

Office Use Only: Date Pmt Rec'd: Fee Pa	id: \$	Check No	193294
Police Department Approval Building Department Approval Meets applicable zoning bylaws		Notes:	/
Select Board Decision Date	Approved	[I	Denied

TOWN OF NATICK

AUTO DEALER LICENSE APPLICATION

(Type or print clearly; illegible applications will not be accepted,

	(Type of print cled	ипу; шедірге иррі	ications will not be accept	su)
For Calend	dar Year: <u>2023</u>		Date Submitted: 01/	03/2023
_			nse in accordance with the Laws, Chapter 140, Section	•
X	<u>Class I</u>	Sale of New Mo	tor Vehicles	Fee: \$200
Ц	Class II	Sale of Used Mo	otor Vehicles	Fee: \$200
	Class III	Motor Vehicle J	unk License	Fee: \$150
Name of Person, Firn	n, or Corporation Mak	ing Application (Li	censee):	
Village Motors	s West Inc			
Name of Establishme	ent (d/b/a) Brighar	m-Gill Village	e CDJR	
	ment 817 Worces			
Contact Person (to w Andrew W Fi r		ormation will be s	sent, <u>including renewal no</u> t	tice and license)
Email Address afink	@villageautor	notive.com	Phone (617) 82	21-5466
			xisting dealership	
			,	
Maximum number of	f vehicles			
Establishment's Days	and Hours of Operation	on_Mon - Thurs 7:30	am to 7pm, Fri 7:30am to 6pm	, Sat 7:30am to 5pm
	ccupancy been issued		If not, expected date of is	

Additional Information Requested by the Town of Natick Police Department for Background Check:

I, the Undersigned, state that the information provided in this application, and associated attachments, is true and accurate to the best of my knowledge.

Tax Attestation: Furthermore, Pursuant to MGL Ch. 62C, Sec 49A, I certify under the penalties of perjury that I, to the best of my knowledge and belief, have filed all state tax returns and paid all state taxes required under law.

Print Name			t or Co	rpora	te Offic	er	. /	
Raymond JC	iccolo	(1		V	161		
The state	41	nan	女)	1	i ax	100	la	
Signature o	App	licant	or Cor	oorate	Office		700	
			1/					
Date	1	112	20	23				

Please print and submit completed application and all required supporting materials as listed below to the Select Board Office (508-647-6410), Natick Town Hall, 13 East Central Street, Natick, MA 01760. See additional important licensing information on the Town website at natickma.gov: click on Government, then on Select Board, then on Grants, Licenses & Permits. Contact the Community & Economic Development Office/Building Department (508-647-6450), located on the second floor of Town Hall, and the Town Clerk's Office (508-647-6430), located on the first floor of Town Hall, regarding any other zoning regulations, building requirements, special permits, etc. pertaining to your application. An Auto Dealer's license, if approved, will be issued only if all zoning regulations are met and a Certificate of Occupancy is issued.

Required documents:

- 1. Proof of Workers Compensation Insurance (if applicable)
- 2. Workers' Compensation Insurance Affidavit
- 3. Proof of \$25,000 Surety Bond
- 4. Set of floor plans, site plan, description of premises
- 5. Copy of Bill of Sale or Lease Agreement
- 6. If a Corporation, a copy of Articles of Organization; if an LLC, a copy of the Membership Agreement and list of members; if a Partnership, a copy of the Partnership Agreement
- 7. Class I applications: Copy of the operating agreement between the dealership and the vehicle manufacturer
- 8. Class II applications: Proof of repair facilities
- 9. Application fee (check made payable to the Town of Natick)

