



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

FILED
JAN 31 2025
BY 1237977
3:48
Fee: \$310.00

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 MN HEALTH, 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 02/01/2025

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 1/28/2021

~~RI DOS MADE NON-SUBSTANTIVE EDITS~~

and the period of its duration is ☒ Perpetual

SECTION V

The location of its principal office is

No. and Street: 25589 CREEK RUN TERRACE

City or Town: CHANTILLY

State: VA

Zip: 20152

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE, SUITE 2

City or Town: BARRINGTON

State: RI

Zip: 02806

and the name of its proposed registered agent in Rhode Island at that address is NORTHWEST REGISTERED AGENT LLC

SECTION VII

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

MN HEALTH INC. IS A RETAILER SPECIALIZING IN DENTAL EQUIPMENT. OUR ORGANIZATION COMPRISES NINE EMPLOYEES HERE IN VIRGINIA. WE OFFER OUR PRODUCTS NATIONWIDE, SELLING DIRECTLY TO CONSUMERS, SPECIFICALLY DENTISTS, AS WELL AS THROUGH E-COMMERCE PLATFORMS. WE ARE SEEKING TO HIRE AN EMPLOYEE RESIDING IN RHODE ISLAND TO FACILITATE THE SALE OF OUR PRODUCTS IN THAT REGION. ADDITIONALLY, WE ARE REQUIRED TO REGISTER AS A FOREIGN BUSINESS IN ORDER TO OBTAIN A WITHHOLDING TAX NUMBER FOR PAYROLL PURPOSES AND TO COMPLY WITH SALES TAX FILING REQUIREMENTS.

THANK YOU.

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	RAYAD HADAD	25589 CREEK RUN TERRACE CHANTILLY, VA 20152 USA
DIRECTOR	RAYAD HADAD	25589 CREEK RUN TERRACE CHANTILLY, VA 20152 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	RAYAD HADAD	25589 CREEK RUN TERRACE CHANTILLY, VA 20152 USA
DIRECTOR	RAYAD HADAD	25589 CREEK RUN TERRACE CHANTILLY, VA 20152 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 Num of Shares	
CNP		1	\$0.0000	1,000.00

Signed this 30 Day of January, 2025 at 3:48:00 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 LOUAY AL HOMSI

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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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 MN Health, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on January 28, 2021;

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:

January 28, 2025

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

Bernard J. Logan, Clerk of the Commission