



**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 Eglomise, Inc.

**SECTION II**

It is incorporated under the laws of State: OH 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 2/22/1977

and the period of its duration is ☒ Perpetual ☐

**SECTION V**

The location of its principal office is

No. and Street: 8306 WILSHIRE BLVD. STE 133

City or Town: BEVERLY HILLS

State: CA Zip: 90211 Country: USA

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 214 MAIN ST.

City or Town: EAST GREENWICH

State: RI Zip: 02818

and the name of its proposed registered agent in Rhode Island at that address is CHAD A VERDI

**SECTION VII**

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

ACTRESS FILMING A MOVIE

### 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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | BEVERLY D'ANGELO                               | 8306 WIHSIRE BLVD. #133<br>BEVERLY HILLS, CA 90211 USA     |
| DIRECTOR  | BEVERLY D'ANGELO                               | 8306 WILSHIRE BLVD #133<br>BEVERLY HILLS CA , CA 90211 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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | BEVERLY D'ANGELO                               | 8306 WIHSIRE BLVD. #133<br>BEVERLY HILLS, CA 90211 USA     |
| DIRECTOR  | BEVERLY D'ANGELO                               | 8306 WILSHIRE BLVD #133<br>BEVERLY HILLS CA , CA 90211 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<br>Stock | Par Value Per<br>Share | Total Authorized Shares<br><i>Num of Shares</i> |          |
|----------------|--------------------|------------------------|-------------------------------------------------|----------|
| CNP            |                    |                        | \$1.0000                                        | 1,000.00 |

**Signed this 14 Day of January, 2025 at 6:33:23 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 BEVERLY D'ANGLEO

Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show EGLOMISE INC., an Ohio corporation, Charter No. 493881, having its principal location in Columbus, County of Franklin, was incorporated on February 22, 1977 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 14th day of January, A.D. 2025.*

A handwritten signature in blue ink, appearing to read "Frank LaRose".

**Ohio Secretary of State**

**Validation Number: 202501404972**



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:

January 14, 2025 06:25 PM

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

Gregg M. Amore  
*Secretary of State*

