



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 East Coast Yacht Sales, Inc.

SECTION II

It is incorporated under the laws of State: ME 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 9/5/1986

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 106 LAFAYETTE STREET

City or Town: YARMOUTH

State: ME

Zip: 04096

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD

SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

SECTION VII

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

BOAT DEALERSHIP AND RELATED SERVICES.

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	BENJAMIN KNOWLES	69 SHORE ROAD HARPSWELL, ME 04079 USA

TREASURER	BENJAMIN KNOWLES	69 SHORE ROAD HARPSWELL, ME 04079 USA
DIRECTOR	BENJAMIN KNOWLES	69 SHORE ROAD HARPSWELL, ME 04079 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	BENJAMIN KNOWLES	69 SHORE ROAD HARPSWELL, ME 04079 USA
TREASURER	BENJAMIN KNOWLES	69 SHORE ROAD HARPSWELL, ME 04079 USA
DIRECTOR	BENJAMIN KNOWLES	69 SHORE ROAD HARPSWELL, ME 04079 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 <i>Num of Shares</i>	
CNP			\$0.0000	10,000.00

Signed this 28 Day of February, 2025 at 9:57:52 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 BENJAMIN KNOWLES
Signature of Authorized Officer of the Corporation

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that EAST COAST YACHT SALES, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is September 5, 1986.

I further certify that on:

September 5, 1986	ARTICLES OF INCORPORATION were filed.
October 26, 1988	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
December 18, 1996	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
April 8, 1999	RESOLUTION/AUTHORIZATION FOR USE OF SIMILAR NAME was filed.
April 20, 2011	CHANGE OF CLERK was filed.

No further amendments have been filed to date.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of incorporation and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this twenty-fourth day of February 2025.

Shenna Bellows

Shenna Bellows
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:

February 28, 2025 09:55 AM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

