



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 Whetstone Enterprises, Incorporated

SECTION II

It is incorporated under the laws of State: CO 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

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 10/2/2001

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 255 UPPER ALLEN DRIVE

City or Town: CRESTED BUTTE State: CO Zip: 81224 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 425 SOWAMS ROAD

City or Town: BARRINGTON State: RI Zip: 02806

and the name of its proposed registered agent in Rhode Island at that address is BETHANIE BEAULIEU

SECTION VII

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

WE HAVE HIRED AN EMPLOYEE WHO WILL ON OUR PAYROLL WHO BE WORKING REMOTELY FROM RHODE ISLAND AS A BOOKKEEPER/OFFICE MANAGER.

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
DIRECTOR	ROLAND MASON	255 UPPER ALLEN DRIVE CRESTED BUTTE, CO 81224 USA
DIRECTOR	ROLAND MASON	255 UPPER ALLEN DRIVE CRESTED BUTTE, CO 81224 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
DIRECTOR	ROLAND MASON	255 UPPER ALLEN DRIVE CRESTED BUTTE, CO 81224 USA
DIRECTOR	ROLAND MASON	255 UPPER ALLEN DRIVE CRESTED BUTTE, CO 81224 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 <i>Num of Shares</i>	
CNP			\$0.0000	1,000.00

Signed this 10 Day of July, 2023 at 10:59:34 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 BETHANIE A. BEAULIEU
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

WHETSTONE ENTERPRISES, INCORPORATED

is a

Corporation

formed or registered on 10/02/2001 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20011191000 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/05/2023 that have been posted, and by documents delivered to this office electronically through 07/06/2023 @ 09:44:33 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 07/06/2023 @ 09:44:33 in accordance with applicable law. This certificate is assigned Confirmation Number 15124360 .



A handwritten signature in blue ink that reads "Jena Griswold".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



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:

July 10, 2023 10:59 AM

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

Gregg M. Amore
Secretary of State

