



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 CHARM-TEX, INC

SECTION II

It is incorporated under the laws of State: NY 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 10/29/1981

and the period of its duration is  Perpetual

SECTION V

The location of its principal office is

No. and Street: 1618 CONEY ISLAND AVE

City or Town: BROOKLYN State: NY Zip: 11230 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:

OTHER MISCELLANEOUS NONDURABLE GOODS MERCHANT WHOLESALERS

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).

| <b>Title</b>  | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------|---|---|
| OTHER OFFICER | SHMUEL DANZGER  | 1964 KIMBALL ST<br>BROOKLYN, NY 11234 USA                         |
| OTHER OFFICER | BEN DANZGER   | 1272 EAST 35TH ST<br>BROOKLYN, NY 11210 USA                       |
| OTHER OFFICER | MILDRED DANZGER                                       | 1215 E. 8TH ST<br>BROOKLYN, NY 11230 USA                          |
| DIRECTOR      | STAN DANZGER  | 1754 RYDER ST<br>BROOKLYN, NY 11234 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).

| <b>Title</b>  | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------|---|---|
| OTHER OFFICER | SHMUEL DANZGER  | 1964 KIMBALL ST<br>BROOKLYN, NY 11234 USA                         |
| OTHER OFFICER | BEN DANZGER   | 1272 EAST 35TH ST<br>BROOKLYN, NY 11210 USA                       |
| OTHER OFFICER | MILDRED DANZGER                                       | 1215 E. 8TH ST<br>BROOKLYN, NY 11230 USA                          |
| DIRECTOR      | STAN DANZGER  | 1754 RYDER ST<br>BROOKLYN, NY 11234 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:

| <b>Class of Stock</b> | <b>Series of Stock</b> | <b>Par Value Per Share</b> | <b>Total Authorized Shares</b><br><i>Num of Shares</i> |        |
|-----------------------|------------------------|----------------------------|--|--------|
| CNP                   |                        | VOTIN                      | \$0.0000   | 50.00  |
| CNP                   |                        | NON-V                      | \$0.0000   | 150.00 |

**Signed this 28 Day of March, 2024 at 1:24:13 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 STAN DANZGER  
Signature of Authorized Officer of the Corporation

New York State Department of State  
Division of Corporations, State Records and Uniform Commercial Code  
**COPY REQUEST/CERTIFICATE OF STATUS RECEIPT**

CHARM-TEX, INC.  
1618 CONEY ISLAND AVENUE  
BROOKLYN NY 11230

**DATE:** 03/19/2024 **TRANSACTION NUMBER:** 202403200002524

**ENTITY INFORMATION:**

**ENTITY NAME:** CHARM-TEX, INC.  
**DOS ID:** 730793  
**DATE OF INITIAL DOS FILING:** 10/29/1981

| <b><u>REQUESTED SERVICES:</u></b>           | <b><u>NUMBER REQUESTED:</u></b> | <b><u>FEE:</u></b> |
|---|---------------------------------|--------------------|
| UNCERTIFIED COPY(\$5.00)                    |                                 | \$0.00             |
| CERTIFIED COPY(\$10.00)                     |                                 | \$0.00             |
| CERTIFICATE OF STATUS - SHORT FORM(\$25.00) | 1                               | \$25.00            |
| CERTIFICATE OF STATUS - LONG FORM(\$25.00)  |                                 | \$0.00             |
| EXPEDITED HANDLING                          |                                 | \$25.00            |

**TOTAL PAYMENTS RECEIVED:** \$50.00  
**CASH:** \$0.00  
**CHECK/MONEY ORDER:** \$0.00  
**CREDIT CARD:** \$50.00  
**DRAWDOWN ACCOUNT:** \$0.00  
**REFUND DUE:** \$0.00

**REQUESTED COPY** **FILE DATE** **FILE NUMBER**

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: CHARM-TEX, INC.  
DOS ID Number: 730793  
Entity Type: DOMESTIC BUSINESS CORPORATION  
Entity Status: EXISTING  
Date of Initial Filing with DOS: 10/29/1981  
  
Statement Status: PAST DUE  
Statement Due Date: 10/31/2021

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department of State,  
at the City of Albany, on March 20, 2024 at 01:28 P.M.

ROBERT J. RODRIGUEZ, Secretary of State



By Brendan C. Hughes  
Executive Deputy Secretary of State



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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:

March 28, 2024 01:20 PM

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

Gregg M. Amore  
*Secretary of State*