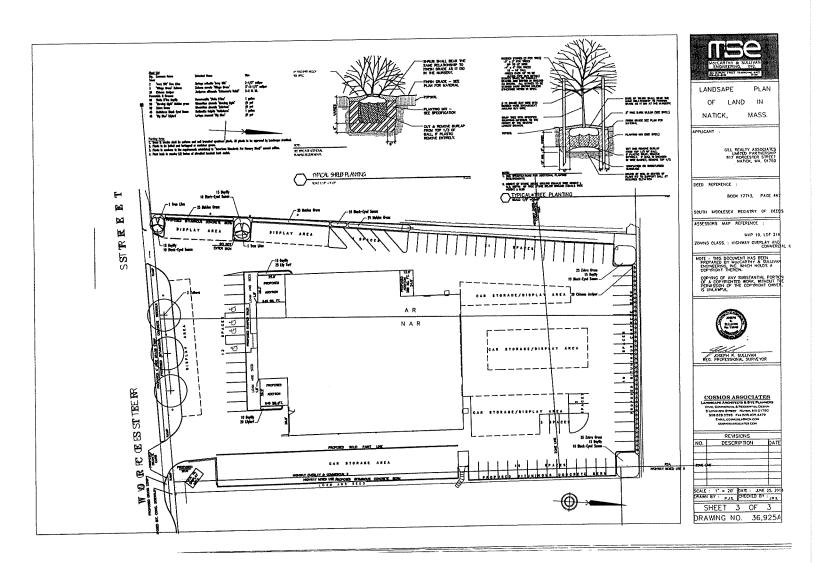


CERTIFICATE OF LIABILITY INSURANCE

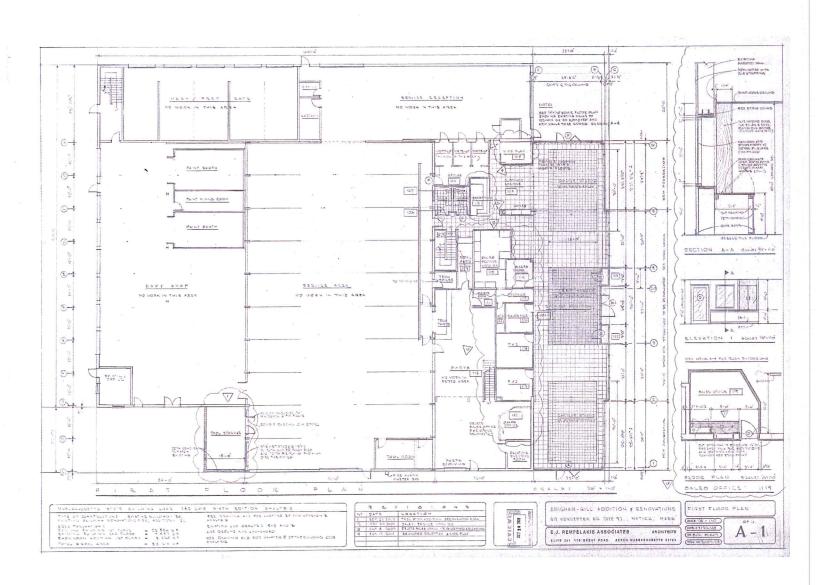
1/9/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

