

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

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

MARCHETT, 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 ~~Marchett, Inc.~~
MARCHETT, Incorporated

SECOND: The name which it elects to use in Rhode Island is ~~Marchett, Inc.~~
MARCHETT, Incorporated

(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 Connecticut

FOURTH: The date of its incorporation is June 12, 1986 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 1069 Hulls Highway, Southport, Connecticut 06490

SIXTH: The address of its proposed registered office in Rhode Island is 111 Westminster Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

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

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Rhode Island.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Anne Maniatty	Director	212 East 47th Street, New York, NY 10017
	Director	
	Director	
Margaret Fullington	President	1069 Hulls Highway, Southport, CT 06490
Anne Maniatty	Vice President	212 East 47th Street, New York, NY 10017
Anne Maniatty	Secretary	212 East 47th Street, New York, NY 10017
Margaret Fullington	Treasurer	1069 Hulls Highway, Southport, CT 06490

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>
5,000	Common	-0-	none

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>
3,900	Common	-0-	none

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 60,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 100,000.

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 \$ 0.

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 January 14, 1987 MARCHETT, INC.
[Exact Corporate Name of Corporation Making Application]

By Margaret M. Fullington
Its President
and Anne E. Mariatty
Its Secretary

STATE OF Connecticut
COUNTY OF Fairfield } Sc.

At 1:00 P.M. in said County on the 14th day
of January 1987, before me personally appeared
Margaret M. Fullington, who being by me first duly sworn, declared that
she is the President of Marchett, Inc.,
that she signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Marcia L. Louis
Notary Public

(NOTARIAL SEAL)

MARCIA L. LOUIS
NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 31, 1991

4113

DEBIT 50.00
CREDIT 50.00
CF65 65.00
CHECK 65.00
0087A001

03/03/87 PAID

FEB 98 1987

STATE OF CONNECTICUT }
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 2nd day of February A.D. 1987

Julia H. Tashjian
SECRETARY OF THE STATE