



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Certificate of Authority FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
Bella Mente Quantum Racing Association		
If this name is unavailable in Rhode Island, the corporation's elected name is:		
2. It is incorporated under the laws of: Delaware		
3. The date of its incorporation is:	August 23, 2017	
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is: 333 South 7th St., Ste. 3100, Minneapolis, MN 55402		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name C T Corporation System		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A,		
City/Town East Providence,	State RHODE ISLAND	Zip Code 02914
6. List the specific purposes for transacting business in Rhode Island: Construction of sailing vessel and competing in amateur yacht races and any and all lawful business purposes.		
Check the box to indicate an attachment <input type="checkbox"/>		

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2515
Phone: (401) 222-3040
Website: www.sos.ri.gov

12:13 FILED

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BY

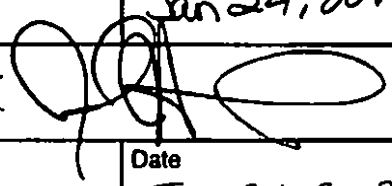
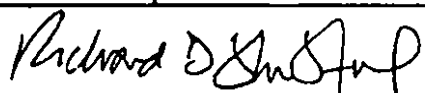
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7. The names and respective addresses of its directors and officers are:		
OFFICE	NAME	ADDRESS
Director	John J. Fauth	333 South 7th St., Ste. 3100, Minneapolis, MN 55402
Director	Douglas DeVos	126 Ottawa Ave. NW, Ste. 500, Grand Rapids, MI 49503
Director	Phil Lotz	37 W 44th St., New York, NY 10036
President	John J. Fauth	333 South 7th St., Ste. 3100, Minneapolis, MN 55402
Vice President		
Treasurer	Mark Koetje	126 Ottawa Ave. NW, Ste. 500, Grand Rapids, MI 49503
Secretary	Richard D. McNeil	2000 IDS Center, 80 S. 8th St., Minneapolis, MN 55402

Check the box to indicate an attachment. ☐

8. This application must be accompanied by Certified Copies of its Articles of Incorporation and ALL Amendments issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of <input checked="" type="checkbox"/> President OR <input type="checkbox"/> Vice President JOHN J. FAUTH	Date Jan 24, 2018
Signature of President OR Vice President SIGN DOCUMENT HERE X 	
Type or Print Name of <input checked="" type="checkbox"/> Secretary OR <input type="checkbox"/> Assistant Secretary RICHARD D. MCNEIL	Date Jan. 24, 2018
Signature of Secretary OR Assistant Secretary SIGN DOCUMENT HERE 	

TWO SIGNATURES ARE REQUIRED

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELLA MENTE QUANTUM RACING ASSOCIATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BELLA MENTE QUANTUM RACING ASSOCIATION" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF AUGUST, A.D. 2017.



6520798 8300C

SR# 20180795197

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202106964

Date: 02-07-18



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

February 08, 2018 12:13 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

