| [| | State of Rhode Is Office of the Secreta | | | Fee: \$310.0 |
|---|---|---|-------------------------------------|--|-------------------|
| | | Division Of Business | Services | | |
| | | 148 W. River St | reet | | |
| | | Providence RI 0290 | 4-2615 | | |
| | 1636 | (401) 222-304 | 0 | | |
| J | Foreign Corporation Application for Certificate of Authon Section 7-1.2-1405 of the General Laws of | | | | |
| | | SECTION I | | | |
| | The name of the corporation is Pineapp | le Hospitality Company | | | |
| | It is incorporated under the laws of State | SECTION II e: <u>WA</u> Country: <u>USA</u> | | | |
| | 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 | | | | |
| Γ | | 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: | | | | |
| | <u>SPHI Pineapple Company</u> Note: If option (b) is elected, a Fictitious | s Business Name Statement (FORM 62 | 24A) is required to be fi | led with this application | |
| ľ | | SECTION IV | | | |
| | The date of its incorporation is 3/12/2013 | <u>3</u> | | | |
| | and the period of its duration is \underline{X} Per | petual | | | |
| | The location of its principal office is | SECTION V | | | |
| | No. and Street: 155 108TH | | | | |
| | 155 100111 | | | | |
| | City or Town: <u>BELLEVU</u> | - | A 7in: 08004 | Country: <u>USA</u> | |
| L | City or Town: <u>BELLEVU</u> | <u>E</u> State: <u>W</u> | <u>A</u> Zip: <u>98004</u> | Country. <u>USA</u> | |
| | | SECTION VI | | | |
| | The address of its proposed registered of No. and Street: 222 IEEE | | | | |
| | | ERSON BLVD | | | |
| | SUITE 20 | | | | 7: 02000 |
| | City or Town: WARWIC | <u>. K</u> | State: RI | | Zip: <u>02888</u> |
| | and the name of its proposed registered a | agent in Rhode Island at that address | ^{is} <u>REGISTERED AGE</u> | NT SOLUTIONS INC. | |
| | The purpose or purposes which it propose <u>HOTEL MANAGEMENT</u> | SECTION VII es to pursue in the transaction of busin | ess in Rhode Island are | : | |
| ŀ | | 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 whit is incorporated). | | | | |
| | Title | Individual Name First, Middle, Last, Suffix | Address, City | Address or Town, State, Zip Code, Country | |

| I | | | |
|---|-----------|-----------------|--------------------------|
| l | PRESIDENT | TODD BOYSEN | 155 108TH AVE NE STE 500 |
| | | | BELLEVUE, WA 98004 USA |
| | SECRETARY | MICHELLE BARNET | 155 108TH AVE NE STE 500 |
| l | | | BELLEVUE, WA 98004 USA |
| l | DIRECTOR | TODD BOYSEN | 155 108TH AVE NE STE 500 |
| | | | BELLEVUE, WA 98004 USA |
| | DIRECTOR | MICHELLE BARNET | 155 108TH AVE NE STE 500 |
| l | | | BELLEVUE, WA 98004 USA |
| 1 | | | |

(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 | TODD BOYSEN | 155 108TH AVE NE STE 500 BELLEVUE, WA 98004 USA |
| SECRETARY | MICHELLE BARNET | 155 108TH AVE NE STE 500 BELLEVUE, WA 98004 USA |
| DIRECTOR | TODD BOYSEN | 155 108TH AVE NE STE 500 BELLEVUE, WA 98004 USA |
| DIRECTOR | MICHELLE BARNET | 155 108TH AVE NE STE 500 BELLEVUE, WA 98004 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 Num of Shares | |
|---|----------------|--------------------|------------------------|--|----------|
| | CWP | | | \$0.1000 | 1,000.00 |
| Ľ | | | | | |

Signed this 27 Day of March, 2023 at 4:28:17 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 TODD BOYSEN

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

PINEAPPLE HOSPITALITY COMPANY

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 03/12/2013.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 03/20/2023 UBI Number: 603 284 307



ELELER CO

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

R Hollie

Steve R. Hobbs, Secretary of State Date Issued: 03/20/2023

