



**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 ARI Phoenix, Inc.

**SECTION II**

It is incorporated under the laws of State: OH 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 06/02/2023

**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 7/13/2015

and the period of its duration is  Perpetual

**SECTION V**

The location of its principal office is

No. and Street: 4119 BINION WAY

City or Town: LEBANON

State: OH

Zip: 45036

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: 02888

and the name of its proposed registered agent in Rhode Island at that address is LEGALINC CORPORATE SERVICES, INC.

**SECTION VII**

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

ARI PHOENIX, INC IS ENTERING A PARTICIPATING ADDENDUM CW7252 WITH THE STATE OF RHODE ISLAND UNDER AWARDED NASPO VEHICLE LIFTS AND GARAGE ASSOCIATED EQUIPMENT.

**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------|--|--|
| CEO   | GARETH Y HUDSON                                | 4119 BINION WAY<br>LEBANON, OH 45036 USA                   |

|     |                 |  |
|-----|-----------------|--|
| CEO | GARETH Y HUDSON | 4119 BINION WAY<br>LEBANON, OH 45036 USA |
| CFO | APRIL ELDRIDGE  | 4119 BINION WAY<br>LEBANON, OH 45036 USA |
| CFO | APRIL ELDRIDGE  | 4119 BINION WAY<br>LEBANON, OH 45036 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).

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| CEO          | GARETH Y HUDSON                                       | 4119 BINION WAY<br>LEBANON, OH 45036 USA                          |
| CEO          | GARETH Y HUDSON                                       | 4119 BINION WAY<br>LEBANON, OH 45036 USA                          |
| CFO          | APRIL ELDRIDGE  | 4119 BINION WAY<br>LEBANON, OH 45036 USA                          |
| CFO          | APRIL ELDRIDGE  | 4119 BINION WAY<br>LEBANON, OH 45036 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<br><i>Num of Shares</i> |          |
|----------------|-----------------|---------------------|---|----------|
| CNP            |                 |                     | \$0.0000  | 1,500.00 |

**Signed this 2 Day of June, 2023 at 3:41:45 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 APRIL ELDRIDGE  
Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ARI PHOENIX, INC., an Ohio corporation, Charter No. 2410252, having its principal location in Cincinnati, County of Hamilton, was incorporated on July 13, 2015 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of June, A.D. 2023.*

A handwritten signature in blue ink, reading "Frank LaRose".

**Ohio Secretary of State**

**Validation Number: 202315302490**



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:

June 02, 2023 03:41 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

