

Filing Fee: \$150.00

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

ID Number:

125497



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 D.A.S. Contracting Corp.
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 January 27, 1987 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 520 Old Country Road, Hicksville, New York 11801
6. The address of its proposed registered office in Rhode Island is 72 Pine Street, Aldrich Building
(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 Richard Kirby, Esq.
(Name of Agent)
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Building condominium Community
8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	<u>Constance Salerno</u>	<u>520 Old Country Road, Hicksville, New York 11801</u>
Director	<u>Stephen Cody</u>	<u>520 Old Country Road, Hicksville, New York 11801</u>
President	<u>Constance Salerno</u>	<u>520 Old Country Road, Hicksville, New York 11801</u>
Vice President	_____	_____
Treasurer	_____	_____
Secretary	<u>Stephen Cody</u>	<u>520 Old Country Road, Hicksville, New York 11801</u>

FILED

JUN 25 2002

By [Signature]

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
200	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
\$ 300,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is
\$ 300,000.
- (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 100 %. [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
\$ 4,400,000.
- (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 \$ 750,000.
- (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 17 % [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: June 24, 2002

D.A.S. Contracting Corp.
Print Exact Name of Corporation Making Application

By Constance Salerno, President
☒ President or ☐ Vice President (check one)

AND

By Stephen Cody, Secretary
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF NEW YORK
COUNTY OF NASSAU

In Hicksville, NY, on this 24th day of JUNE, 2002, personally appeared before me Constance Salerno and Stephen Cody who, being by me first duly sworn, declared that he/she is the President & 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.

ANNA E. SANGEMINO
NOTARY PUBLIC, State of New York
No. 6064336
Qualified in Suffolk County
Commission Expires September 24, 2005

Anna E. Sangemino
Notary Public
My Commission Expires: _____

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Certificate of Incorporation of

D. A. S. CONTRACTING CORP.,

under Section 402 of the Business Corporation Law

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IT IS HEREBY CERTIFIED THAT:

(1) The name of the proposed corporation is D. A. S. CONTRACTING CORP.

(2) The purpose or purposes for which this corporation is formed, are as follows, to wit:

To carry on the business of a general contracting, construction, repair and alteration, demolition, building and similar services of every kind, and to buy, sell, trade, lease, own, acquire, mortgage and deal in lands and real property and interests therein, of all kinds and wherever situated; to build, alter, manage, transfer and operate buildings, structures and works of all kinds; to deal in building supplies, materials and equipment and to conduct any and all similar businesses associated therewith; and with the ownership, transfer and development of real estate.

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The corporation, in furtherance of its corporate purposes above set forth, shall have all of the powers enumerated in Section 202 of the Business Corporation Law, subject to any limitations provided in the Business Corporation Law or any other statute of the State of New York.

(3) The office of the corporation is to be located in the

of

County of

Nassau

State of New York

(4) The aggregate number of shares which the corporation shall have the authority to issue is

200 Shares, No Par Value.

✓

(5) 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 47 West Nicolai Street, Hicksville, New York

The undersigned incorporator, or each of them if there are more than one, is of the age of eighteen years or over.

IN WITNESS WHEREOF, this certificate has been subscribed this 2nd day of March 1978 by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury

Donna M. Silveri
Type name of incorporator
DONNA SILVERI
53 Mill River Road, Upper Brookville, N.Y. 11771
Address

Angela Silveri
Type name of incorporator
ANGELA SILVERI
53 Mill River Road, Upper Brookville, N.Y. 11771
Address

Stephanie Silveri
Type name of incorporator
STEPHANIE SILVERI
53 Mill River Road, Upper Brookville, N.Y. 11771
Address

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Certificate of Incorporation

of

D. A. S. CONTRACTING CORP.
under Section 402 of the Business Corporation Law

Filed By:

WILLIAMSON, EISENSTADT & McLOUGHLIN

Office and Post Office Address
170 Old Country Road, Box 2
Hicksville, New York 11802
(516) Overbrook 1-5200

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 27 1967

AMT. OF CHECK \$
FILING FEE \$
TAX \$
COUNTY FEE \$
COPY \$
CERT \$
REFUND \$
SPEC. AMOUNT \$

BY:

[Signature]

JAN 26 12 PM '67

JAN 27 11

[Handwritten: X-11]

[Handwritten: 815222]

[Handwritten: MAH 10]

[Handwritten: 11/11/60]

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 **JUN 24 2002**



A handwritten signature in cursive script, appearing to read "J. Laube", followed by a horizontal line.

Special Deputy Secretary of State