RI SOS Filing Number: 202450389140 Date: 4/8/2024 3:40:00 PM



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 The Cadeira Group Inc.

SECTION II

It is incorporated under the laws of State: MI 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 04/08/2024

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 2/4/2008

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street: 2851 CHARLEVOIX DR. SE

SUITE 112

City or Town: <u>GRAND RAPIDS</u> State: <u>MI</u> Zip: <u>49546</u> Country: <u>USA</u>

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAY

SUITE 7A

City or Town: <u>EAST PROVIDENCE</u> State: RI Zip: <u>02914</u>

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

SECTION VII

the numbers or numbers which it proposes to number in the transaction of husiness in Phode Island are:

CONSTRUCTION SERVICES

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
VICE PRESIDENT	JARED M GUNDERSON	2851 CHARLEVOIX DR. SE GRAND RAPIDS, MI 49546 USA
DIRECTOR	JON W REED SR	2851 CHARLEVOIX DR. SE GRAND RAPIDS, MI 49546 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
VICE PRESIDENT	JARED M GUNDERSON	2851 CHARLEVOIX DR. SE GRAND RAPIDS, MI 49546 USA
DIRECTOR	JON W REED SR	2851 CHARLEVOIX DR. SE GRAND RAPIDS, MI 49546 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	
CNP		1000	\$0.0000	1,000.00

Signed this 8 Day of April, 2024 at 3:42:22 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 JON W REED SR

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07





Department of Licensing and Regulatory Affairs



Lansing, Michigan

This is to Certify That

THE CADEIRA GROUP INC.

was validly incorporated on February 4 , 2008 as a Michigan DOMESTIC PROFIT CORPORATION, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 24030644908

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 28th day of March, 2024.

Linda Clega Director

Corporations, Securities & Commercial Licensing Bureau

Verify this certificate at: URL to eCertificate Verification Search http://www.michigan.gov/corpverifycertificate.

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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:

April 08, 2024 03:40 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

