



**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 Centrifuge Media, Inc.

**SECTION II**

It is incorporated under the laws of State: NC 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 10/01/2023

**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 6/30/2005

and the period of its duration is ☒ Perpetual ☐

**SECTION V**

The location of its principal office is

No. and Street: 7249 ACC BLVD

SUITE 101

City or Town: RALEIGH

State: NC

Zip: 27617

Country: USA

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD

SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

**SECTION VII**

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

CENTRIFUGE MEDIA INC WILL START TO GENERATE RHODE ISLAND BUSINESS INCOME ON OCTOBER 15, 2023. CENTRIFUGE MEDIA INC HAS BEEN CONTRACTED TO WORK AT A LIVE EVENT IN NEWPORT RI SUPPLYING EQUIPMENT WITH AN OPERATOR.

**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
CEO	BRIAN A RIVERS	7249 ACC BLVD SUITE 101 RALEIGH, NC 27617 USA
CEO	BRIAN A RIVERS	7249 ACC BLVD SUITE 101 RALEIGH, NC 27617 USA
CFO	MELANIE G RIVERS	7249 ACC BLVD SUITE 101 RALEIGH, NC 27617 USA
CFO	MELANIE G RIVERS	7249 ACC BLVD SUITE 101 RALEIGH, NC 27617 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
CEO	BRIAN A RIVERS	7249 ACC BLVD SUITE 101 RALEIGH, NC 27617 USA
CEO	BRIAN A RIVERS	7249 ACC BLVD SUITE 101 RALEIGH, NC 27617 USA
CFO	MELANIE G RIVERS	7249 ACC BLVD SUITE 101 RALEIGH, NC 27617 USA
CFO	MELANIE G RIVERS	7249 ACC BLVD SUITE 101 RALEIGH, NC 27617 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	1,000,000.00

Signed this 12 Day of September, 2023 at 1:47:45 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 MELANIE G RIVERS  
Signature of Authorized Officer of the Corporation



# NORTH CAROLINA

## Department of the Secretary of State

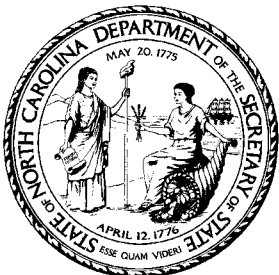
### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **CENTRIFUGE MEDIA, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of June, 2005, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of September, 2023.

*Elaine F. Marshall*

Secretary of State



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:

September 12, 2023 01:47 PM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

