RI SOS Filing Number: 202568182280 Date: 3/25/2025 10:34:00 AM



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 Fee: \$310.00 FILED 10:34Am MAR **25** 2025 BY <u>CONGRA</u># 1271863

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 Little Rhody Pizza Corp

SECTION II

It is incorporated under the laws of State: TN 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 03/25/2025

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:

Little Rhody Island Deli

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 4/23/2019

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street:

1601 DANBURY LANE

City or Town:

MT. JULIET

State: TN Zig

Zip: <u>37122</u>

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street:

12 LEIGHAS LANE

City or Town:

COVENTRY

State: RI

Zip: 02816

and the name of its proposed registered agent in Rhode Island at that address is DENNIS WEBB

SECTION VII

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

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 12 LEIGHAS LANE COVENTRY, RI 02816 USA	
PRESIDENT	DENNIS WEBJB		
PRESIDENT	DENNIS WEBJB	12 LEIGHAS LANE COVENTRY, RI 02816 USA	
PRESIDENT	DENNIS WEBJB	12 LEIGHAS LANE COVENTRY, RI 02816 USA	
PRESIDENT	DENNIS WEBJB	12 LEIGHAS LANE COVENTRY, RI 02816 USA	
PRESIDENT	DENNIS WEBJB	12 LEIGHAS LANE COVENTRY, RI 02816 USA	
PRESIDENT	DENNIS WEBJB	12 LEIGHAS LANE COVENTRY, RI 02816 USA	
PRESIDENT	DENNIS WEBJB	12 LEIGHAS LANE COVENTRY, RI 02816 USA	
PRESIDENT	DENNIS WEBJB	12 LEIGHAS LANE COVENTRY, RI 02816 USA	
VICE PRESIDENT	JOSEFINA WEBB	1601 DANBURY LANE MT_JULIET , TN 37122 USA	
VICE PRESIDENT	JOSEFINA WEBB	1601 DANBURY LANE MT. JULIET , TN 37122 USA	
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VICE PRESIDENT	JOSEFINA WEBB	1601 DANBURY LANE MT. JULIET , TN 37122 USA	
VICE PRESIDENT	JOSEFINA WEBB	1601 DANBURY LANE MT. JULIET , TN 37122 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	DENNIS WEBJB	12 LEIGHAS LANE COVENTRY, RI 02816 USA	
PRESIDENT	DENNIS WEBJB	12 LEIGHAS LANE COVENTRY, RI 02816 USA	
PRESIDENT	DENNIS WEBJB	12 LEIGHAS LANE COVENTRY, RI 02816 USA	

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PRESIDENT .	DENNIS WEBJB		
PRESIDENT	DENNIS WEBJB		
PRESIDENT	DENNIS WEBJB		
PRESIDENT	DENNIS WEBJB	12 LEIGHAS LANE COVENTRY, RI 02816 USA	
VICE PRESIDENT	JOSEFINA WEBB	1601 DANBURY LANE MT. JULIET , TN 37122 USA	
VICE PRESIDENT	JOSEFINA WEBB	1601 DANBURY LANE MT. JULIET , TN 37122 USA	
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VICE PRESIDENT	JOSEFINA WEBB	1601 DANBURY LANE MT. JULIET , TN 37122 USA	
VICE PRESIDENT	JOSEFINA WEBB	1601 DANBURY LANE MT. JULIET , TN 37122 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	
CWP	''	Α	\$0.1540	1,000,000.00

Signed this 25 Day of March, 2025 at 10:34:22 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 **DENNIS WEBB**

Signature of Authorized Officer of the Corporation

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Division of Business and Charitable Organizations **Department of State**

State of Tennessee 312 Rosa L. Parks Avenue, 6th Floor Nashville, Tennessee 37243 Phone: 615-741-2286 sos.tn.gov/

Tre Hargett Secretary of State

FRANK J LUPPE 6312 HWY 41-A STE 105 PLEASANT VIEW, TN:37146, USA 03/24/2025

Request Type: Certificate of Existence/Authorization

Issuance Date: 03/24/2025

Request #: C2025014631

Document Receipt

Order Number: C2025014631

Verification #: 3926E1E6

Receipt #: 2025-158026

Filing Fee:

\$20.00

Payment: eCheck - 3894552410

\$20.00

Entity Name:

LITTLE RHODY PIZZA CORP.

SOS Control #:

001024888

Initial Filing Date:

04/23/2019

For-profit Corporation

Formation Locale:

TENNESSEE

Entity Type:

Status:

Active

Duration Term:

Perpetual

Fiscal Year Close:

December

Annual Report Due:

04/01/2026

Business County:

WILSON

Shares of Stock:

1000000

Obligated Member Entity:

No

CERTIFICATE OF EXISTENCE

I. Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

LITTLE RHODY PIZZA CORP.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed

Tre Hargett Secretary of State RI SOS Filing Number: 202568182280 Date: 3/25/2025 10:34:00 AM



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:

March 25, 2025 10:34 AM

Gregg M. Amore Secretary of State

Treg M. Coure

