

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number:

107084

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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

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

1 The name of the corporation is RECO Constructors, Incorporated *Coil*

2 It is incorporated under the laws of Virginia

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:

N/A

(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:

N/A

4 The date of its incorporation is 5-22-64 and the period of its duration is continuous

5 The address of its principal office in the state or country under the laws of which it is incorporated is 710 Hospital Street, Richmond, VA 23219

6 The address of its proposed registered office in Rhode Island is 10 Weybosset Street (Street)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code)

that address is CT Corporation System

7 The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Specialty Contractor - erector steel tanks

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

Name	Address
Director <u>Robert C. Courain Jr.</u>	<u>9 Deer Run Rd., Manakin-Sabot, VA 23103</u>
President <u>Jerry L. Dawson</u>	<u>2 Broad Run Rd., Manakin-Sabot, VA 23103</u>
Vice President <u>Leslie W. Dixon</u>	<u>6802 Deer Ticket Dr., Midlothian, VA 23112</u>
Secretary <u>Leslie W. Dixon</u>	<u>6802 Deer Ticket Dr., Midlothian, VA 23112</u>
Treasurer _____	_____

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000	Common	-	\$ 100.00

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000	Common	-	\$ 100.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 317,128.00 - net book value

(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 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 \$ 8,534,000.00

(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 \$ 733,000.00

(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 9 % [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

Dated 5/10, 1999

RECO Constructors, Inc.
(Exact Corporate Name of Corporation Making Application)

FILED
JUN 21 1999

By Jerry [Signature]
 President or Vice President (check one)
AND
By Leslie W Dixon
 Secretary or Assistant Secretary (check one)

By [Signature] 225492

STATE OF Virginia
COUNTY OF Richmond
City

In Richmond, on this 10 day of May, 1999, personally appeared before me Leslie W. Dixon, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate

[Signature]
Notary Public My Commission Expires August 31, 2002
My Commission Expires: _____

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

the foregoing is a true copy of all documents constituting the charter of RECO CONSTRUCTORS, INC..

Nothing more is hereby certified.

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SECRETARY OF STATE
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Signed and Sealed at Richmond
on this Date: May 18, 1999

Joel H. Beck

Clerk of the Commission