RI SOS Filing Number: 202458918630 Date: 8/19/2024 1:12:00 PM



# State of Rhode Island Office of the Secretary of State

Fee: \$310.0

Zip: 02888

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 Merut Construction Corporation

**SECTION II** 

It is incorporated under the laws of State: PA 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 2/14/2017

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street: 324 DENNISON STREET

City or Town: SWOYERSVILLE State: PA Zip: 18704 Country: USA

**SECTION VI** 

The address of its proposed registered office in Rhode Island is No. and Street: 222 IEFFERSON BOLL EVARD

No. and Street: <u>222 JEFFERSON BOULEVARD</u>

**SUITE 200** 

City or Town: WARWICK State: RI

and the name of its proposed registered agent in Rhode Island at that address is **CORPORATION SERVICE COMPANY** 

**SECTION VII** 

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

CIVIL CONSTRUCTION, HIGH SECURITY FENCING

#### **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).

milet it is incorporated.					
Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country			
PRESIDENT	MEGAN RUTKOSKI	44 YOLANDA DRIVE SHAVERTOWN , PA 18708 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	MEGAN RUTKOSKI	44 YOLANDA DRIVE SHAVERTOWN , PA 18708 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	10,000.00

**Signed this 19 Day of August, 2024 at 1:12:55 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 MEGAN RUTKOSKI

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

© 2007 - 2024 State of Rhode Island All Rights Reserved

## **Pennsylvania Department of State**

Bureau of Corporations and Charitable Organizations PO Box 8722 | Harrisburg, PA 17105-8722 T:717-787-1057 dos.pa.gov/BusinessCharities

**Regarding:** Merut Construction Corporation

Request Type: Subsistence Certificate Issuance Date: August 16, 2024

**Receipt No.:** 001179398

Filing Type: Domestic Business Corporation

Filing Subtype: Business

Initial Filing Date: February 14, 2017

Status: Active

### TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

Merut Construction Corporation

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

**Albert Schmidt** 

Secretary of the Commonwealth

Men Schmid

Verify this certificate online at www.file.dos.pa.gov

RI SOS Filing Number: 202458918630 Date: 8/19/2024 1:12:00 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:

August 19, 2024 01:12 PM

Gregg M. Amore
Secretary of State

Tregs M. Coure

