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# 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 Coastal Protection Solutions, 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 3/15/2022

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street:

955 MASSACHUSETTS AVE, SUITE 423

City or Town: <u>CAMBRIDGE</u>

State: MA

Zip: <u>02139</u>

Country: **USA** 

Fee: \$310.0

**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: <u>02806</u>

and the name of its proposed registered agent in Rhode Island at that address is NORTHWEST REGISTERED AGENT LLC

### **SECTION VII**

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

THE CORPORATION IS A COMMERCIAL BUSINESS ORGANIZED FOR ANY LAWFUL PURPOSE,

SPECIFICALLY IN THE CLIMATE PROTECTION INDUSTRY.

### **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	<b>Individual Name</b> First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ALEXANDRA BERKOWITZ	955 MASSACHUSETTS AVE, SUITE 423 CAMBRIDGE, MA 02139 USA

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	SECRETARY	ALEXANDRA BERKOWITZ	955 MASSACHUSETTS AVE, SUITE 423 CAMBRIDGE, MA 02139 USA	
	CHIEF EXECUTIVE OFFICER AND PRESIDENT	ALEXANDRA BERKOWITZ	955 MASSACHUSETTS AVE, SUITE 423 CAMBRIDGE, MA 02139 USA	
	DIRECTOR	ALEXANDRA BERKOWITZ	955 MASSACHUSETTS AVE, SUITE 423 CAMBRIDGE, MA 02139 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
	TREASURER	ALEXANDRA BERKOWITZ	955 MASSACHUSETTS AVE, SUITE 423 CAMBRIDGE, MA 02139 USA
	SECRETARY	ALEXANDRA BERKOWITZ	955 MASSACHUSETTS AVE, SUITE 423 CAMBRIDGE, MA 02139 USA
	CHIEF EXECUTIVE OFFICER AND PRESIDENT	ALEXANDRA BERKOWITZ	955 MASSACHUSETTS AVE, SUITE 423 CAMBRIDGE, MA 02139 USA
	DIRECTOR	ALEXANDRA BERKOWITZ	955 MASSACHUSETTS AVE, SUITE 423 CAMBRIDGE, MA 02139 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	
ı	CWP		СОММО	\$0.0010	10,000,000.00

**Signed this 10 Day of May, 2023 at 4:19:09 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 /S/ ALEXANDRA BERKOWITZ

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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

DELAWARE, DO HEREBY CERTIFY "COASTAL PROTECTION SOLUTIONS, 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 TWENTY-FIRST DAY OF APRIL,

A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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

Authentication: 203193038

Date: 04-21-23

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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:

May 10, 2023 04:19 PM

Gregg M. Amore Secretary of State

Treg M. Coure

