



**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 Element 84, Inc.

SECTION II

It is incorporated under the laws of State: VA 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 6/12/2014

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 210 N LEE ST STE 203

City or Town: ALEXANDRIA

State: VA

Zip: 22314-2644

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE STE 2

City or Town: BARRINGTON

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:

CUSTOM SOFTWARE DEVELOPMENT CONSULTING FIRM.

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	TRACEY PILONE	210 N LEE ST STE 203 ALEXANDRIA, VA 22314-2644 USA
TREASURER	TRACEY PILONE	210 N LEE ST STE 203 ALEXANDRIA, VA 22314-2644 USA
SECRETARY	TRACEY PILONE	210 N LEE ST STE 203 ALEXANDRIA, VA 22314-2644 USA
VICE PRESIDENT	TRACEY PILONE	210 N LEE ST STE 203 ALEXANDRIA, VA 22314-2644 USA
DIRECTOR	TRACEY PILONE	210 N LEE ST STE 203 ALEXANDRIA, VA 22314-2644 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	TRACEY PILONE	210 N LEE ST STE 203 ALEXANDRIA, VA 22314-2644 USA
TREASURER	TRACEY PILONE	210 N LEE ST STE 203 ALEXANDRIA, VA 22314-2644 USA
SECRETARY	TRACEY PILONE	210 N LEE ST STE 203 ALEXANDRIA, VA 22314-2644 USA
VICE PRESIDENT	TRACEY PILONE	210 N LEE ST STE 203 ALEXANDRIA, VA 22314-2644 USA
DIRECTOR	TRACEY PILONE	210 N LEE ST STE 203 ALEXANDRIA, VA 22314-2644 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			\$0.0000 1,000.00

Signed this 7 Day of August, 2024 at 2:34:37 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 TRACEY PILONE
Signature of Authorized Officer of the Corporation

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Element 84, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on June 12, 2014;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

August 7, 2024

A handwritten signature in cursive script, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission