



State of Rhode Island
Office of the Secretary of State

Fee: \$150.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Limited Liability Company
Application for Registration

(Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is: Simple Meeting Solutions, LLC

Enter your name exactly as it appears in your state. If your name includes an entity ending other than LLC or Limited Liability Company, complete Article II. The elected name in RI must include the entity ending LLC or Limited Liability Company.

ARTICLE II

The name, if different, under which it proposes to register and transact business in Rhode Island is:

ARTICLE III

The Limited Liability Company is organized under the laws of: State: TX Country: USA

The date this Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Application for Registration.

Later Effective Date: 09/04/2023

ARTICLE IV

The date of its organization is: 11/5/2018

ARTICLE V

The period of its duration is: Perpetual

ARTICLE VI

The address (post office box not acceptable) of the limited liability company's resident agent in Rhode Island:

No. and Street: 22 KENILWORTH WAY

City or Town: PAWTUCKET

State: RI Zip: 02860

Name: SARAH GOULD-STOTTS

Article VII

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

THE COMPANY IS FORMED FOR THE OBJECT AND PURPOSE OF ENGAGING IN ALL LAWFUL ACTIVITIES FOR WHICH LIMITED LIABILITY COMPANIES MAY BE FORMED, AS SUCH BUSINESS ACTIVITIES SHALL BE DETERMINED BY THE MEMBER FROM TIME TO TIME.

ARTICLE VIII

The Rhode Island Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

ARTICLE IX

The address of the office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized:

No. and Street: 2050 GRAYSON DRIVE #2202

City or Town: GRAPEVINE

State: TX Zip: 76051 Country: USA

ARTICLE X

The mailing address for the limited liability company is:

No. and Street: 22 KENILWORTH WAY

City or Town: PAWTUCKET

State: RI Zip: 02860 Country: USA

ARTICLE XI

The limited liability company is to be managed by its Members* or Managers (check one)

*** If you checked to be managed by your MEMBERS (the owners) DO NOT complete the following section. Only complete the following section if you checked to be managed by MANAGERS (Individuals hired by the members with no ownership interest).**

The name and address of each manager:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
-------	--	--

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 company, and that the facts stated herein

are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 4 Day of September, 2023 at 3:22:16 PM by the Authorized Person.

SARAH GOULD-STOTTS

Form No. 450
Revised 09/07

© 2007 - 2023 State of Rhode Island
All Rights Reserved



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Simple Meeting Solutions, LLC (file number 803158621), a Domestic Limited Liability Company (LLC), was filed in this office on November 05, 2018.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 30, 2023.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State



Franchise Tax Account Status

As of : 07/30/2023 14:55:22

This page is valid for most business transactions but is not sufficient for filings with the Secretary of State

SIMPLE MEETING SOLUTIONS, LLC	
Texas Taxpayer Number	32068867616
Mailing Address	22 KENILWORTH WAY PAWTUCKET, RI 02860-5608
Right to Transact Business in Texas	ACTIVE
State of Formation	TX
Effective SOS Registration Date	11/05/2018
Texas SOS File Number	0803158621
Registered Agent Name	MICHAELA GOULD
Registered Office Street Address	2050 GRAYSON DRIVE #2202 GRAPEVINE, TX 76051