



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Fictitious Business Name Statement**

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: CODY INC

SECTION II

The fictitious business name to be used is: Forever Shabby Chic

SECTION III

The state or territory under the laws of which it is incorporated is
State: RI Country: USA

SECTION IV

The date of incorporation is 05/11/2008

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: 56 SCHOOL STREET
City or Town: WARWICK State: RI Zip: 02889
Name: LINDA JEAN CODY

SECTION VI

The business in which it is engaged
To Sell and Consign Gently Used & New: Upscale Furniture, Lighting, Linens, Home Décor, Vintage & Antiques, Gold-Silver-Costume Jewelry, China, and more...
Consignments, Buy Outs, and Estate Services
Home Staging Available
Everything & Anything to do with Home & Garden Décor!
Via In-Store Retail, on the Internet, and on eBay.

SECTION VII

Applicant is otherwise authorized to do business in the state of Rhode Island.

Signed this 24 Day of October, 2009 at 4:31:10 PM. 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 § 7-1.2.

CODY INC

Name of Applicant Corporation

JARRED CODY, VICE-PRESIDENT

Signature of Authorized Officer

Form No. 624
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

