RI SOS Filing Number: 202333641530 Date: 4/24/2023 11:40:00 AM



## 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 NACL Global, Inc.

#### **SECTION II**

It is incorporated under the laws of State: MD 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 04/25/2023

#### **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 3/1/2023

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street: 22 ARROWOOD CT

City or Town: ROSEDALE State: MD Zip: 21237 Country: USA

#### **SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 166 VALLEY STREET BUILDING 6M SUITE 103

City or Town: PROVIDENCE State: RI Zip: 02909

and the name of its proposed registered agent in Rhode Island at that address is GEORGE MICHENI

#### **SECTION VII**

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

TECHNOLOGY SUPPLIES AND SERVICES, EXPORT AND IMPORT

#### **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	GEORGE MICHENI	166 VALLEY STREET BUILDING 6M SUITE 103 PROVIDENCE, RI 02909 USA
PRESIDENT	GEORGE MICHENI	166 VALLEY STREET BUILDING 6M SUITE 103 PROVIDENCE, RI 02909 USA
DIRECTOR	GEORGE MICHENI	166 VALLEY STREET BUILDING 6M SUITE 103 PROVIDENCE, RI 02909 USA
DIRECTOR	GEORGE MICHENI	166 VALLEY STREET BUILDING 6M SUITE 103 PROVIDENCE, RI 02909 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	GEORGE MICHENI	166 VALLEY STREET BUILDING 6M SUITE 103 PROVIDENCE, RI 02909 USA			
PRESIDENT	GEORGE MICHENI	166 VALLEY STREET BUILDING 6M SUITE 103 PROVIDENCE, RI 02909 USA			
DIRECTOR	GEORGE MICHENI	166 VALLEY STREET BUILDING 6M SUITE 103 PROVIDENCE, RI 02909 USA			
DIRECTOR	GEORGE MICHENI	166 VALLEY STREET BUILDING 6M SUITE 103 PROVIDENCE, RI 02909 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		10000	\$0.0100	1,000.00

**Signed this 24 Day of April, 2023 at 11:41:19 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 GEORGE MICHENI

Signature of Authorized Officer of the Corporation

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# STATE OF MARYLAND Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT NACL GLOBAL, INC. (D23740517), INCORPORATED MARCH 01, 2023, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 22, 2023.

Michael L. Higgs

Director



301 West Preston Street, Baltimore, Maryland 21201 Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: vy\_RF2tS8kmdpvVZPdSPLA To verify the Authentication Code, visit http://dat.maryland.gov/verify

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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 24, 2023 11:40 AM

Gregg M. Amore

Secretary of State

Treg M. Coure

