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

## APPLICATION FOR CERTIFICATE OF AUTHORITY OF

Poyant Signs, 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 Poyant Signs, Inc.

SECOND: The name which it elects to use in Rhode Island is Poyant Signs, 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 1957 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 2812 Acushnet Avenue, New Bedford, MA 02745

Sixth: The address of its proposed registered office in Rhode Island is 190 Commerce Drive, Warwick, RI 02886 and the name of its proposed registered agent in Rhode Island at that address is William F. Paquin, Esq.

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

Manufacture, sales, installation and service of signs of all types, and any other lawful business for which corporations may be formed in the State of Rhode Island.

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

Name	Office	Address		
Leonard M. Poyant	Director	2676 Acushnet Ave, New Bedford, MA		
Hector J. Richard	Director	2800 Acushnet Ave, New Bedford, MA		
Frank P. Adamowski	Director	7 Quiet Hollow, Plymouth, MA		
Gloria M. Richard		2800 Acushnet Ave, New Bedford, MA		
Leonard M. Poyant	President	2676 Acushnet Ave, New Bedford, MA		
Hector J. Richard	Vice Preside	ent2800 Acushnet Ave, New Bedford, MA		
Frank P. Adamowski Gioria M. Richard Leonard M. Poyant	Clerk Recretary Asst. Clerk Treasurer	7 Quiet Hollow, Plymouth, MA 2800 Acushnet Ave, New Bedford, MA 2676 Acushnet Ave, New Bedford, MA		

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
2100	common		None
8400	preferred		\$47.62

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:

Par Value per Share

Number of Shares	Class	Series	or Statement that Shares are without Par Value
2100	common		None
8400	preferred		\$47.62

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 7318.00

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 650.000.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ none......

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ \_1,700,000.00

FIFTEENTH: 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 \$ 30,000.00

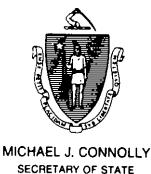
SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated August 24 ....., 19 90 Poyant Signs, Inc. [Exact Corporate Name of Corporation Making Application] STATE OF Massachusetts Sc. COUNTY OF Bristol At New Bedford in said County on the 24th of19 90, before me personally appeared Leonard Poyant , who being by me first duly sworn, declared that President Of Poyant Signs, Inc. he is the that he signed the foregoing document as such President of the corporation, and that the statements therein contained are true. (NOTARIAL SEAL)

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Rec'd & Filed JAN 1 7 1991

THE PROPERTY OF SECRETARIAN SE



## The Commonwealth of Massachusetts Office of the Secretary of State State House, Boston 02133

December 4, 1990

## TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office Poyant Signs, Inc.

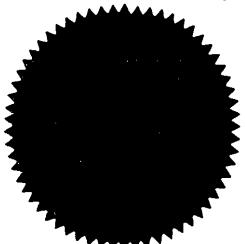
is a domestic corporation organized on December 16, 1957 under the General Laws of the Commonwealth of Massachusetts.

I further certify that no proceedings are presently pending under Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that no articles of dissolution have been filed by said corporation; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and that so far as appears of record said corporation has legal existence and is in good standing with this office.

IN TESTIMONY of which, I have hereunto

affixed the Great Seal of the Commonwealth on the date first above written.

Secretary of State



<sup>\*</sup> This certificate is not a tax clearance. Certificates certifying all formulations due and payable by the corporation have been paid or provided for, are issued by the Department of Revenue.