



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 Goss Construction Inc.

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 04/10/2025

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 1/21/2003

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 64 SOUTH ST

City or Town: WEST HARTFORD

State: CT

Zip: 06110

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PKWY

SUITE 7A

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SECTION VII

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

MASONRY/PLASATERING

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 GOSSELIN | P.O. BOX 331582 WEST HARTFORD, CT 06133 USA |
| PRESIDENT | MATTHEW GOSSELIN | P.O. BOX 331582 WEST HARTFORD, CT 06133 USA |
| DIRECTOR | MATTHEW GOSSELIN | P.O. BOX 331582 WEST HARTFORD, CT 06133 USA |
| DIRECTOR | MATTHEW GOSSELIN | P.O. BOX 331582 WEST HARTFORD, CT 06133 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 GOSSELIN | P.O. BOX 331582 WEST HARTFORD, CT 06133 USA |
| PRESIDENT | MATTHEW GOSSELIN | P.O. BOX 331582 WEST HARTFORD, CT 06133 USA |
| DIRECTOR | MATTHEW GOSSELIN | P.O. BOX 331582 WEST HARTFORD, CT 06133 USA |
| DIRECTOR | MATTHEW GOSSELIN | P.O. BOX 331582 WEST HARTFORD, CT 06133 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 <i>Num of Shares</i> | |
|----------------|--------------------|------------------------|---|----------|
| STK | | 0 | \$0.0100 | 0.00 |
| STK | | MAIN | \$0.0100 | 1,000.00 |

Signed this 10 Day of April, 2025 at 11:13:21 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 MATTHEW GOSSELIN
Signature of Authorized Officer of the Corporation

Secretary of the State of Connecticut

Certificate of Legal Existence

Certificate of Legal Existence Certificate

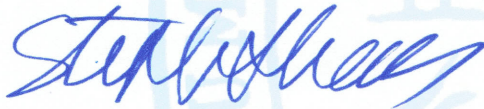
Date Issued: Monday, April 07, 2025 3:26 PM

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 | GOSS CONSTRUCTION INC. |
| Business ALEI | US-CT.BER:0737214 |
| Formation Date | 01/21/2003 |



Secretary of the State

Business ALEI: US-CT.BER:0737214

Note: To verify this certificate, visit [Business.ct.gov](https://business.ct.gov)

Certificate Number: C-00165095



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:

April 10, 2025 11:13 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

