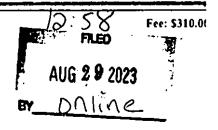


# State of Rhode Island Office of the Secretary of State

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 Danson Heights Service Company Inc.

**SECTION II** 

It is incorporated under the laws of State: FL 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 8/1/2016

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street:

2132 EASTON TPKE

City or Town:

LAKE ARIEL

State: PA

Zip: 18436

Country: USA

**SECTION VI** 

The address of its proposed registered office in Rhode Island is

No. and Street:

47 WOOD AVE, SUITE 2

City or Town:

**BARRINGTON** 

State: RI

Zip: <u>02806</u>

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC

### **SECTION VII**

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

COMMERCIAL CONTRACTOR AND ANY OTHER LEGAL ACTIVITY OR PURPOSE

## **SECTION VIII**

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or

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country of	which	it is	incor	porated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	JOSEPH MICHAEL DALBORA	1308 BRIDGE STREET HONESDALE, PA 18431 USA	
DIRECTOR	JOSEPH MICHAEL DALBORA	1308 BRIDGE STREET HONESDALE, PA 18431 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	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zlp Code, Country	
PRESIDENT	JOSEPH MICHAEL DALBORA	1308 BRIDGE STREET HONESDALE, PA 18431 USA	
DIRECTOR	JOSEPH MICHAEL DALBORA	1308 BRIDGE STREET HONESDALE, PA 18431 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	200.00

Signed this 29 Day of August, 2023 at 12:58:02 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 JOSEPH M DALBORA

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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# State of Florida Department of State

I certify from the records of this office that DANSON HEIGHTS SERVICE COMPANY, INC. is a corporation organized under the laws of the State of Florida, filed on August 2, 2016, effective August 1, 2016.

The document number of this corporation is P16000064121.

I further certify that said corporation has paid all fees due this office through December 31, 2023, that its most recent annual report/uniform business report was filed on January 13, 2023, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-ninth day of August, 2023



Secretary of State

Tracking Number: 5819341459CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication