

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903-1335
BUSINESS CORPORATION

95096

Corp. I.D. #

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

CHAS. H. SELLS, 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 CHAS. H. SELLS, INC.

SECOND: The name which it elects to use in Rhode Island is CHAS. H. SELLS, 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 New York

FOURTH: The date of its incorporation is January 2, 1928 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 550 Bedford Road, Bedford Hills, New York 10507

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R.I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C.T. Corporation System


Signature

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

16 MAY 6 07 AM
REVISOR
CBA/COB

FILED
MAY 23 1997
By 185231

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	
	Director	
All officers listed below	Director	
Paul R. Schopfer	President	16 Cushing Green South, Pawling, NY 12564
Thomas Novellino	Vice President	265 N. Woodstock Rd., Southbridge, MA 01550
Mose D. Buonocore	Secretary	24 Willow St., W. Harrison, NY 10604
Susan K. Fasnacht	Treasurer	98 Sarles Lane, Pleasantville, NY 10570
Steven W. Smith	Vice President	18 Four Winds Dr., Poughkeepsie, NY 12603

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	Common	-	\$ 10.00

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
4400	Common	-	\$ 10.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 5,500,000.00

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

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 13,500,000.00

FOURTEENTH: 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 \$ 75,000.00

FIFTEENTH: 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 May 14th, 1997

CHAS. H. SELLS, INC.

[Exact Corporate Name of corporation Making Application]

By [Signature] President
and Mosi Brown Secretary
Its Secretary

STATE OF New York

COUNTY OF Westchester } Sc.

AT Bedford Hills, New York in said County on the 14th day

of May 1, 1997, before me personally appeared Paul R Schopfer, who being by me first duly sworn, declared that he/she is the President of Chas H. Sells Inc, that he/she signed the foregoing document as such officer of the corporation, and that the statements therein contained are true.

NAOMI ISAACS
Notary Public, State of New York
No. 4869582
Qualified in Westchester County
Commission Expires Oct. 6, 1998

[Signature]
Notary Public

(NOTARIAL SEAL)

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 **MAY 09 1997**



A handwritten signature in black ink, appearing to read "J. Blum", followed by a horizontal line extending to the right.

Special Deputy Secretary of State

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OCT 15 11 00 AM '90

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED OCT 18 1990
TAX \$ 2
BY: ~~SAH~~
Westchester

CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
CHAS. H. SELLS, INC.
UNDER SECTION 805 OF THE BCL

BILLED

RECEIVED
OCT 11 3 00 PM '90

FILED BY:
LUNDY AND ROSSI
DANBURY-BREWSTER ROAD
BREWSTER, NEW YORK 10509

SAH

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