State of Rhode Island
Department of State - Business Services Division

RECD & FILED
R.I. DEPT. OF STATE
BUS. SVCS. DIV.
2021 MAR 30 PM 4:17

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: $310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, 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:

EV Construction Co

2. It is incorporated under the laws of: Michigan

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: 4/1/1948

And the period of its duration is: **CHECK ONE BOX ONLY**

☑ Perpetual (on-going)

☐ Date certain for dissolution _____

5. The address of its principal office is:

86 E 6th ST, Holland MI 49423

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name: CT Corporation System

Street Address (NOT a P.O. Box): 450 Veterans Memorial Parkway Suite 7A

City/Town	State	Zip Code
East Providence	RHODE ISLAND	02914

4:19

FILED
MAR 30 2021
BY

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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

Construction Management

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Michael Novakoski	15074 Mercury Drive, Grand Haven, MI 49417
Joseph Novakoski	3347 Gaslight Lane, Saugatuck, MI 49453
Tony Roussey	2718 Meadow Ridge, Byron Center, MI 49315
John Parker	6113 Ravines St, Saugatuck, MI 49453

Check the box to indicate an attachment ☐

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Michael Novakoski	15074 Mercury Dr, Grand Haven, MI 49417
VICE PRESIDENT	Joseph Novakoski	3347 Gaslight Lane, Saugatuck, MI 49453
TREASURER	Grace Silva	10248 Crabapple Lane, Zeeland, MI 49464
SECRETARY	John Parker	6113 Ravines St, Saugatuck, MI 49453

Check the box to indicate an attachment ☑

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 STATE NO PAR VALUE
60,000	Common		$10.00

10. An estimate, **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. *(Note: Percentage obtained from workshcet.)*

0 %

11. An estimate, **as a percentage**, of the proportion 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 compared to the gross amount thereof which will be transacted by the corporation during the following year. *(Note: Percentage obtained from worksheet.)*

2 %

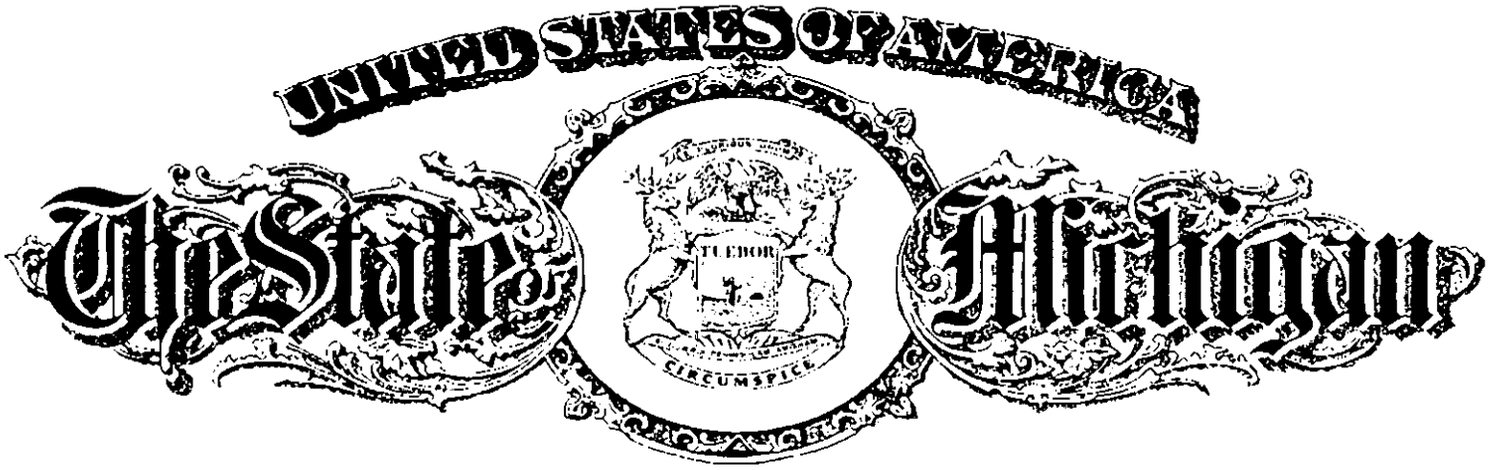
12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.
13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**
☑ Date received (Upon filing) ☐ Later effective date (Date must be no more than 90 days from the date of filing)_____
Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer	Date
Joseph Mourosky	3/15/21
Signature of Authorized Officer of the Corporation	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

Additional Officers

Vice Presidient Tony Roussey 2718 Meadow Ridge, Byron Center, MI 49315



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

EV CONSTRUCTION CO

was validly incorporated on April 1 , 1948 as a Michigan DOMESTIC PROFIT CORPORATION, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of March , 2021.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 21030782007

Verify this certificate at: URL to eCertificate Verification Search http://www.michigan.gov/corpverifycertificate.