



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Corporation
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Vegan Ventures, Inc.

SECTION II

It is incorporated under the laws of State: DE Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

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

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 1/10/2023

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 321 S. MAIN STREET, SUITE 550

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 245 WATERMAN ST., SUITE 109

City or Town: PROVIDENCE State: RI Zip: 02906

and the name of its proposed registered agent in Rhode Island at that address is JAMES O. REAVIS

SECTION VII

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

YACHT MANAGEMENT

SECTION VIII

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	FROHMAN ANDERSON	321 S. MAIN STREET, SUITE 550 PROVIDENCE, RI 02903 USA
TREASURER	FROHMAN ANDERSON	321 S. MAIN STREET, SUITE 550 PROVIDENCE, RI 02903 USA
SECRETARY	FROHMAN ANDERSON	321 S. MAIN STREET, SUITE 550 PROVIDENCE, RI 02903 USA
DIRECTOR	FROHMAN ANDERSON	321 S. MAIN STREET, SUITE 550 PROVIDENCE, RI 02903 USA
DIRECTOR	KIMBERLEY ANDERSON	321 S. MAIN STREET, SUITE 550 PROVIDENCE, RI 02903 USA

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	FROHMAN ANDERSON	321 S. MAIN STREET, SUITE 550 PROVIDENCE, RI 02903 USA
TREASURER	FROHMAN ANDERSON	321 S. MAIN STREET, SUITE 550 PROVIDENCE, RI 02903 USA
SECRETARY	FROHMAN ANDERSON	321 S. MAIN STREET, SUITE 550 PROVIDENCE, RI 02903 USA
DIRECTOR	FROHMAN ANDERSON	321 S. MAIN STREET, SUITE 550 PROVIDENCE, RI 02903 USA
DIRECTOR	KIMBERLEY ANDERSON	321 S. MAIN STREET, SUITE 550 PROVIDENCE, RI 02903 USA

SECTION IX

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:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP			\$0.0000	1,000.00

Signed this 30 Day of January, 2023 at 12:32:01 PM by the officers(s). *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.*

By FROHMAN ANDERSON

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VEGAN VENTURES, INC." 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 TWENTY-SEVENTH DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VEGAN VENTURES, INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

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SR# 20230281387

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

Authentication: 202590394

Date: 01-27-23