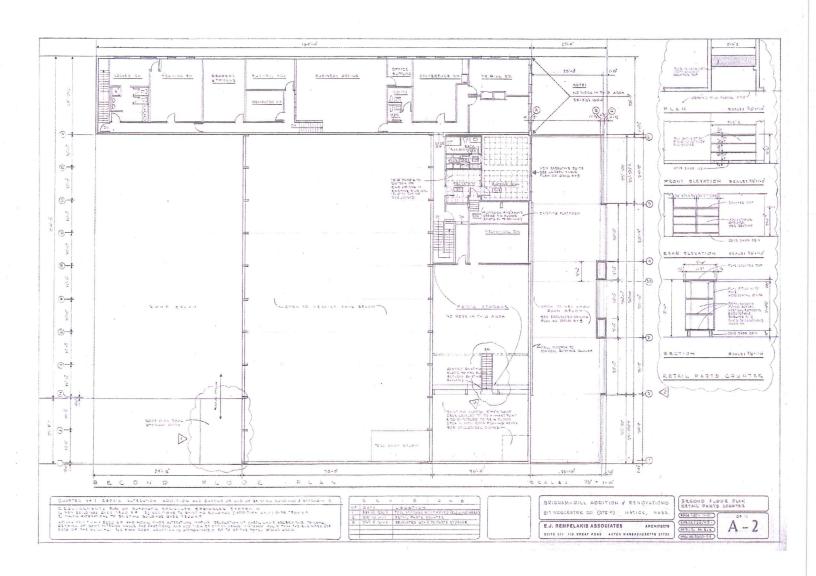
IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). CONTACT NAME: PRODUCER License # 1780862 **HUB International New England** PHONE (A/C, No, Ext): (508) 676-1971 FAX (A/C, No): (866) 415-5835 222 Milliken Boulevard Fall River, MA 02721 E-MAIL ADDRESS: INSURER(S) AFFORDING COVERAGE NAIC# INSURER A: Independence Casualty Insurance Company | 11984 INSURED INSURER B: Village Motors West, Inc. dba Brigham-GiL Village CDJR INSURER C 817 Worcester St INSURER D Natick, MA 01760 **INSURER E:** INSURER F: **COVERAGES CERTIFICATE NUMBER:** REVISION NUMBER: THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMIED ABOVE FOR THE POLICI FERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. POLICY EFF POLICY EXP
(MW/DD/YYYY) (MW/DD/YYYY) ADDL SUBR INSD WVD TYPE OF INSURANCE POLICY NUMBER LIMITS COMMERCIAL GENERAL LIABILITY EACH OCCURRENCE CLAIMS-MADE OCCUR DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) s PERSONAL & ADV INJURY GEN'L AGGREGATE LIMIT APPLIES PER: GENERAL AGGREGATE PRO-JECT **POLICY** LOC PRODUCTS - COMP/OP AGG OTHER: COMBINED SINGLE LIMIT (Ea accident) **AUTOMOBILE LIABILITY** ANY AUTO BODILY INJURY (Per person) SCHEDULED AUTOS OWNED AUTOS ONLY BODILY INJURY (Per accident) HIRED AUTOS ONLY NON-OWNED UMBRELLALIAR OCCUR EACH OCCURRENCE **EXCESS LIAB** CLAIMS-MADE AGGREGATE DED RETENTION \$ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY X PER STATUTE WCI00073314 6/1/2022 6/1/2023 1,000,000 ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) E.L. EACH ACCIDENT Ν N/A 1,000,000 E.L. DISEASE - EA EMPLOYEE If yes, describe under DESCRIPTION OF OPERATIONS below 1,000,000 E.L. DISEASE - POLICY LIMIT DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) RE: Dealer license renewal for Town of Natick CERTIFICATE HOLDER CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. **Town of Natick** 13 E Central St Natick, MA 01760 **AUTHORIZED REPRESENTATIVE**



1ST FLOOR



2ND FLOOR





IT'S NOT JUST BUSINESS. IT'S PERSONAL

January 24, 2023

Donna Donovan Assistant Town Administrator Town of Natick Natick, Ma

RE: Brigham Gill Chrysler dodge Jeep Ram

Dear Ms. Donovan,

I am the Broker handling the sale of Brigham Gill Chrysler Dodge Jeep Ram to Village Motors West. I would like to confirm to you that the contract provided to you as evidence of said sale is correct and authentic. However, the contract provides for very strict confidentiality of the entire agreement including both price and terms. There are substantial legal penalties for disclosure of the contract and it is our understanding that it was provided to you unintentionally by the Buyer. I hope you can rely on this confirmation of contract for the purpose of processing the dealer application and insure us that the actual contract itself has been removed from your file and destroyed.

I have copied both parties to the agreement with this request as well as the attorney for the transaction. If you require any further assurances or documentation, please do not hesitate to call me and I will do everything I can to make sure the application can be processed.

Please confirm receipt of this notice to the sending email: terry@nancyphillips.com

Very truly yours,

Nancy Phillips

Nancy Phillips

CC: Richard Gill, Tony Bartolotti, Andy Fink, Robert MacDonald, Esq.

D

The Commonwealth of Massachusetts FILED

William Francis Galvin

Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512 NOV 2 1 2022

SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

FORM MUST BE TYPED

Articles of Organization

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 2.02; 950 CMR 113.16)

ARTICLE I

The exact name of the corporation is:

VILLAGE MOTORS WEST, INC.

