

Filing fee: \$20.00

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF
FIRST REALTY MANAGEMENT CORP.**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is First Realty Management Corp.

SECOND: The name which it elects to use in Rhode Island is
First Realty Management Corp.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Massachusetts

FOURTH: The date of its incorporation is and the period
of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 151 Tremont Street, Boston, Mass. 02111

SIXTH: The address of its proposed registered office in Rhode Island is ~~XXXXXXXXXXXXXX~~ Turks Head Building, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is ~~XXXXXXXXXXXXXXXXXXXX~~ Bruce M. Selya

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

To carry on a business of managing real estate, including being a management agent for real estate owned by others and to deal with tenants, landlords and suppliers of goods and services and to do such other activities as may be necessary, incidental or advisable in connection with managing residential, commercial or other real estate.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Max R. Kargman	Director	151 Tremont Street Boston, Massachusetts 02111
Marie W. Kargman	Director	
William M. Kargman	Director	
Max R. Kargman	President	151 Tremont Street Boston, Massachusetts 02111
-----	Vice President	
Herman Ullman	Clerk	
Marie W. Kargman	Treasurer	

NINTH: 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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
150,000	Common Stock	----	\$1.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common Stock	----	\$1.00

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 100.00

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 100.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 4.83

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 277,600

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 13,300

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated October 30th, 1970

FIRST REALTY MANAGEMENT CORP.

[Exact Corporate Name of Corporation Making Application]

By

Its

President

and

Its

Secretary

COMMONWEALTH
~~STATE~~ OF MASSACHUSETTS

COUNTY OF SUFFOLK

} Sc.

At Boston in said County on the 10th day
of November 1970, before me personally appeared
Max R. Kargman who being by me first duly sworn, declared that
he is the President of First Realty Management Corp.
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Edward B. Madigan
Notary Public

(NOTARIAL SEAL)

MY COMMISSION EXPIRES
APRIL 23, 1975

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AUTHORITY
OF

I, _____ Secretary of State of the
State of Rhode Island hereby certify that duplicate originals of an Application of
for a Certificate of Authority to transact business in this State, duly signed and verified
pursuant to the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, have
been received in this office and are found to conform to law, and that the foregoing is a
duplicate original of the Application for such Certificate.

Witness my hand and the seal of the State
of Rhode Island this _____ day of
19 _____

Secretary of State

NOV 13-70 REC'D OF STATE 333 CO *****35.00

24/10/70
OCT 30 1970



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

John F. X. Davoren

Secretary of the Commonwealth

November 4, 1970

To Whom it May Concern:

I hereby certify that the records in this office show that Articles of Consolidation were filed here pursuant to General Laws, Chapter 156B, Section 79, whereby

Battles Farm Management Corp.	High Point Management Corp.
Bay Village Management Corp.	Mountain Management Corp.
Brandywyne Management Corp.	President Management Corp.
Burbank Management Corporation	Shore Plaza Management Corp.
Camelot Management Corp.	Southfield Management Corp.
Cummins Towers Management Corp.	Tammy Brook Management Corp.
Hull Towers Management Corp.	Taunton Gardens Management Corp.
Huron Towers Management Corp.	all Massachusetts corporations and
Kent Farm Management Corp.	a Rhode Island corporation

the constituent corporations consolidated into a new corporation under the laws of Massachusetts to be known as First Realty Management Corp., the date of consolidation is October 30, 1970.

This certificate is issued in accordance with the provisions of Chapter 156B, Section 84, Massachusetts General Laws.

IN TESTIMONY of which, I have hereunto
affixed the Great Seal of
the Commonwealth on the
date first above written.

John F. X. Davoren
Secretary of the Commonwealth

Archie D. Dickerson
Deputy Secretary

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