RI SOS Filing Number: 202564984680 Date: 2/17/2025 3:26:00 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>Automatic Door DR Inc</u>

SECTION II

It is incorporated under the laws of State: CT 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 3/19/2014

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street: 250 MAIN ST

City or Town: <u>WALLINGFORD</u> State: <u>CT</u> Zip: <u>06492</u> Country: <u>USA</u>

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 312 KINGSTOWN ROAD

City or Town: WEST KINGSTOWN State: RI Zip: 02892

and the name of its proposed registered agent in Rhode Island at that address is $\underline{JENNA\ PARKER}$

SECTION VII

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

SERVICE AND INSTALLATION OF AUTOMATIC AND MANUAL DOORS

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	TARA L HENNESSEY	52 N RIDGELAND RD WALLINGFORD, CT 06492 USA
VICE PRESIDENT	DANIEL L HENNESSEY JR	250 MAIN ST WALLINGFORD, CT 06492 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	TARA L HENNESSEY	52 N RIDGELAND RD WALLINGFORD, CT 06492 USA
VICE PRESIDENT	DANIEL L HENNESSEY JR	250 MAIN ST WALLINGFORD, CT 06492 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			\$100.0000	1,000.00

Signed this 17 Day of February, 2025 at 3:27:58 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 TARALHENNESSEY

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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Secretary of the State of Connecticut Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: Friday, February 14, 2025 1:27 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	AUTOMATIC DOOR DR INC.	30.1.
Dusiness Harrie	ACTOMATIC DOCK DIVING.	ALI, UNI VIVI
Business ALEI	US-CT.BER:1135793	TITO IL
Formation Date	03/19/2014	報人へ

Secretary of the State

Note: To verify this certificate, visit Business.ct.gov

Business ALEI: US-CT.BER:1135793 Certificate Number: C-00157378

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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:

February 17, 2025 03:26 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

