

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

ID Number: 04-2617617

119485



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)

JUL 23 2001  
CORPORATIONS DIVISION

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 is Massachusetts Restaurant Equipment Service Inc.

2 It is incorporated under the laws of Massachusetts

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 will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4 The date of its incorporation is 6/24/77 and the period of its duration is open Perpetual

5 The address of its principal office in the state or country under the laws of which it is incorporated is 34 South St Somerville Mass. 02143

6 The address of its proposed registered office in Rhode Island is 10 Uxbridge St Providence RI 02903 (Street Address, not P.O. Box)

and the name of its proposed registered agent in Rhode Island at that address is Ct Corporate Systems Inc. (Name of Agent)

7 The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: sale and repair of restaurant and all other kitchen equipment

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

JUL 19 2001  
Office  
Address

	Name	Address
Director	<u>Sam Moy</u>	<u>305 Ministerial Drive Concord MA</u>
Director	<u>Evadne Moy</u>	<u>305 Ministerial Drive Concord MA</u>
President	<u>Sam Moy</u>	<u>305 Ministerial Drive Concord MA</u>
Vice President		
Treasurer	<u>Sam Moy</u>	<u>305 Ministerial Drive Cocrd MA</u>
Secretary	<u>Evadne Moy</u>	<u>305 Ministerial Drive Concord MA</u>

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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1000	common		shares are without par value

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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1000	common		shares are without par value

11 (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 584,000.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 15,000.

(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, is 3 % [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 \$ 4,500,000.

(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 \$ 500,000.

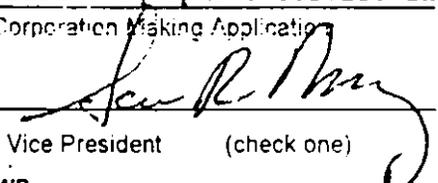
(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 11 % [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.

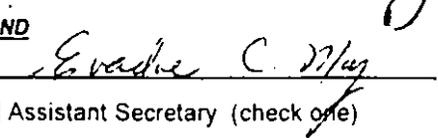
Date: 6/12/01

Massachusetts Restaurant Equipment Service Inc.

Print Exact Name of Corporation Making Application

By Sam Moy 

President or  Vice President (check one)

By Evadne C. Moy 

Secretary or  Assistant Secretary (check one)

STATE OF Massachusetts  
COUNTY OF Suffolk

In Somerville, on this 12 day of June, 2001, personally appeared before me Sam Moy who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Jack Will  
Notary Public  
My Commission Expires: 11/29/07

# The Commonwealth of Massachusetts

**PAUL GUZZI**

*Secretary of the Commonwealth*  
ONE ASHBURTON PLACE, BOSTON, MASS. 02108

## ARTICLES OF ORGANIZATION

(Under G.L. Ch. 156B)

Incorporators

NAME

POST OFFICE ADDRESS

*Include given name in full in case of natural persons; in case of a corporation, give state of incorporation.*

Sam Moy

305 Ministerial Drive  
Concord, Massachusetts 01742

The above-named incorporator(s) do hereby associate (themselves) with the intention of forming a corporation under the provisions of General Laws, Chapter 156B and hereby state(s):

1. The name by which the corporation shall be known is:

MASSACHUSETTS RESTAURANT EQUIPMENT SERVICE , INC. ✓

2. The purposes for which the corporation is formed are as follows: Any legal and lawful purpose pursuant to Chapter 156B of the Commonwealth of Massachusetts;

To repair, rebuild, maintain, and install commercial food service equipment;

To buy, own, sell or lease real estate necessary for carrying out the objectives and business of the corporation, and doing all other things or acts necessary or incident thereto.

**NOTE:** If provisions for which the space provided under Articles 2, 4, 5 and 6 is not sufficient, additions should be set out on continuation sheets to be numbered 2A, 2B, etc. Indicate under each Article where the provision is set out. Continuation sheets shall be on 5 1/2" x 11" paper and must have a left-hand margin 1 inch wide for binding. Only one side should be used.

*De  
off*

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THE COMMONWEALTH OF MASSACHUSETTS

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JUN 24 1977

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

CORPORATION DIVISION  
SECRETARY'S OFFICE

I hereby certify that, upon an examination of the within-written 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 \$125<sup>00</sup> having been paid, said articles are deemed to have been filed with me this

June 24<sup>th</sup> 1977 day of  
*Paul Guzzi*

Effective date

PAUL GUZZI

Secretary of the Commonwealth

A TRUE COPY ATTEST  
*William Francis Galvin*  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH  
DATE 6/6/01 CLERK *A. K.*

TO BE FILLED IN BY CORPORATION  
PHOTO COPY OF AMENDMENT TO BE SENT

TO:  
Alan S. Steinberg, Esquire  
4 Ivy Lane  
Natick, Massachusetts 01760  
Telephone 235-6711

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 \$125. General Laws, Chapter 156B. Shares of stock with a par value of less than one dollar shall be deemed to have par value of one dollar per share.

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