



**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 LENNY J PRODUCTIONS, INC.

SECTION II

It is incorporated under the laws of State: NY 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 2/12/2007

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 39 TIDEWATER DRIVE

City or Town: WAKEFIELD State: RI Zip: 02879 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 39 TIDEWATER DRIVE

City or Town: WAKEFIELD State: RI Zip: 02879

and the name of its proposed registered agent in Rhode Island at that address is LEONARD J WEBBER

SECTION VII

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

PRODUCTION COMPANY

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	LEONARD J WEBBER	39 TIDEWATER DRIVE WAKEFIELD, RI 02879 USA
DIRECTOR	LEONARD J WEBBER	39 TIDEWATER DRIVE WAKEFIELD, RI 02879 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	LEONARD J WEBBER	39 TIDEWATER DRIVE WAKEFIELD, RI 02879 USA
DIRECTOR	LEONARD J WEBBER	39 TIDEWATER DRIVE WAKEFIELD, RI 02879 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	200.00

Signed this 21 Day of March, 2023 at 3:37:09 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 LEONARD J WEBBER
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: LENNY J PRODUCTIONS, INC.
DOS ID Number: 3475639
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 02/12/2007
Statement Status: CURRENT
Statement Due Date: 02/28/2025

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION
Date of Filing: 02/12/2007
Entity Name: LENNY J PRODUCTIONS, INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 02/18/2009
Effective Date: 02/01/2009

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/14/2023
Effective Date: 02/01/2023

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on March 14, 2023 at 04:56 P.M.



ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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