



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 International Protective Service, Inc. (IPS)

SECTION II

It is incorporated under the laws of State: NM 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 05/06/2024

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 6/7/2006

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 4901 MCLEOD RD NE SUITE B

City or Town: ALBUQUERQUE

State: NM

Zip: 87109

Country: USA

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, RI

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:

PRIVATE ARMED SECURITY & INVESTIGATIVE 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
CEO & CHAIRMAN	AARON TODD JONES	5900 TRES VISTAS CT NW ALBUQUERQUE, NM 87120 USA
COO & VICE PRESIDENT	RUBEN EDWARD BARELA	8402 RANCHO VENTOSO CT NW ALBUQUERQUE, NM 87120 USA
CEO & CHAIRMAN	AARON TODD JONES	5900 TRES VISTAS CT NW ALBUQUERQUE, NM 87120 USA
COO & VICE PRESIDENT	RUBEN EDWARD BARELA	8402 RANCHO VENTOSO CT NW ALBUQUERQUE, NM 87120 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
CEO & CHAIRMAN	AARON TODD JONES	5900 TRES VISTAS CT NW ALBUQUERQUE, NM 87120 USA
COO & VICE PRESIDENT	RUBEN EDWARD BARELA	8402 RANCHO VENTOSO CT NW ALBUQUERQUE, NM 87120 USA
CEO & CHAIRMAN	AARON TODD JONES	5900 TRES VISTAS CT NW ALBUQUERQUE, NM 87120 USA
COO & VICE PRESIDENT	RUBEN EDWARD BARELA	8402 RANCHO VENTOSO CT NW ALBUQUERQUE, NM 87120 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			\$0.0100	100.00

Signed this 6 Day of May, 2024 at 12:13:39 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 AARON TODD JONES
Signature of Authorized Officer of the Corporation



STATE OF NEW MEXICO

MAGGIE TOULOUSE OLIVER

SECRETARY OF STATE

Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

INTERNATIONAL PROTECTIVE SERVICE, INC. (IPS)

2738367

the above named entity, a Corporation incorporated under the laws of New Mexico, is duly authorized to transact business in New Mexico as a Domestic Profit Corporation, under the

Business Corporation Act

53-11-1 to 53-18-12 NMSA 1978

having filed its Articles of Incorporation on June 7, 2006, and Certificate of Incorporation issued as of said date.

It is further certified that the fees due to the Office of the Secretary of State which have been assessed against the above named entity have been paid to date and the entity is in good standing and duly authorized to transact business as its existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.

Certificate Issued: May 6, 2024

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.



Maggie Toulouse Oliver

Maggie Toulouse Oliver
Secretary of State

Certificate Validation #: 0088873

A certificate issued electronically from the New Mexico Secretary of State's office is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Validation option on the Business Filing System at <https://portal.sos.state.nm.us/bfs/online> and following the instructions displayed under Certificate Validation.



STATE OF NEW MEXICO

MAGGIE TOULOUSE OLIVER

SECRETARY OF STATE

May 6, 2024

Business ID #: 2738367

Entity Name: INTERNATIONAL PROTECTIVE SERVICE, INC. (IPS)

Filing History

Instrument Number: 2738367
Filed Date: 06/07/2006
Instrument Type: Certificate Of Incorporation
Instrument Text: AARON T. JONES AND ASSOCIATES, INC. 100 SHARES COMMON \$0.01PV 4 PGS. PERPETUAL

Instrument Number: 2738367
Filed Date: 06/29/2012
Instrument Type: Certificate Of Amendment
Instrument Text: AMENDED ARTICLE 1 AARON T. JONES AND ASSOCIATES, INC. CNT (INTERNATIONAL PROTECTIVE SERVICE, INC. (IPS) - AMENDED ARTICLE 3 - PURPOSE

Instrument Number: 2738367
Filed Date: 04/07/2020
Instrument Type: Extensions
Instrument Text: Extension Approved due to Covid-19.

Instrument Number: 2738367
Filed Date: 08/15/2020
Instrument Type: Notice Prior to Revocation
Instrument Text: Notice Prior to Revocation for failure to file biennial report

Instrument Number: 2738367
Filed Date: 05/14/2021
Instrument Type: Registered Agent Change
Instrument Text:

Instrument Number: 2738367
Filed Date: 02/12/2024
Instrument Type: Registered Agent Change

325 DON GASPAR, SUITE 300 | SANTA FE, NEW MEXICO 87501
PHONE: (505) 827-3600 or (800) 477-3632 | FAX: (505) 827-8081
WWW.SOS.STATE.NM.US

Instrument Text:

**325 DON GASPAR, SUITE 300 | SANTA FE, NEW MEXICO 87501
PHONE: (505) 827-3600 or (800) 477-3632 | FAX: (505) 827-8081
WWW.SOS.STATE.NM.US**



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:

May 06, 2024 12:12 PM

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

Gregg M. Amore
Secretary of State

