



**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 M. FRANK HIGGINS & CO., 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 1/1/1952

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 199 WHITE OAK DRIVE

City or Town: BERLIN State: CT Zip: 06037 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 193 CARNEGIE HARBOR DRIVE

City or Town: PORTSMOUTH State: RI Zip: 02871

and the name of its proposed registered agent in Rhode Island at that address is KATHLEEN CLOUD

SECTION VII

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

COMMERCIAL FLOORING CONTRACTOR

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	KATHLEEN CLOUD	193 CARNEGIE HARBOR DRIVE PORTSMOUTH, RI 02871 USA
VICE PRESIDENT	STEPHEN CLOUD	193 CARNEGIE HARBOR DRIVE PORTSMOUTH, RI 02871 USA
DIRECTOR	KATHLEEN CLOUD	193 CARNEGIE HARBOR DRIVE PORTSMOUTH, RI 02871 USA
DIRECTOR	STEPHEN CLOUD	193 CARNEGIE HARBOR DRIVE PORTSMOUTH, RI 02871 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, Zip Code, Country
PRESIDENT	KATHLEEN CLOUD	193 CARNEGIE HARBOR DRIVE PORTSMOUTH, RI 02871 USA
VICE PRESIDENT	STEPHEN CLOUD	193 CARNEGIE HARBOR DRIVE PORTSMOUTH, RI 02871 USA
DIRECTOR	KATHLEEN CLOUD	193 CARNEGIE HARBOR DRIVE PORTSMOUTH, RI 02871 USA
DIRECTOR	STEPHEN CLOUD	193 CARNEGIE HARBOR DRIVE PORTSMOUTH, RI 02871 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>	
CNP			\$0.0000	500.00

Signed this 9 Day of February, 2024 at 12:20:50 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 MARGARET FINNEGAN
Signature of Authorized Officer of the Corporation

© 2007 - 2024 State of Rhode Island
All Rights Reserved

Secretary of the State of Connecticut

Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: Friday, February 09, 2024 11:29 AM

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 M. FRANK HIGGINS & CO., INC.

Business ALEI US-CT.BER:0028757

Formation Date 01/02/1952



Secretary of the State

Business ALEI: US-CT.BER:0028757

Note: To verify this certificate, visit Business.ct.gov

Certificate Number: C-00120903



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 09, 2024 12:18 PM

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

Gregg M. Amore
Secretary of State