ARTICLE II

Unless the articles of organization otherwise provide, all corporations formed pursuant to G.L. Chapter 156D have the purpose of engaging in any lawful business. Please specify if you want a more limited purpose:

ARTICLE III

State the total number of shares and par value, * if any, of each class of stock that the corporation is authorized to issue. All corporations must authorize stock. If only one class or series is authorized, it is not necessary to specify any particular designation.

•	WITHOUT PAR VALUE	WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common	275,000		-0-	



TO: Department of Corporations

DATE: November 15, 2022

RE: Consent to the use of corporate name: Village Motors West, Inc.

MEMO: Please be advised that the undersigned is the President and the sole stockholder/owner of Village Motors, Inc., Village Motors North, Inc., Village Motors South, Inc. and Village Motors Group, Inc.

Accordingly, consent is hereby provided for the use of the corporate name of **Village**Motors West, Inc., of which I am also the sole stockholder/owner.

Name: Raymond J. Ciccolo

Titles: Stockholder/Owner/President

ARTICLE IV

Prior to the issuance of shares of any class or series, the articles of organization must set forth the preferences, limitations and relative rights of that class or series. The articles may also limit the type or specify the minimum amount of consideration for which shares of any class or series may be issued. Please set forth the preferences, limitations and relative rights of each class or series and, if desired, the required type and minimum amount of consideration to be received.

N/A

ARTICLE V

The restrictions, if any, imposed by the articles of organization upon the transfer of shares of any class or series of stock are:

SEE CONTINUATION SHEET V.A.

ARTICLE VI

Other lawful provisions, and if there are no such provisions, this article may be left blank.

SEE CONTINUATION SHEET VI.A

Burkey William State Barkey

CONTINUATION SHEET

V.A.

Any stockholder, including the heirs, assigns, executors or administrators of a deceased stockholder, desiring to sell or transfer such stock owned by him or them, shall first offer it to the Corporation through the Board of Directors, in the manner following:

He shall notify the Directors of his desire to sell or transfer by notice in writing, which notice shall contain the price at which he is willing to sell or transfer and the name of one arbitrator. The Directors shall within thirty (30) days thereafter either accept the offer or, by notice to him in writing, name a second arbitrator, and these two shall name a third. It shall then be the duty of the arbitrators to ascertain the value of the stock. If any arbitrator shall neglect or refuse to appear at any meeting appointed by the arbitration, a majority may act in the absence of such arbitrator.

After the acceptance of the offer, or the report of the arbitrators as to the value of the stock, the Directors shall have thirty (30) days within which to purchase the same at such valuation; but if, at the expiration of thirty (30) days, the Corporation shall not have exercised the right to purchase, the owner of the stock shall be at liberty to dispose of the same in any manner he may see fit.

No shares of stock shall be sold or transferred on the books of the Corporation until these provisions have been complied with, but the Board of Directors may in any particular instance waive the requirements.

VI.A.

The Board of Directors of the Corporation may make, amend, or repeal the By-Laws of the Corporation, in whole or in part, except with respect to any provision thereof which, by law, the Articles of Organization or the By-Laws require action exclusively by the stockholders entitled to vote thereon; but any By-Law adopted by the Board of Directors may be amended or repealed by the stockholders.

All meetings of stockholders of the Corporation may be held within the Commonwealth of Massachusetts or elsewhere within the United States. The place such meetings shall be fixed in, or determined in the manner provided in, the By-Laws.

Each director or officer, present or former, of the Corporation or of any other corporation, a majority of the stock of which is owned by the Corporation, shall be indemnified by the Corporation against all costs and expenses reasonably incurred by or imposed upon him in connection with or arising out of any action, suit or proceeding

in which he may be involved by reason of his being or having been such director or officer, such expense to include the cost of reasonable settlements (other than amounts paid to the Corporation itself) made with a view to curtailing costs of litigation. The Corporation shall not, however, indemnify any such director or officer with respect to matters as to which he may be finally adjudged in any such action, suit or proceeding, not to have acted in good faith in the reasonable belief that his action was in the best interest of the Corporation, or in the respect of any matter on which any settlement or compromise is effected if the total expense, including the cost of such settlement, shall substantially exceed the expense which might reasonably be incurred by such director or officer in conducting such litigation to a final conclusion. The foregoing right of indemnification shall not be exclusive of other rights to which any such director or officer may be entitled as a matter of law. In determining the reasonableness of any settlement, the judgment of the Board of Directors shall be final.

