



**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 Brook Valley Thrift Stores, Inc.

SECTION II

It is incorporated under the laws of State: AL 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 7/18/2007

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 4880 VALLEYDALE ROAD

City or Town: BIRMINGHAM

State: AL

Zip: 35242

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 51 ASTER ST.

City or Town: WEST WARWICK

State: RI

Zip: 02893

and the name of its proposed registered agent in Rhode Island at that address is DON MARIANI

SECTION VII

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

COLLECTION OF USED CLOTHING AND HOUSEHOLD ITEMS

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	GREGORY GILES	4880 VALLEYDALE ROAD BIRMINGHAM, AL 35242 USA
PRESIDENT	GREGORY GILES	4880 VALLEYDALE ROAD BIRMINGHAM, AL 35242 USA
VICE PRESIDENT	ANN GILES	4880 VALLEYDALE ROAD BIRMINGHAM, AL 35242 USA
VICE PRESIDENT	ANN GILES	4880 VALLEYDALE ROAD BIRMINGHAM, AL 35242 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	GREGORY GILES	4880 VALLEYDALE ROAD BIRMINGHAM, AL 35242 USA
PRESIDENT	GREGORY GILES	4880 VALLEYDALE ROAD BIRMINGHAM, AL 35242 USA
VICE PRESIDENT	ANN GILES	4880 VALLEYDALE ROAD BIRMINGHAM, AL 35242 USA
VICE PRESIDENT	ANN GILES	4880 VALLEYDALE ROAD BIRMINGHAM, AL 35242 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>	
CWP		1000	\$1.0000	1,000.00

Signed this 16 Day of May, 2024 at 10:25:31 AM 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 GREGORY GILES

Signature of Authorized Officer of the Corporation

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Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Brook Valley Thrift Stores,
Inc. was formed in Jefferson County on July 18, 2007. The Alabama Entity
Identification number for this entity is 000-253-565. I further certify that the
records do not disclose that said entity has been dissolved, cancelled or terminated.



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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

04/10/2024

Date

A handwritten signature in black ink that reads 'Wes Allen'.

Wes Allen

Secretary of State



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 16, 2024 10:24 AM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

