

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 <u>CE LAX INC</u>

SECTION II

It is incorporated under the laws of State: NC 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 02/21/2025

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 $\frac{1}{7}$ 2013

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street: 25 GREENWOOD LANE

City or Town: LINCOLN State: RI Zip: 02865 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 25 GREENWOOD LANE

City or Town: LINCOLN State: RI Zip: <u>02865</u>

and the name of its proposed registered agent in Rhode Island at that address is $TEGAN\ TORPEY$

SECTION VII

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

SPORTS EDUCATION

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	TEGAN TORPEY	25 GREENWOOD LANE LINCOLN, RI 02865 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	TEGAN TORPEY	25 GREENWOOD LANE LINCOLN, RI 02865 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			\$0.0000	1,000.00

Signed this 21 Day of February, 2025 at 8:49:31 AM 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 TEGAN TORPEY

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

CÉ LAX INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 7th day of January, 2013, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.





Scan to verify online.

Certification# 121771366-1 Reference# 22157803- Page: 1 of 1 Verify this certificate online at https://www.sosnc.gov/verification

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of January, 2025.

Elaine J. Marshall

Secretary of State

CA202414900525



BUSINESS CORPORATION ANNUAL REPORT

SOSID: 1294980
Date Filed: 5/28/2024
Elaine F. Marshall
North Carolina Secretary of State
CA2024 149 00525

NAME OF BUSINESS CORPORATION: CE Lax Inc.

Filing Office Use Only SECRETARY OF STATE ID NUMBER: 1294980 STATE OF FORMATION: NC REPORT FOR THE FISCAL YEAR END: 12/31/2023 SECTION A: REGISTERED AGENT'S INFORMATION Changes 1. NAME OF REGISTERED AGENT: Tegan M Torpey 2. SIGNATURE OF THE NEW REGISTERED AGENT: SIGNATURE CONSTITUTES CONSENT TO THE APPOINTMENT 3. REGISTERED AGENT OFFICE STREET ADDRESS & COUNTY 4. REGISTERED AGENT OFFICE MAILING ADDRESS 3011 Lodge Drive 3011 Lodge Drive Jamestown, NC 27282-8533 Guilford Jamestown, NC 27282-8533 Guilford **SECTION B: PRINCIPAL OFFICE INFORMATION** 1. DESCRIPTION OF NATURE OF BUSINESS: LACROSSE SPORTS EDUCATION 2. PRINCIPAL OFFICE PHONE NUMBER: (336) 617-6602 **Privacy Redaction** 3. PRINCIPAL OFFICE EMAIL: 4. PRINCIPAL OFFICE STREET ADDRESS 5. PRINCIPAL OFFICE MAILING ADDRESS 3011 Lodge Drive 3011 Lodge Drive Jamestown, NC 27282-8533 Guilford Jamestown, NC 27282-8533 Guilford 6. Select one of the following if applicable. (Optional see instructions) The company is a veteran-owned small business The company is a service-disabled veteran-owned small business SECTION C: OFFICERS (Enter additional officers in Section E.) NAME: Tegan Torpey NAME: NAME: TITLE: President TITLE: TITLE: ADDRESS: ADDRESS: ADDRESS: 3011 Lodge Dr Jamestown, NC 27282 Guilford SECTION D: CERTIFICATION OF ANNUAL REPORT, Section D must be completed in its entirety by a person/business SIGNATURE DATE Form must be signed by an efficer listed under Section C of this form. Tegan Torpey President Print or Type Name of Officer Frint or Type Title of Officer

SUBMIT THIS ANNUAL REPORT WITH THE REQUIRED FILING FEE OF \$25
MAIL TO: Secretary of State, Business Registration Division, Post Office Box 29525, Releigh, NC 27626-0-525