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# State of Rhode Island Office of the Secretary of State

**FILED** 

**Division Of Business Services** 148 W. River Street Providence RJ 02904-2615 (401) 222-3040

MAY 07 2024 4:271

Fee: \$310.00

BY us online filing

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 CF Closet Solutions, Inc.

**SECTION II** 

It is incorporated under the laws of State: MA 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 3/2/2023

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street:

355 MIDDLESEX AVE, UNIT 13

City or Town:

**WILMINGTON** 

State: MA Zip: 01887 Country: USA

**SECTION VI** 

The address of its proposed registered office in Rhode Island is

No. and Street:

189 BURGESS AVE

City or Town:

**EAST PROVIDENCE** 

State: RI

Zip: <u>02914</u>

and the name of its proposed registered agent in Rhode Island at that address is JANET TANURY

**SECTION VII** 

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

CUSTOM CLOSETS AND STORAGE SOLUTIONS

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(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
,		
	1	
DIRECTOR	WILLIAM PUGH	355 MIDDLESEX AVE, UNIT 13 WILMINGTON, MA 01887 USA
DIRECTOR	SUSAN TANURY PUGH	355 MIDDLESEX AVE, UNIT 13 WILMINGTON, MA 01887 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	WILLIAM E PUGH	355 MIDDLESEX AVE, UNIT 13 WILMINGTON, MA 01887 USA		
VICE PRESIDENT	SUSAN TANURY PUGH	355 MIDDLESEX AVE, UNIT 13 WILMINGTON, MA 01887 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	
CWP			\$18.2500	55,000.00

Signed this 7 Day of May, 2024 at 4:27:51 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 of the corporation, and that the facts stated berein are true, as of the date of the electronic filing, in compliance

with R.I. Gen. Laws § 7-1.

By WILLIAM E PUGH
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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# The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02188

April 26, 2024

## TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

## CF CLOSET SOLUTIONS, INC.

is a domestic corporation organized on March 2, 2023, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



Processed By: mqc

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

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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:

May 07, 2024 04:27 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

