

# State of Rhode Island Office of the Secretary of State

Fee: \$310.0

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

<b>Foreign Cor</b>	poration	
<b>Application</b>	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 Futureguard Building Products, Inc.

SECTION II

It is incorporated under the laws of State: ME 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 12/2/1996

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street:

101 MERROW ROAD

City or Town: <u>AUBURN</u>

State: <u>ME</u> Zip: <u>04210</u>

State: RI

Country: <u>USA</u>

Zip: <u>02861</u>

#### **SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 700 NARRAGANSETT PARK DR STE 100

City or Town: <u>PAWTUCKET</u>

and the name of its proposed registered agent in Rhode Island at that address is NORTHWEST REGISTERED AGENT LLC

### **SECTION VII**

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

DIRECT SALES AND SERVICE PROVIDER OF RETRACTABLE PATIO AWNINGS, PORCH ENCLOSURE SYSTEMS, FIXED WINDOW AND DOOR CANOPIES, AS WELL AS OTHER SHADE PRODUCTS FOR HOMES AND BUSINESSES.

#### **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	<b>Individual Name</b> First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DONALD BUTEAU	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA

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	TREASURER	BRENDA BUTEAU	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
	SECRETARY	BRENDA BUTEAU	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
	DIRECTOR	DONALD BUTEAU	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 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	<b>Individual Name</b> First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DONALD BUTEAU	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
TREASURER	BRENDA BUTEAU	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
SECRETARY	BRENDA BUTEAU	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
DIRECTOR	DONALD BUTEAU	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 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	
ı	CNP			\$0.0000	1,100.00

**Signed this 15 Day of August, 2025 at 10:50:20 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 **DONALD BUTEAU**

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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## **State of Maine**



## **Department of the Secretary of State**

**I, the Secretary of State of Maine, certify** that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

**I further certify** that FUTUREGUARD BUILDING PRODUCTS, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is December 2, 1996.

**I further certify** that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of incorporation and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this twenty-first day of July 2025.

Shenna Bellows Secretary of State

Authentication: 8013838