RI SOS Filing Number: 202193862830 Date: 3/10/2021 10:07:00 AM



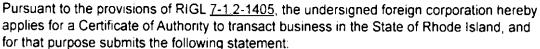
State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum





The name of the corporation is:				
EMPIRE FILMS INC				
2. It is incorporated under the laws of:				
Connecticut				
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: February 14, 2011				
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:				
47 Wood Ave Suite 2, Barrington, RI 02806				
6. The name and address of the initial registered agent/office in Rhode Island:				
Agent Name Northwest Registered Agent, LLC				
Street Address (NOT a PO. Box) 47 Wood Ave Suite 2				
City/Town Barrington	State RHODE ISLAND	Zip Code 02806		

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 **Website:** www.sos.ri.gov

FILED

STAMP

MAR 10 2021

BY CU GXZOF

10:07

state or country of whic	h it is incorpora	ted):	s (optionar, unless di	rectors are required under the laws of the	
NAME	NAME		AI	DDRESS	
			<u>, </u>		
0 (h) Th				Check the box to indicate an attachment	
of the state or country of	espective addre of which it is inco	sses of its principa orporated):	l officers (mandatory	of directors are not required under the laws	
OFFICE		NAME		ADDRESS	
PRESIDENT	William	Tencza	47 Wood Av	e Suite 2 Barrington, RI USA 02806	
VICE PRESIDENT	William	illiam Tencza 47 Wood Ave Suite 2 Barringto		e Suite 2 Barrington, RI USA 02806	
TREASURER	William	Tencza 47 Wood Ave Suite 2 Barrington, RI USA 02806			
SECRETARY	William	Tencza	47 Wood Av	e Suite 2 Barrington, RI USA 02806	
				Check the box to indicate an attachment	
9. The aggregate numb par value, and series, if			to issue; itemized by	y classes, par value of shares, shares without	
NUMBER OF SHARES	CLAS	<u> </u>	SERIES	PAR VALUE OR STATE NO PAR VALUE	
1	Commo	<u>n</u>		100	
				_	
					
				of the property of the corporation to be	
the following year, wher	ever located (/	wing year bears to Note: Percentage o	the value of all prop btained from worksh	erty of the corporation to be owned during eet.)	
0 %		_		·	
	1				

12. This application must be accompanied by a <u>Certificate of Go</u> formation dated within 60 days of the date of this filing.	ood Standing/Letter of Status from the state or country of
13. Date when the Certificate of Authority will be effective: CHE	CK ONE BOX ONLY
Date received (Upon filing) Later effective date (Date must be no more than 90 days fr	om the date of filing)
Under penalty of perjury, I declare and affirm that I have examin accompanying attachments, and that all statements contained I	ned this Application for Certificate of Authority, including any
Type or Print Name of Authorized Officer	Date
William Tencza	03/08/2021
Signature of Authorized Officer of the Corporation.	

Secretary of The State of Connecticut

I, the Secretary of The State of Connecticut, and keeper of the seal thereof, DO HEREBY CERTIFY, that the certificate of incorporation of

EMPIRE FILMS INC

a domestic STOCK corporation, was filed in this office on February 14, 2011, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.

Secretary of The State of Connecticut

Date Issued: March 08, 2021

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, 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:

March 10, 2021 10:07 AM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

