



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Corporation  
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is International Marble and Granite Enterprises Inc

**SECTION II**

It is incorporated under the laws of State: CT Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

**SECTION III**

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

*Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application*

**SECTION IV**

The date of its incorporation is 4/13/2012

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 110 AIRPORT ROAD

City or Town: HARTFORD

State: CT

Zip: 06114

Country: USA

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAY #301

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is RHODE ISLAND BUILDERS ASSOCIATION INC

**SECTION VII**

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

INT MARBLE AND GRANITE ENTERPRISES IS A STONE FABRICATION SHOP AND COMMERCIAL FLOORING CONTRACTOR BEING ASKED BY RI GENERAL CONTRACTORS TO DO WORK FOR THEM IN THE STATE OF RHODE ISLAND.

**SECTION VIII**

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ADRIAN RIBERIO COSTA	44 HOMECREST STREET NEWINGTON, CT 06111 USA
VICE PRESIDENT	JOHN HENRY MCGRAW	6 SAGE PARK ROAD WINDSOR, CT 06095 USA
PRESIDENT	ADRIAN RIBERIO COSTA	44 HOMECREST STREET

VICE PRESIDENT	JOHN HENRY MCGRAW	6 SAGE PARK ROAD WINDSOR, CT 06095 USA
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(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ADRIAN RIBERIO COSTA	44 HOMECREST STREET NEWINGTON, CT 06111 USA
VICE PRESIDENT	JOHN HENRY MCGRAW	6 SAGE PARK ROAD WINDSOR, CT 06095 USA
PRESIDENT	ADRIAN RIBERIO COSTA	44 HOMECREST STREET NEWINGTON, CT 06111 USA
VICE PRESIDENT	JOHN HENRY MCGRAW	6 SAGE PARK ROAD WINDSOR, CT 06095 USA

#### SECTION IX

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:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
STK			\$0.0100	1,000.00

**Signed this 13 Day of February, 2023 at 1:44:00 PM by the officers(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By JOHN H MCGRAW VP  
Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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# Secretary of the State of Connecticut Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: February 13, 2023

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of incorporation for the below domestic Stock corporation was filed in this office.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far, as indicated by the records of this office, such corporation is in existence.

## Business Details

Business Name	INTERNATIONAL MARBLE AND GRANITE ENTERPRISES, INC.
Business ALEI	US-CT.BER:1068866
Formation Date	04/13/2012



Secretary of the State

Business ALEI: US-CT.BER:1068866  
Note: To verify this certificate, visit [Business.ct.gov](http://Business.ct.gov)

Certificate Number: C-00080072



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
office on this day:

February 13, 2023 01:43 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