No contract or other transaction between this Corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the directors or officers of this Corporation is or are interested in, or is a member, stockholder, director or officer, or are members, stockholders, directors or officers of such other firm or corporation; and any director or officer, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of this Corporation or in which this Corporation is interested, and no contract, act or transaction of this Corporation with any person or persons, firm, association or corporation, and each and every person who may become a director or officer of this Corporation is hereby relieved from any llability which might otherwise exist from thus contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be otherwise interested.

Each share of the Corporation shall entitle the holder thereof to a pre-emptive right, for a period of thirty (30) days, to subscribe for, purchase, or otherwise acquire any shares of the same class of the Corporation, or any equity and/or voting shares of any class of the Corporation, with the Corporation, which the Corporation proposes to grant for the purpose of shares of the same class of the Corporation or of equity and/or voting shares of any class of the Corporation or for the purchase of any shares, bonds, securities, or obligations of the Corporation which are convertible into or exchangeable for, purchase or otherwise acquire shares of the same class of the Corporation or equity and/or voting shares of any class of the Corporation, whether now or hereafter authorized or created, whether having unissued or treasury status, and whether the proposed issue, reissue, transfer or grant is for cash, property, or any other lawful consideration; and after the expiration of said thirty (30) days, any an all of such shares, rights, options, bonds, securities or obligations of the Corporation may be issued, reissued, transferred, or granted by the Board of Directors, as the case may be, to such persons, firms, corporations and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms, "equity shares" and "voting shares" shall mean, respectively, shares which confer unlimited voting rights in the election of one or more directors.

ARTICLE VII

The effective date of organization of the corporation is the date and time the articles were received for filing if the articles are not rejected within the time prescribed by law. If a later effective date is desired, specify such date, which may not be later than the 90th day after the articles are received for filing:

ARTICLE VIII

The information contained in this article is not a permanent part of the articles of organization.

- a. The street address of the initial registered office of the corporation in the commonwealth:
 61 North Beacon Street, Boston, MA 02134
- The name of its initial registered agent at its registered office:
 Anthony J. Bartolotti
- c. The names and street addresses of the individuals who will serve as the initial directors, president, treasurer and secretary of the corporation (an address need not be specified if the business address of the officer or director is the same as the principal office location):

President:Anthony J. Bartolotti

Treasurer Raymond J. Ciccolo - 26110 Woodlyn Drive, Bonita Springs, FL 34134

Secretary: Anthony J. Bartolotti

an office of its secretary/assistant secretary;

its registered office.

Director(s): Anthony J. Bartolotti - 22 Applecrest Road, Weston, MA 02493
Raymond J. Ciccolo - 26110 Woodlyn Drive, Bonita Springs, FL 34134
Andrew W. Fink - 10 Driftwood Lane, Plymouth, MA 02360

d. The fiscal year end of the corporation:

December 31st
e. A brief description of the type of business in which the corporation intends to engage:

Automobile Dealership Sales and Service
f. The street address of the principal office of the corporation:

61 North Beacon Street, Boston, MA 02134
g. The street address where the records of the corporation required to be kept in the commonwealth are located is:

(number, street, city or town, state, zip code)
its principal office:

an office of its transfer agent;

COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin

Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Organization

(General Laws Chapter 156D, Section 2.02; 950 CMR 113.16)

I hereby certify that upon examination of these articles of organization, duly submitted to me, it appears that the provisions of the General Laws relative to the organization of corporations have been complied with, and I hereby approve said articles; and the filing fee in the amount of \$ 275 having been paid, said articles are deemed to have been filed with methis

Effective date:

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

Filing fee: \$275 for up to 275,000 shares plus \$100 for each additional 100,000 shares or any fraction thereof.

TO BE FILLED IN BY CORPORATION

Contact Information:

E. Peter Mullane, Esq.

6 Bennett Street

Cambridge, MA

Telephone: 617.661.9000

Email: peter@3mlaw.com

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

C

Examiner

Name approval