RI SOS Filing Number: 202333389090 Date: 4/20/2023 11:51:00 AM



State of Rhode Island Office of the Secretary of State

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 Slipwise Inc

SECTION II

It is incorporated under the laws of State: <u>DE</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

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 2/1/2023

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street:

238 TABER AVE

City or Town: PROVIDENCE

State: RI Zip: 02906

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street:

222 JEFFERSON BLVD.

STE 200

City or Town: WARWICK

State: RI

Zip: <u>02888</u>

Fee: \$310.0

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENT SOLUTIONS, INC.

SECTION VII

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

TO DEVELOP SOFTWARE FOR RECREATIONAL MARINAS AND MARINE SERVICE YARDS.

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
CEO	STEPHEN S MILBANK	238 TABER AVE PROVIDENCE, RI 02906 USA

ш.			
l	сто	ERIC GROSS	4631 TANNER VIEW DRIVE CLINTON, WA 98236 USA
l	DIRECTOR	STEPHEN S MILBANK	238 TABER AVE PROVIDENCE, RI 02906 USA
	DIRECTOR	ERIC GROSS	4631 TANNER VIEW DRIVE CLINTON, WA 98236 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
CEO	STEPHEN S MILBANK	238 TABER AVE PROVIDENCE, RI 02906 USA
сто	ERIC GROSS	4631 TANNER VIEW DRIVE CLINTON, WA 98236 USA
DIRECTOR	STEPHEN S MILBANK	238 TABER AVE PROVIDENCE, RI 02906 USA
DIRECTOR	ERIC GROSS	4631 TANNER VIEW DRIVE CLINTON, WA 98236 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			\$0.0000	11,000,000.00

Signed this 20 Day of April, 2023 at 11:51:38 AM 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 STEPHEN MILBANK

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

© 2007 - 2023 State of Rhode Island All Rights Reserved

<u>Delaware</u>

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SLIPWISE 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 NINTH DAY OF APRIL, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SLIPWISE INC."

WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY, A.D. 2023.

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

7271489 8300 SR# 20231206785

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

Jeffray W. Bullock, Secretary of State

Authentication: 203102904

Date: 04-09-23

RI SOS Filing Number: 202333389090 Date: 4/20/2023 11:51:00 AM



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:

April 20, 2023 11:51 AM

Gregg M. Amore

Tregs M. Coure



