

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

ID Number: 122 890



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)

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 Mueller Services, Inc. *dk*

2. It is incorporated under the laws of New York

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 December 2, 1998 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 2350 N. Forest, Suite 5A, Amherst, New York 14068

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

(Street Address, not P.O. Box)

Providence RI 02903
(City/Town) (Zip Code)

and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

(Name of Agent)

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

Insurance Inspections

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

	<u>Name</u>	<u>Address</u>
Director	<u>Thomas R. Noe</u>	<u>39 Grosvenor Road, Buffalo, NY 14223</u>
Director	<u>Daniel A. Noe</u>	<u>151 Darwin Drive, Amherst, NY 14226</u>
Director	<u>John F. Noe</u>	<u>46 Oakgrove Drive, Amherst, NY 14221</u>
President	<u>Thomas R. Noe</u>	<u>39 Grosvenor Road, Buffalo, NY 14223</u>
Vice President	<u>Daniel A. Noe</u>	<u>151 Darwin Drive, Amherst, NY 14226</u>
Treasurer	<u>John F. Noe</u>	<u>46 Oakgrove Drive, Amherst, NY 14221</u>
Secretary	<u>John F. Noe</u>	<u>46 Oakgrove Drive, Amherst, NY 14221</u>

FILED

FEB 12 2000
By 281135

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
200	Common		No 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
150	Common		No 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 \$ 75,000.00.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00.
- (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].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 5,000,000.00.
- (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 \$ 60,000.00.
- (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 is 1.2 % [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: January 8, 2002

Mueller Services, Inc.
Print Exact Name of Corporation Making Application

By [Signature]
☒ President or ☐ Vice President (check one)

AND

By [Signature]
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF NEW YORK
COUNTY OF ERIE

In Buffalo, NY, on this 8th day of January, 2002, personally appeared before me Thomas R. Noe and John F. Noe who, being by me first duly sworn, declared that he/she is the President and Secretary, respectively 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.

George A. Bersani
Notary Public, State of New York
Qualified in Erie County
My Commission Expires March 30, 2002

George A. Bersani
Notary Public
My Commission Expires: March 30, 2002

f 981202000 633

CERTIFICATE OF INCORPORATION

OF

MUELLER SERVICES, INC.

Pursuant to Section 402 of the Business Corporation Law

I, the undersigned, a natural person of at least 18 years of age, for the purpose of forming a corporation under Section 402 of the Business Corporation Law of the State of New York hereby certify:

FIRST: The name of the corporation is:

MUELLER SERVICES, INC.

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under Article IV of the Business Corporation Law, except that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

THIRD: The office of the corporation is to be located in the County of ERIE State of New York.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is TWO HUNDRED, each of which shall be common stock with no par value.

FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

C/O THE CORPORATION
789 COLVIN AVENUE
KENMORE, NY 14217

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **JAN 16 2002**



Special Deputy Secretary of State

DOS-1266 (7/00)

obtained.

THIRD: The office of the corporation is to be located in the County of **ERIE** State of New York.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is **TWO HUNDRED**, each of which shall be common stock with no par value.

FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

C/O THE CORPORATION
789 COLVIN AVENUE
KENMORE, NY 14217