



State of Rhode Island

Department of State - Business Services Division

Certificate of Authority

FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

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 R.I. DEPT. OF STATE
 BUS SVCS DIV. TAMP

2023 FEB -8 PM 2:00

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:

Girl Boxing Club, Inc

1a. The name, if different, which it elects to use in Rhode Island is:

*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.

2. It is incorporated under the laws of:

Connecticut

3. The date of its incorporation is:

8/13/21

And the period of its duration is: **CHECK ONLY ONE BOX**☒ Perpetual (on-going)☐ Date certain for dissolution _____

4. The address of its principal place of business is:

9 Margaret Terrace, Wolcott CT 06716

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

Agent Name

Tessa Herbold

Street Address (NOT a P.O. Box)

2051 Smith st

City/Town

North Providence

State

RHODE ISLAND

Zip Code

02911

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**FEB 08 2023**BY 116635

A.A. 2:00pm

6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:
Empower young girls in disadvantaged communities through boxing and other physical ed. programs

Check the box to indicate an attachment ☐

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
Director	see attached	
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

Check the box to indicate an attachment ☒

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

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 ☒ President OR ☐ Vice President

Stephanie Ballesteros

Date

1/31/23

Signature of President OR Vice President

Type of Print Name of ☒ Secretary OR ☐ Assistant Secretary

Tessa Herbold

Date

1/31/23

Signature of Secretary OR Assistant Secretary

GIRL Boxing Club, Inc.

Foreign Corporation
Certificate of Registration
Attachment Document

Officers & Directors

Stephanie Ballesteros, President & Director
9 Margaret Terrace
Wolcott, CT 06716

Marguerite Fusco, Treasurer & Director
9 Hannah Way
Harwinton, CT 06791

Tessa Herbold, Secretary & Director
200 Parkerville
Southborough, MA 01772

Leonard T. Anctil, Director
8 Adams Street
Westborough, MA 01581

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Secretary of the State of Connecticut

Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: January 31, 2023

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of incorporation for the below domestic Non-Stock corporation was filed in this office.

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.

Business Details

Business Name	GIRL BOXING CLUB, INC.
Business ALEI	US-CT.BER:2333695
Formation Date	08/13/2021



Secretary of the State



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

February 08, 2023 02:00 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

