



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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SECRETARY OF STATE
CORPORATION
2019 JUL 11 AM 10:29

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:

Custom Float Services Inc.

2. It is incorporated under the laws of:

Maine

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is: **May 8, 1989**

And the period of its duration is: **CHECK ONE BOX ONLY**

☒ Perpetual (on-going)

☐ Date certain for dissolution _____

5. The address of its principal office is:

11 Wallace Avenue, South Portland, ME 04106

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name **Cogency Global Inc.**

Street Address (NOT a P.O. Box) **222 Jefferson Boulevard**

City/Town **Warwick**

State **RHODE ISLAND**

Zip Code **02888**

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY **063V5027**

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

Wholesale marine supplier

8. (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):

NAME	ADDRESS
Charles A. Poole	11 Wallace Avenue, South Portland, ME 04106
Malcom F. Poole	11 Wallace Avenue, South Portland, ME 04106
William W. Poole	11 Wallace Avenue, South Portland, ME 04106

Check the box to indicate an attachment ☐

8. (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):

OFFICE	NAME	ADDRESS
PRESIDENT	Charles A. Poole	11 Wallace Avenue, South Portland, ME 04106
VICE PRESIDENT	William W. Poole	11 Wallace Avenue, South Portland, ME 04106
TREASURER	Malcom F. Poole	11 Wallace Avenue, South Portland, ME 04106
SECRETARY	Charles A. Poole	11 Wallace Avenue, South Portland, ME 04106

Check the box to indicate an attachment ☐

9. 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:

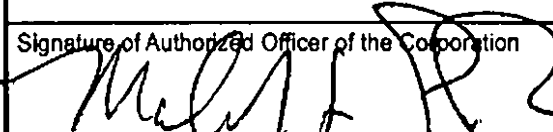
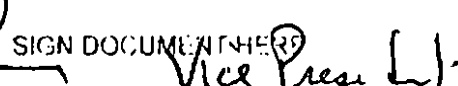
NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
10,000	Common	N/A	No Par Value

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

1.4 %

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of this filing.	
13. Date when the Certificate of Authority will be effective: CHECK ONE BOX ONLY	
<input checked="checked" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____	
Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.	
Type or Print Name of Authorized Officer Malcom Poole	Date 7/3/19
Signature of Authorized Officer of the Corporation  SIGN DOCUMENT HERE 	

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 reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that CUSTOM FLOAT SERVICES INC., formerly UNION WHARF ENTERPRISES, formerly BROWN SHIP CHANDLERY, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is May 08, 1989.

I further certify that on:

May 08, 1989	ARTICLES OF INCORPORATION were filed.
January 12, 1994	CHANGE OF CLERK was filed.
January 24, 2012	CHANGE OF LEGAL NAME was filed.
April 20, 2012	CHANGE OF LEGAL NAME was filed.
March 13, 2015	ASSUMED NAME was filed.
July 21, 2017	CHANGE OF CLERK was filed.

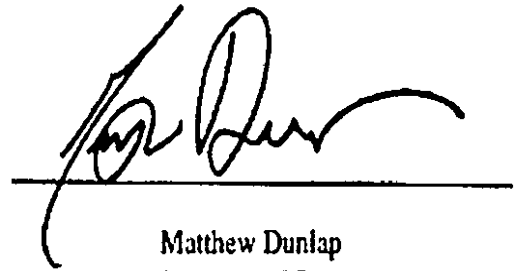
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No further amendments have been filed to date.

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 charter 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 eighth day of July 2019.





Matthew Dunlap
Secretary of State