



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 Plant Group, Inc

SECTION II

It is incorporated under the laws of State: CT 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 8/26/1986

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 117 POND ROAD, ROUTE 207

City or Town: NORTH FRANKLIN

State: CT

Zip: 06254

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE STE 2

City or Town: BARRINGTON

State: RI

Zip: 02806

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:

PROVIDES TREES, SHRUBS, AND OTHER PLANTS TO COMMERCIAL CLIENTS

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 | IRA FEINBERG | 12 WOLCOTT LANE OLD LYME, CT 06371 |
| DIRECTOR | IRA FEINBERG | 12 WOLCOTT LANE OLD LYME, CT 06371 |

(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 | IRA FEINBERG | 12 WOLCOTT LANE OLD LYME, CT 06371 |
| DIRECTOR | IRA FEINBERG | 12 WOLCOTT LANE OLD LYME, CT 06371 |

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> | |
|----------------|-----------------|---------------------|---|----------|
| CWP | | A | \$25.0000 | 2,000.00 |
| CWP | | B | \$25.0000 | 4,000.00 |

Signed this 25 Day of August, 2023 at 2:08:15 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 IRA FEINBERG

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

Secretary of the State of Connecticut

Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: Wednesday, August 23, 2023 3:11 PM

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of incorporation for the below domestic Stock corporation was filed in this office.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far, as indicated by the records of this office, such corporation is in existence.

Business Details

| | |
|----------------|-----------------------|
| Business Name | PLANT GROUP, INC. THE |
| Business ALEI | US-CT.BER:0189310 |
| Formation Date | 08/29/1986 |



Secretary of the State

Business ALEI: US-CT.BER:0189310
Note: To verify this certificate, visit Business.ct.gov

Certificate Number: C-00104855