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# State of Rhode Island Office of the Secretary of State

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)

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The name of the corporation is ALL-MED EXPRESS, INC.

SECTION II

It is incorporated under the laws of State: FL 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 3/17/1999

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street:

418 BROADWAY STE N

City or Town: <u>ALBANY</u>

State: <u>NY</u> Zip: <u>12207</u>

Country: <u>USA</u>

**SECTION VI** 

The address of its proposed registered office in Rhode Island is

No. and Street:

47 WOOD AVE SUITE 2

City or Town:

BARRINGTON State: RI

Zip: <u>02806</u>

Fee: \$310.0

and the name of its proposed registered agent in Rhode Island at that address is NORTHWEST REGISTERED AGENT LLC

### **SECTION VII**

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

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#### **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	ANGELO VESPI	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA
TREASURER	ILISA GRIFFIN	82 WENDELL AVE. STE 100 PITTSFIELD, MA 01201 USA

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	SECRETARY	JENNIFER VESPI	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA
	VICE PRESIDENT	ANGELO VESPI	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA
	DIRECTOR	JENNIFER VESPI	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 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	ANGELO VESPI	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA		
TREASURER	ILISA GRIFFIN	82 WENDELL AVE. STE 100 PITTSFIELD, MA 01201 USA		
SECRETARY	JENNIFER VESPI	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA		
VICE PRESIDENT	ANGELO VESPI	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA		
DIRECTOR	JENNIFER VESPI	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 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  Num of Shares	
ı	CWP			\$1.0000	7,500.00

**Signed this 11 Day of March, 2024 at 5:08:59 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 ANGELO VESPI

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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# State of Florida Department of State

I certify from the records of this office that ALL-MED EXPRESS, INC. is a corporation organized under the laws of the State of Florida, filed on March 17, 1999.

The document number of this corporation is P99000024382.

I further certify that said corporation has paid all fees due this office through December 31, 2024, that its most recent annual report/uniform business report was filed on January 3, 2024, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Fifteenth day of February, 2024



Secretary of State

Tracking Number: 0865761355CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication

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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:

March 11, 2024 05:07 PM

Gregg M. Amore Secretary of State

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