



**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 Tri State Signs and Awnings Inc

SECTION II

It is incorporated under the laws of State: NY Country: UNI

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 3/21/2017

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 333 WYANDANCH AVE

City or Town: WEST BABYLON

State: NY

Zip: 11704

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE

SUITE 2

City or Town: BARRINGTON

State: RI

Zip: 11590

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC

SECTION VII

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

THE PURPOSE OF OUR SIGN COMPANY IN RHODE ISLAND IS TO PROVIDE HIGH-QUALITY SIGNAGE SOLUTIONS TO BUSINESSES AND INDIVIDUALS. OUR MAIN OBJECTIVE IS TO

OFFER CUSTOMIZED SIGNAGE THAT MEETS THE UNIQUE NEEDS AND PREFERENCES OF OUR CLIENTS. WE AIM TO CREATE VISUALLY APPEALING, DURABLE, AND IMPACTFUL SIGNS THAT EFFECTIVELY PROMOTE OUR CLIENTS' BRAND, PRODUCTS, AND SERVICES.

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	PEDRO VESPEMANN	32 ROCKAWAY AVE WESTBURY, NY 11704 USA
VICE PRESIDENT	KELVIN HERRERA	743 SOUTHERN PKWY UNIONDALE, NY 11553 USA
DIRECTOR	PEDRO VESPEMANN	32 ROCKAWAY AVE WESTBURY, NY 11590 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	PEDRO VESPEMANN	32 ROCKAWAY AVE WESTBURY, NY 11704 USA
VICE PRESIDENT	KELVIN HERRERA	743 SOUTHERN PKWY UNIONDALE, NY 11553 USA
DIRECTOR	PEDRO VESPEMANN	32 ROCKAWAY AVE WESTBURY, NY 11590 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	
STK			\$0.0100	50.00

Signed this 25 Day of April, 2023 at 11:48:32 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 KELVIN HERRERA
Signature of Authorized Officer of the Corporation

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Acting 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:	TRI STATE SIGNS AND AWNINGS INC
DOS ID Number:	5106066
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	03/21/2017
Statement Status:	CURRENT
Statement Due Date:	03/31/2023

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 February 07, 2022 at 09:57 A.M.

ROBERT J. RODRIGUEZ, Acting Secretary of State

By Brendan C. Hughes
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>



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:

April 25, 2023 11:46 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

