

Filing and License Fee: \$310.00 minimum

ID Number: 164588



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 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 Waterline Industries Corp.
- 2 It is incorporated under the laws of New Hampshire
- 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 12/16/1987 and the period of its duration is 19 years perpetual
- 5 The address of its principal office in the state or country under the laws of which it is incorporated is _____
145 Batchelder Road, Seabrook, NH 03874
- 6 The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is CI Corp
(Name of Agent)
- 7 The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
General Construction
8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>Ralph W. Dumke, President</u>	<u>7 Heather Drive, Rye, NH</u>
Director	<u>Michael Girard, Vice President</u>	<u>154 High Street, Stratham, NH</u>
Director	<u>Alexa Gilmore McLaughlin, Corporate Secretary</u>	<u>252 Exeter Road, Hampton, NH</u>
Director	<u>Maria Dumke, Treasurer</u>	<u>7 Heather Drive, Rye, NH</u>

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JUN 08 2007
By [Signature] 128068

- (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated)

	<u>Name</u>	<u>Address</u>
President	Ralph W. Dumke	7 Heather Drive, Rye, NH
Vice President	Michael Girard	152 High Street, Stratham, NH
Treasurer	Maria Dumke	7 Heather Drive, Rye, NH
Secretary	Alicia Gilmore McLaughlin	252 Exeter Road, Hampton, NH

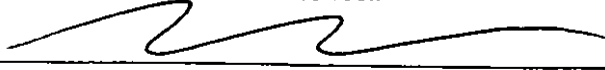
- 9 The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
4,000,000	Common		No Par
2,596,500	Common		No Par

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0. Contracted work only - all non-owned
- (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, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 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 100 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
- 12 This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing June 7th 2007 June 8, 2007

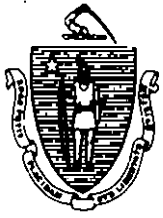
Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 4/9/07 2/28/07


Signature of Authorized Officer of the Corporation

Ralph W. Dumke, President

Type or Print Name of Authorized Officer



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

February 13, 2007

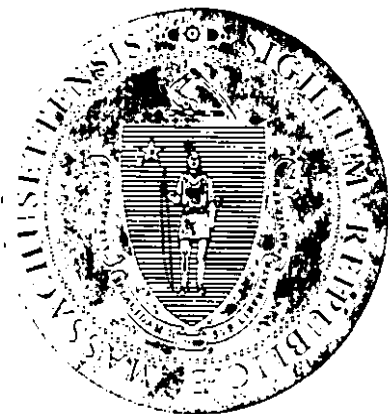
To Whom It May Concern:

I hereby certify that the records of this office show that

WATERLINE INDUSTRIES CORPORATION

a corporation organized under the laws of **New Hampshire** on **December 16, 1987** was qualified to do business in this Commonwealth on **January 12, 1988** under the provisions of the General Laws, and I further certify that said corporation is still qualified to do business in this Commonwealth.

I also certify that said corporation is not delinquent in the filing of any annual reports required to date.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth