



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 GII Corp

SECTION II

It is incorporated under the laws of State: VA 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 11/24/2004

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 340 SOUTH OCEAN BLVD

City or Town: PALM BEACH

State: FL

Zip: 33480

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 130 BELLEVUE AVENUE

City or Town: NEWPORT

State: RI

Zip: 02840

and the name of its proposed registered agent in Rhode Island at that address is RICHARD N. SAYER, ESQ.

SECTION VII

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

REAL ESTATE HOLDINGS

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	TINSLEY MERCER MORTIMER	2430 WILLIAMS STREET AUGUSTA, GA 30904 USA
TREASURER	DALE TATUM MERCER	340 SOUTH OCEAN BLVD., APT 2D PALM BEACH, FL 33480 USA
SECRETARY	DABNEY MERCER CROMPTON	280 LIST ROAD PALM BEACH, FL 33480 USA
VICE PRESIDENT	DALE TATUM MERCER	340 SOUTH OCEAN BLVD, APT. 2D PALM BEACH, FL 33480 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
PRESIDENT	TINSLEY MERCER MORTIMER	2430 WILLIAMS STREET AUGUSTA, GA 30904 USA
TREASURER	DALE TATUM MERCER	340 SOUTH OCEAN BLVD., APT 2D PALM BEACH, FL 33480 USA
SECRETARY	DABNEY MERCER CROMPTON	280 LIST ROAD PALM BEACH, FL 33480 USA
VICE PRESIDENT	DALE TATUM MERCER	340 SOUTH OCEAN BLVD, APT. 2D PALM BEACH, FL 33480 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	2,750.00

Signed this 18 Day of September, 2023 at 12:19:54 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 TINSLEY MORTIMER
Signature of Authorized Officer of the Corporation

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That GII Corp. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on November 24, 2004;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

August 21, 2023

A handwritten signature in cursive script, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission



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 18, 2023 12:19 PM

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

Gregg M. Amore
Secretary of State

