



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 Beall's, Inc.

SECTION II

It is incorporated under the laws of State: FL Country: US

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 3/5/1932

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 1806 38TH AVE E
City or Town: BRADENTON State: FL Zip: 34208 Country: US

SECTION VI

The address of its proposed registered office in Rhode Island is
No. and Street: 10 DORRANCE STREET #700
City or Town: PROVIDENCE State: RI Zip: 02903

and the name of its proposed registered agent in Rhode Island at that address is CORPORATE CREATIONS NETWORK INC.

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
THE COMPANY HAS AN IT EMPLOYEE WHO WORKS REMOTELY IN THE STATE OF RHODE ISLAND.

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	TIANNE DOYLE	1806 38TH AVE E BRADENTON, FL 34208 US
TREASURER	ALISON SMITH	1806 38TH AVE E BRADENTON, FL 34208 US

SECRETARY	MATT BEALL	1806 38TH AVE E BRADENTON, FL 34208 US
CEO	MATT BEALL	1806 38TH AVE E BRADENTON, FL 34208 US
CFO	ALISON SMITH	1806 38TH AVE E BRADENTON, FL 34208 US
VICE PRESIDENT	GIL VOGLER	1806 38TH AVE E BRADENTON, FL 34208 US
ASSISTANT SECRETARY	MICHAEL MADDALONI	1806 38TH AVE E BRADENTON, FL 34208 US
VICE PRESIDENT	DANIEL DOYLE	1806 38TH AVE E BRADENTON, FL 34208 US
VICE PRESIDENT	KAREN BEEBE	1806 38TH AVE E BRADENTON, FL 34208 US
VICE PRESIDENT	RAY DAUGHERTY	1806 38TH AVE E BRADENTON, FL 34208 US
VICE PRESIDENT	RONALD FRIESE	1806 38TH AVE E BRADENTON, FL 34208 US
VICE PRESIDENT	WADE LAUFENBERG	1806 38TH AVE E BRADENTON, FL 34208 US
VICE PRESIDENT	ARNE LEMKE	1806 38TH AVE E BRADENTON, FL 34208 US
VICE PRESIDENT	LEANA LESS	1806 38TH AVE E BRADENTON, FL 34208 US
DIRECTOR	MATT BEALL	1806 38TH AVE E BRADENTON, FL 34208 US

(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	TIANNE DOYLE	1806 38TH AVE E BRADENTON, FL 34208 US
TREASURER	ALISON SMITH	1806 38TH AVE E BRADENTON, FL 34208 US
SECRETARY	MATT BEALL	1806 38TH AVE E BRADENTON, FL 34208 US
CEO	MATT BEALL	1806 38TH AVE E BRADENTON, FL 34208 US
CFO	ALISON SMITH	1806 38TH AVE E BRADENTON, FL 34208 US
VICE PRESIDENT	GIL VOGLER	1806 38TH AVE E BRADENTON, FL 34208 US
ASSISTANT SECRETARY	MICHAEL MADDALONI	1806 38TH AVE E BRADENTON, FL 34208 US
VICE PRESIDENT	DANIEL DOYLE	1806 38TH AVE E BRADENTON, FL 34208 US
VICE PRESIDENT	KAREN BEEBE	1806 38TH AVE E BRADENTON, FL 34208 US
VICE PRESIDENT	RAY DAUGHERTY	1806 38TH AVE E BRADENTON, FL 34208 US
VICE PRESIDENT	RONALD FRIESE	1806 38TH AVE E BRADENTON, FL 34208 US
VICE PRESIDENT	WADE LAUFENBERG	1806 38TH AVE E BRADENTON, FL 34208 US

VICE PRESIDENT	ARNE LEMKE	1806 38TH AVE E BRADENTON, FL 34208 US
VICE PRESIDENT	LEANA LESS	1806 38TH AVE E BRADENTON, FL 34208 US
DIRECTOR	MATT BEALL	1806 38TH AVE E BRADENTON, FL 34208 US

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			\$0.0100	29,300,000.00

Signed this 15 Day of November, 2024 at 2:41:11 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 MICHAEL MADDALONI
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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State of Florida

Department of State

I certify from the records of this office that BEALL'S, INC. is a corporation organized under the laws of the State of Florida, filed on March 5, 1932.

The document number of this corporation is 125973.

I further certify that said corporation has paid all fees due this office through December 31, 2024, that its most recent annual report/uniform business report was filed on April 1, 2024, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Eleventh day of November,
2024*




Secretary of State

Tracking Number: 3465327856CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>



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:

November 15, 2024 02:38 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each name being capitalized.

Gregg M. Amore
Secretary of State

