corporation organized under Chapter 156B thereof

Examiner

Name
Approved

- C
- P
- M
- R.A.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left hand margin of at least 1 inch. Additions to more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly indicated.

P.C.

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF ORGANIZATION
GENERAL LAWS, CHAPTER 156B, SECTION 12

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 \$ _____ having been paid, said articles are deemed to have been filed with me this _____ day of _____ 19____

Effective date

MICHAEL J. CONNOLLY
Secretary of State

FILING FEE: 1/20 of 1% of the total amount of the authorized capital stock with par value, and one cent a share for all authorized shares without par value, but not less than \$150 General Laws, Chapter 156B. Shares of stock with a par value less than one dollar shall be deemed to have par value of one dollar per share.

PHOTOCOPY OF ARTICLES OF ORGANIZATION TO BE SENT

William F. Patten, Esq.

405 Pleasant St., - P.O. Box 775

Fall River, Massachusetts, 02722

Telephone: 617 679-3188