

State of Rhode Island
Office of the Secretary of StateDivision Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

FILED

Fee: \$310.00

OCT 09 2024

BY CONFIRM #
1213327

Foreign Corporation

Application for Certificate of Authority

(Section 24.24.1(b) of the General Laws of Rhode Island, 1956 as amended)

SECTION I

The name of the corporation is MALTA & CO. INC

SECTION II

It is incorporated under the laws of State: MA Country: USA

?1 DOS MADE NON-SUBSTANTIVE EDITS

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 4/30/2018and the period of its duration is ☒ Perpetual

SECTION V

The location of its principal office is

No. and Street: 128 HECLA STCity or Town: UXBRIDGEState: MAZip: 01569Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450VETERANS MEMORIAL PKWYCity or Town: EAST PROVIDENCEState: RIZip: 02914

?1 DOS MADE NON-SUBSTANTIVE EDITS

and the name of its proposed registered agent in Rhode Island at that address is RHODE ISLAND BUILDERS ASSOCIATION, INC.

SECTION VII

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

PROVIDE CONSTRUCTION SERVICES IN RI.

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
VICE PRESIDENT	FRANCES MALTA	128 HECLA ST UXBRIDGE, MA 01569 USA
VICE PRESIDENT	FRANCES MALTA	128 HECLA ST UXBRIDGE, MA 01569 USA

DIRECTOR	KIMBERLY MALTA	128 HECLA ST UXBRIDGE, MA 01569 USA
DIRECTOR	KIMBERLY MALTA	128 HECLA ST UXBRIDGE, MA 01569 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
VICE PRESIDENT	FRANCES MALTA	128 HECLA ST UXBRIDGE, MA 01569 USA
VICE PRESIDENT	FRANCES MALTA	128 HECLA ST UXBRIDGE, MA 01569 USA
DIRECTOR	KIMBERLY MALTA	128 HECLA ST UXBRIDGE, MA 01569 USA
DIRECTOR	KIMBERLY MALTA	128 HECLA ST UXBRIDGE, MA 01569 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 2.00

Signed this 9 Day of October, 2024 at 11:53:09 AM 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 KIMBERLY MALTA

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved



William Francis Galvin
Secretary of the
Commonwealth

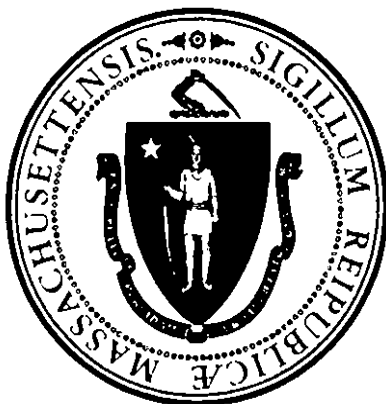
The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: October 03, 2024

To Whom It May Concern :

I hereby certify that according to the records of this office,
MALTA & CO, INC

is a domestic corporation organized on **April 30, 2018** , under the General Laws of the 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.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 24100015090

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

Processed by: qle



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:

October 09, 2024 11:53 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized.

Gregg M. Amore
Secretary of State

