RI SOS Filing Number: 202460630050 Date: 10/15/2024 4:17:00 PM



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 <u>Pinewood Custom Homes, Inc.</u>

SECTION II

It is incorporated under the laws of State: MA 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 12/3/2001

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street: <u>34 POND STREET</u>

City or Town: NEEDHAM State: MA Zip: 02492 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 68 ALBERT STREET

City or Town: $\underline{PORTSMOUTH}$ State: RI Zip: $\underline{02871}$

and the name of its proposed registered agent in Rhode Island at that address is NICHOLAS P. DOMINICK

SECTION VII

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

RESIDENTIAL DEVELOPMENT

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	MATTHEW A HUGHES	34 POND STREET NEEDHAM, MA 02492 USA			
TREASURER	MATTHEW A HUGHES	34 POND STREET NEEDHAM, MA 02492 USA			
SECRETARY	MATTHEW A HUGHES	34 POND STREET NEEDHAM, MA 02492 USA			
VICE PRESIDENT	MATTHEW A HUGHES	34 POND STREET NEEDHAM, MA 02492 USA			
DIRECTOR	MATTHEW A HUGHES	34 POND STREET NEEDHAM, MA 02492 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	MATTHEW A HUGHES	34 POND STREET NEEDHAM, MA 02492 USA
TREASURER	MATTHEW A HUGHES	34 POND STREET NEEDHAM, MA 02492 USA
SECRETARY	MATTHEW A HUGHES	34 POND STREET NEEDHAM, MA 02492 USA
VICE PRESIDENT	MATTHEW A HUGHES	34 POND STREET NEEDHAM, MA 02492 USA
DIRECTOR	MATTHEW A HUGHES	34 POND STREET NEEDHAM, MA 02492 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	
CWP			\$0.0100	2,000.00

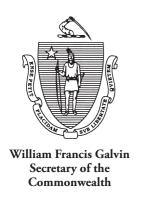
Signed this 15 Day of October, 2024 at 4:20:08 PM by the officers(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed 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 MATTHEW A. HUGHES

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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

Date: October 10, 2024

To Whom It May Concern:

I hereby certify that according to the records of this office,

PINEWOOD CUSTOM HOMES, INC.

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.

Secretary of the Commonwealth

William Travin Galelin

Certificate Number: 24100192380

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

Processed by: bod

Authorized Shares Attachment Application for Certificate of Authority by a Foreign Business Corporation

The corporation submits the following Authorized Shares as part of its Application for Certificate of Authority by a Foreign Business Corporation.

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 Class of Stock	Series of Stock	Par Value Per Share	Number of Shares				
Class of Stock	Series of Stock	rai value rei Silaie	Number of Shares				
							
							
							
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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 15, 2024 04:17 PM

Gregg M. Amore

Tregs M. Coure

Secretary of State

