

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

## RESOURCE MANAGEMENT INC.

dba RESOURCE MANAGEMENT, INC. OF MASSACHUSETTS

File Number C 191346

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 8, 2011



*Ben Yursa*

SECRETARY OF STATE

By *Mary Dalme*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 JUN -8 PM 1:02

The undersigned Corporation applies for a Certificate of Authority and states as follows: **SECRETARY OF STATE  
STATE OF IDAHO**

1. The name of the corporation is:  
Resource Management Inc.
2. The name which it shall use in Idaho is: Resource Management, Inc. Of Massachusetts
3. It is incorporated under the laws of: Massachusetts
4. Its date of incorporation is: 08/1995
5. The address of its principal office is:  
281 Main Street, Suite 5, Fitchburg, MA 01420
6. The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Reinaldo Lopez</u>	<u>President</u>	<u>281 Main Street, Suite 5, Fitchburg, MA 01420</u>
<u>Reinaldo Lopez, Jr.</u>	<u>Clerk</u>	<u>281 Main Street, Suite 5, Fitchburg, MA 01420</u>
<u>Rachel Lopez</u>	<u>Vice President</u>	<u>281 Main Street, Suite 5, Fitchburg, MA 01420</u>
<u>Madeline Lopez</u>	<u>Director</u>	<u>281 Main Street, Suite 5, Fitchburg, MA 01420</u>
<u>Patricia Barnes</u>	<u>Secretary</u>	<u>281 Main Street, Suite 5, Fitchburg, MA 01420</u>
<u>Maureen Negrón</u>	<u>Director</u>	<u>281 Main Street, Suite 5, Fitchburg, MA 01420</u>

Dated: 5/27/11

Signature: Reinaldo Lopez

Typed Name: Reinaldo Lopez

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct # : \_\_\_\_\_

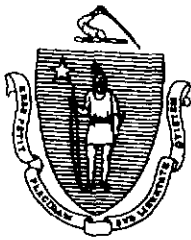
(If using pre-paid account)

Secretary of State use only

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 format apply for certificate authority profit, pms  
 Revised 10/2005

IDAHO SECRETARY OF STATE  
 06/08/2011 05:00  
 CK: NONE CT: 1157 BH: 1277463  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

CT91344



William Francis Galvin  
Secretary of the  
Commonwealth

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

April 14, 2011

TO WHOM IT MAY CONCERN:

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

**RESOURCE MANAGEMENT, INC.**

is a domestic corporation organized on **August 3, 1995**, under the General Laws of the 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.

*William Francis Galvin*

Secretary of the Commonwealth


Processed By: jhr

Patricia Barnes, Secretary of Resource Management, Inc., a corporation duly organized under the laws of the State of Massachusetts, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the day of June 7, 2011.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Idaho, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Idaho, this corporation adopt the fictitious name Resource Management, Inc. of Massachusetts for use in transacting business in the State of Idaho pursuant to Section 30-1-1506, Idaho Business Corporation Act, and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Idaho Business Corporation Act, and to cause this corporation to use the said fictitious name in the transaction of business in the State of Idaho."

[CORPORATE SEAL]

  
Patricia L Barnes  
Patricia Barnes, Secretary