



**State of Rhode Island
Office of the Secretary of State**

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

2024 SEP 11 AM 10:41
Fee: \$310.00
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

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 Shore TV & Appliances, Inc.

SECTION II

It is incorporated under the laws of State: CT 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 09/09/2024

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:

Morrone Electric

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 7/2/1980

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and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 11 EAST MAIN ST

City or Town: CLINTON

State: CT

Zip: 06413

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 170 MAIN ST

City or Town: WESTERLY

State: RI

Zip: 02891

and the name of its proposed registered agent in Rhode Island at that address is GERALD VECE

SECTION VII

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

RETAILER OF MAJOR HOUSEHOLD APPLIANCES

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	GERALD J VECE	15 BAKERS COVE LN GROTON, CT 06340 USA
TREASURER	JANE VECE	15 BAKERS COVE LN GROTON, CT 06340 USA
VICE PRESIDENT	TARA J VECE	47 WALTER FISH AVE MYSTIC, CT 06355 USA
DIRECTOR	GERALD J VECE	15 BAKERS COVE LN GROTON, CT 06340 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	GERALD J VECE	15 BAKERS COVE LN GROTON, CT 06340 USA
TREASURER	JANE VECE	15 BAKERS COVE LN GROTON, CT 06340 USA
VICE PRESIDENT	TARA J VECE	47 WALTER FISH AVE MYSTIC, CT 06355 USA
DIRECTOR	GERALD J VECE	15 BAKERS COVE LN GROTON, CT 06340 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	100.00

Signed this 30 Day of August, 2024 at 4:39:45 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 TARA VECE

Signature of Authorized Officer of the Corporation

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Secretary of the State of Connecticut

Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: Friday, August 30, 2024 12:15 PM

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of incorporation for the below domestic stock corporation was filed in this office.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far, as indicated by the records of this office, such corporation is in existence.

Business Details

Business Name SHORE TV AND APPLIANCES, INC.

Business ALEI US-CT.BER:0107223

Formation Date 07/02/1980

Filing History

<i>Filing Type</i>	<i>Filing Date & Time</i>	<i>Effective Date & Time</i>
Certificate of Incorporation	7/2/1980	
Organization and First Report	7/2/1980	
Cease Principal	12/20/1982	
Annual Report(1995)	6/20/1995	
Annual Report(1996)	6/24/1996	
Annual Report(1997)	7/8/1997	07/08/1997 08:30 AM
Annual Report(1998)	7/8/1998	07/08/1998 08:30 AM
Annual Report(1999)	7/22/1999	07/22/1999 08:30 AM
Annual Report(2000)	6/19/2000	06/19/2000 08:30 AM
Annual Report(2001)	7/9/2001	07/09/2001 08:30 AM
Annual Report(2002)	7/29/2002	07/29/2002 08:30 AM

Business ALEI: US-CT.BER:0107223

Certificate Number: C-00141269

Note: To verify this certificate, visit Business.ct.gov

Secretary of the State of Connecticut

Certificate of Legal Existence

Certificate of Legal Existence Certificate

Annual Report(2003)	7/14/2003	07/14/2003 08:30 AM
Annual Report(2004)	9/7/2004	
Annual Report(2005)	7/22/2005	
Annual Report(2006)	7/27/2006	
Annual Report(2007)	7/12/2007	
Annual Report(2008)	7/17/2008	
Annual Report(2009)	7/8/2009	
Annual Report(2010)	6/29/2010	
Annual Report(2011)	6/29/2011	
Annual Report(2012)	8/14/2012	
Annual Report(2013)	12/17/2013	
Annual Report(2014)	4/8/2015	
Annual Report(2016)	7/28/2016	
Annual Report(2015)	7/28/2016	
Agent Change	2/14/2017	02/14/2017 08:30 AM
Amend Name	3/20/2017	03/20/2017 08:30 AM
Name changed from: SHORE TELEVISION AND APPLIANCES, INC. To: TV AND APPLIANCES, INC.		
Annual Report(2017)	6/23/2017	
Annual Report(2018)	7/16/2018	
Annual Report(2019)	7/24/2019	
Annual Report(2020)	8/13/2020	

Business ALEI: US-CT.BER:0107223

Certificate Number: C-00141269

Note: To verify this certificate, visit Business.ct.gov

Secretary of the State of Connecticut Certificate of Legal Existence

Certificate of Legal Existence Certificate

Annual Report(2022)	04/12/2023 10:43 AM
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Annual Report(2021)	04/12/2023 10:21 AM
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Annual Report(2023)	07/17/2023 09:53 AM
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Annual Report(2024)	06/27/2024 11:21 AM
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Annual Report(1993)	
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Secretary of the State

Business ALEI: US-CT.BER:0107223

Note: To verify this certificate, visit [Business.ct.gov](https://business.ct.gov)

Certificate Number: C-00141269



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:

September 11, 2024 10:41 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

