RI SOS Filing Number: 202333326950 Date: 4/19/2023 2:18:00 PM



# 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 AHEARN EQUIPMENT, INC.

#### SECTION II

It is incorporated under the laws of State: MA 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 1/4/1988

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street: 460 MAIN ST

City or Town: SPENCER State: MA Zip: 01562 Country: USA

#### SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAY

SUITE 7A

City or Town: <u>EAST PROVIDENCE</u> State: RI Zip: <u>02914</u>

and the name of its proposed registered agent in Rhode Island at that address is  ${
m C\ T\ CORPORATION\ SYSTEM}$ 

#### **SECTION VII**

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

TO INVEST IN, OWN, DEVELOP, MANAGE, LEASE AND OPERATE REAL PROPERTY AS WELL

AS ANY BUSINESS RELATED TO THE FOREGOING OR USEFUL IN CONNECTION THEREWITH

AND ALL LAWFUL PURPOSES FOR WHICH A LIMITED LIABILITY COMPANY MAY BE

ORGANIZED UNDER THE LAWS OF 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	<b>Individual Name</b> First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country		
PRESIDENT	JEREMY J AHEARN	460 MAIN ST. SPENCER, MA 01562 USA		
TREASURER	JOSHUA T AHEARN	460 MAIN ST. SPENCER, MA 01562 USA		
SECRETARY	DOUGLAS T RADIGAN	460 MAIN ST. SPENCER, MA 01562 USA		
DIRECTOR	JEREMY J AHEARN	460 MAIN ST. SPENCER, MA 01562 USA		
DIRECTOR	JOSHUA T AHEARN	460 MAIN ST. SPENCER, MA 01562 USA		

(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	<b>Individual Name</b> First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEREMY J AHEARN	460 MAIN ST. SPENCER, MA 01562 USA
TREASURER	JOSHUA T AHEARN	460 MAIN ST. SPENCER, MA 01562 USA
SECRETARY	DOUGLAS T RADIGAN	460 MAIN ST. SPENCER, MA 01562 USA
DIRECTOR	JEREMY J AHEARN	460 MAIN ST. SPENCER, MA 01562 USA
DIRECTOR	JOSHUA T AHEARN	460 MAIN ST. SPENCER, MA 01562 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  Num of Shares	
CNP			\$0.0000	100.00
CNP			\$0.0000	4,900.00

**Signed this 19 Day of April, 2023 at 2:20:27 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 JEREMY J AHEARN, PRESIDENT

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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# **Application for Certificate of Authority**

**FOREIGN Business Corporation** 

→ Filing Fee: \$310.00 minimum

STAMP

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: AHEARN EQUIPMENT, INC. 2. It is incorporated under the laws of: MASSACHUSETTS 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 4, 1988 And the period of its duration is: CHECK ONE BOX ONLY X Perpetual (on-going) Date certain for dissolution 5. The address of its principal office is: 460 MAIN ST., SPENCER, MA 01562 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 EAST PROVIDENCE State Zip Code 02914 RHODE ISLAND

MAIL TO:

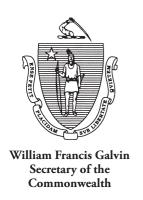
**Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov STAMP

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: TO INVEST IN, OWN, DEVELOP, MANAGE, LEASE AND OPERATE REAL PROPERTY AS WELL AS ANY BUSINESS RELATED TO THE FOREGOING OR USEFUL IN CONNECTION THEREWITH AND ALL LAWFUL PURPOSES FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF RHODE ISLAND					
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				DRESS	
2000 State Control Con		NIN ST., SPENCER, MA 01562			
JOSHUA T. AHEARN 460 MA		IAIN ST., SPENCER, MA 01562			
				Check the box to indicate an attachment	
	spective addresses of its pr which it is incorporated):	incipal off	icers (mandatory i	f directors are not required under the laws	
OFFICE	NAME			ADDRESS	
PRESIDENT	JEREMY J. AHEARN	N	460	MAIN ST., SPENCER, MA 01562	
VICE PRESIDENT	NONE				
TREASURER	JOSHUA T. AHEAR	N	460	460 MAIN ST., SPENCER, MA 01562	
SECRETARY	DOUGLAS T. RADIO	GAN	460	460 MAIN ST., SPENCER, MA 01562	
O The aggregate number	r of abaroa which it has aut	hority to is	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN 1	Check the box to indicate an attachment	
par value, and series, if a	any, within a class, is:	nonly to is	ssue, itemized by	classes, par value of shares, shares without	
NUMBER OF SHARES	CLASS	W. 17 - 20 - 17 - 17 - 17 - 17 - 17 - 17 - 17 - 1	SERIES	PAR VALUE OR STATE NO PAR VALUE	
100	Class A Voting Common Stock	NONE		NONE	
4,900	Class B Non-Voting Common Stock	NONE		NONE	
located within this state of the following year, where 50 %  11. An estimate, as a pe	during the following year be ever located. (Note: Percent ever located) and the proportion of the proportion	ars to the age obtain	value of all prope ned from workshe oss amount of bus	the property of the corporation to be rty of the corporation to be owned during et.)  siness to be transacted by the corporation ed to the gross amount thereof which will be	
transacted by the corpor	ation during the following ye	ear. (Note.	: Percentage obta	ined from worksheet.)	

12. This application must be accompanied by a <u>Certificate of Good</u> formation dated within 60 days of the date of this filing.	1 Standing/Letter of Status from the state or country of
13. Date when the Certificate of Authority will be effective: CHECK	ONE BOX ONLY
X 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 accompanying attachments, and that all statements contained her	
Type or Print Name of Authorized Officer	Date ,
JEREMY J. AHEARN	11/14/23
	9/11/23
Signature of Authorized Officer of the Corporation	
they Clim	



# The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

Date: March 24, 2023

To Whom It May Concern:

I hereby certify that according to the records of this office,

## AHEARN EQUIPMENT, INC.

commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

William Travin Galelin

Certificate Number: 23030565480

Verify this Certificate at: http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx

Processed by: ili



### **Filer Contact Information**

In the event our office needs more information in order to complete the filing of this document, we ask for the filer's contact information. All fields are REQUIRED.

Name:		Date:
Brian O. Allen		<u>04 / 18 /</u> 2023
Proposed Entity Name: AHEARN EQUIPMENT, INC.		
Street Address: 311 Main Street		
City:	State:	Zip Code:
Worcester	MA	01608
Email Address:		Phone Number:
ballen@bowditch.com		(508) 926-3335

RI SOS Filing Number: 202333326950 Date: 4/19/2023 2:18:00 PM



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:

April 19, 2023 02:18 PM

Gregg M. Amore

Secretary of State

Tregs M. Coure

