

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-11-124)

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.

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 President	2800 Acushnet Ave, New Bedford, MA
Frank P. Adamowski	Clerk	7 Quiet Hollow, Plymouth, MA
Gloria M. Richard	Secretary	2800 Acushnet Ave, New Bedford, MA
Leonard M. Poyant	Treasurer	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	Par Value per Share 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:

Number of Shares	Class	Series	Par Value per Share 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]

By *Leonard M. Poyant*
Its President
and *Gloria Richard* Assistant Clerk
Its Secretary
Asst. Clerk

STATE OF Massachusetts }
COUNTY OF Bristol } Sc.

At New Bedford in said County on the 24th day
of August 19 90, before me personally appeared Leonard
Poyant, who being by me first duly sworn, declared that
he is the President of Poyant Signs, Inc.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

[Signature]
Notary Public
EXP. 1006-1996

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
CORRESPONDENCE

JAN 17 10 51 AM '91

1ML 52905

Rec'd & Filed JAN 17 1891

63093



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

MICHAEL J. CONNOLLY
SECRETARY OF STATE

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.



Michael J. Connolly

Secretary of State

* This certificate is not a tax clearance. Certificates certifying all
Form C: taxes due and payable by the corporation have been paid or provided for, are
issued by the Department of Revenue.