RI SOS Filing Number: 202452217090 Date: 4/23/2024 4:26:00 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 <u>FIVE STONES INTELLIGENCE</u>, <u>INC.</u>

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 11/13/2007

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street: 1750 PENNSYLVANIA AVENUE #27085

WASHINGTON State: DC Zip: 20038 Country: USA City or Town:

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD., SUITE 200

City or Town: **WARWICK** Zip: <u>02888</u>

State: RI

and the name of its proposed registered agent in Rhode Island at that address is INCORP SERVICES, INC.

SECTION VII

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

PROFESSIONAL SERVICES AND CONSULTING COMPANY

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	DAVID TINSLEY	620 N OCOEE ST CLEVELAND, TN 37311 USA
TREASURER	BRIAN TALAY	1750 PENNSYLVANIA AVE #27085 WASHINGTON, DC 20038 USA
SECRETARY	BRIAN TALAY	1750 PENNSYLVANIA AVE #27085 WASHINGTON, DC 20038 USA
DIRECTOR	DAVID TINSLEY	620 N OCOEE ST CLEVELAND, TN 37311 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	DAVID TINSLEY	620 N OCOEE ST CLEVELAND, TN 37311 USA	
TREASURER	BRIAN TALAY	1750 PENNSYLVANIA AVE #27085 WASHINGTON, DC 20038 USA	
SECRETARY	BRIAN TALAY	1750 PENNSYLVANIA AVE #27085 WASHINGTON, DC 20038 USA	
DIRECTOR	DAVID TINSLEY	620 N OCOEE ST CLEVELAND, TN 37311 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			\$0.1000	1,000.00

Signed this 23 Day of April, 2024 at 4:28:11 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 **DAVID TINSLEY**

Signature of Authorized Officer of the Corporation

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State of Florida Department of State

I certify from the records of this office that FIVE STONES INTELLIGENCE, INC. is a corporation organized under the laws of the State of Florida, filed on November 13, 2007.

The document number of this corporation is P07000123311.

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 26, 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 Twenty-third day of April, 2024



Secretary of State

Tracking Number: 1343581421CU

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:

April 23, 2024 04:26 PM

Gregg M. Amore

Secretary of State

Tregs M. Coure

