| | State of Rhode Island Department of State - Business Services Division | UPPORATIONS TATE | | | | |
|--|--|---------------------------------------|--|--|--|--|
| | cation for Certificate of Authority | 2024 JUN 10 PK 2:48 | | | | |
| → Fili | ng Fee: \$310.00 minimum | | | | | |
| applies | t to the provisions of <u>RIGL 7-1,2-1405</u> , the undersigned foreign c for a Certificate of Authority to transact business in the State of R purpose submits the following statement: | orporation hereby hode Island, and | | | | |
| 1. The | name of the corporation is: | | | | | |
| 0, R | & L CONSTRUCTION CORPORATION | | | | | |
| 2. It is | incorporated under the laws of: Connecticut | | | | | |
| | 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: July 30, 1993 | | | | | |
| And the period of its duration is: CHECK ONE BOX ONLY Perpetual (on-going) | | | | | | |
| | ate certain for dissolution | | | | | |
| 5. The address of its principal office is: | | | | | | |
| 2 Su | nmit Place, Branford, CT_06405 | | | | | |

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name Steven I. Rosenbaum, Esq.

Street Address (NOT a P.O. Box) 30 Exchange Terrace

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City/Town Providence

State

RHODE ISLAND

Zip Code 02903

MAIL TO: **Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sos.ri.gov

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| 7. The purpose or purpo | ses which it p | roposes to pursue | in the transaction of bu | siness in Rhode Island are: | |
|--|-------------------------------------|--------------------------------------|---|--|--|
| Commercial and Ins | titutional Bu | ilding Construc | tion | | |
| 8. (a) The names and re | spective addr | esses of its directo | ors (optional, unless dire | ctors are required under the laws of the | |
| state or country of which | n it is incorpora | ated): | <u>ــــــ</u> | DRESS | |
| NAME | <u> </u> | | | | |
| | | | | | |
| | <u></u> | | <u> </u> | | |
| | | | | | |
| | | | | | |
| <u> </u> | | | | Check the box to indicate an attachment | |
| 8. (b) The names and re of the state or country o | espective addr of which it is in | esses of its princip corporated): | bal officers (mandatory i | f directors are not required under the laws | |
| OFFICE | | NAME | | ADDRESS | |
| PRESIDENT | Franklin T | Franklin Todd Renz | | 2839 Longhill Road, Guilford, CT 06437 | |
| VICE PRESIDENT | John Raccuia | | 2 Summit Pla | 2 Summit Place, Branford, CT 06405 | |
| TREASURER | Megan Gianquinto | | 2 Summit Pla | 2 Summit Place, Branford, CT 06405 | |
| SECRETARY | Joseph W. Mooney | | 2 Summit Pla | 2 Summit Place, Branford, CT 06405 | |
| | <u> </u> | | t., | Check the box to indicate an attachment | |
| 9. The aggregate numb par value, and series, it | per of shares v f any, within a | vhich it has authon class, is: | ity to issue; itemized by | classes, par value of shares, shares without | |
| NUMBER OF SHARES | CLA | | SERIES | PAR VALUE OR STATE NO PAR VALUE | |
| 4000 | | | | .10 | |
| 1000 | PWP | | | .10 | |
| | | | | | |
| | | | | | |
| 10. An estimate, as a p | percentage, o | f the proportion the | at the estimated value o | f the property of the corporation to be | |
| located within this state | e during the fo | llowing year bears | to the value of all prope e obtained from workship | erty of the corporation to be owned during | |
| <u> </u> | 10 | | | | |
| at or from places of bu | siness in Rho | de Island during th | the gross amount of build following year compa (Note: Percentage obt | isiness to be transacted by the corporation red to the gross amount thereof which will be ained from worksheet.) | |
| 10 | % | U , | · · · | | |
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| formation dated within 60 days of the date of this filing. 13. Date when the Certificate of Authority will be effective: CHEC | | | | |
|---|--------------------------------------|--|--|--|
| Date received (Upon filing) | | | | |
| | | | | |
| Later effective date (Date must be no more than 90 days from the date of filing) | | | | |
| | | | | |
| 14. Under people of periors I dealers and offer that I have not | | | | |
| | | | | |
| 14. Under penalty of perjury, I declare and affirm that I have exam any accompanying attachments, and that all statements containe Type or Print Name of Authorized Officer | | | | |
| any accompanying attachments, and that all statements containe | d herein are true and correct. | | | |
| any accompanying attachments, and that all statements containe Type or Print Name of Authorized Officer Franklin Todd Renz | ad herein are true and correct. Date | | | |
| any accompanying attachments, and that all statements containe Type or Print Name of Authorized Officer | ad herein are true and correct. Date | | | |

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Secretary of the State of Connecticut Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: Thursday, May 30, 2024 2:38 PM

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 | O, R & L CONSTRUCTION CORPORATION | <u> </u> |
| | US-CT.BER:0288911 | 1 |
| Formation Date | 07/30/1993 | |
| | | A |

Secretary of the State



Business ALEI: US-CT.BER:0288911 Note: To verify this certificate, visit Business.ct.gov Page 1 of 1 Certificate Number: C-00132527

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:

June 10, 2024 02:48 PM

Treng M. Course

Gregg M. Amore Secretary of State

