



State of Rhode Island
Department of State - Business Services Division

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Certificate of Authority
FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
Nationalway, Inc.		
1a. The name, if different, which it elects to use in Rhode Island is:		
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.		
2. It is incorporated under the laws of: Oklahoma		
3. The date of its incorporation is: 01/28/2022		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
Date certain for dissolution _____		
4. The address of its principal place of business is: 11111 Richmond Ave., Suite 200, Houston, TX 77082		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name CT Corporation System		
Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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BY EZ888
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6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:
 Nonprofit health and wellness membership association

Check the box to indicate an attachment

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
Director	David Keeler	11111 Richmond Ave., Suite 200, Houston, TX 77082
Director	Robert Doucette	11111 Richmond Ave., Suite 200, Houston, TX 77082
Director	Jeff Sanow	11111 Richmond Ave., Suite 200, Houston, TX 77082
President	David Keeler	11111 Richmond Ave., Suite 200, Houston, TX 77082
Vice President		
Treasurer	Brian Gamlen	11111 Richmond Ave., Suite 200, Houston, TX 77082
Secretary	Daniel Garavuso	11111 Richmond Ave., Suite 200, Houston, TX 77082

Check the box to indicate an attachment

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of President OR Vice President	Date
DAVID KEELER PRESIDENT	11-2-2024

Signature of President OR Vice President

Daniel Garavuso Secretary

Type or Print Name of Secretary OR Assistant Secretary	Date
<i>Daniel Garavuso</i>	11-19-2024

Signature of Secretary OR Assistant Secretary

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC NOT FOR PROFIT CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that NATIONALWAY, INC., whose registered agent is CT CORPORATION SYSTEM, with its registered office at 1833 SOUTH MORGAN ROAD OKLAHOMA CITY 73128 USA Oklahoma is a Domestic Not For Profit Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 1st, day of November, 2024.

A handwritten signature in black ink, appearing to read "Josh Cady". The signature is written in a cursive style and is positioned above a horizontal line.

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:

November 20, 2024 01:18 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

