



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 IThe name of the corporation is Eagle Exteriors MN INC**SECTION II**It is incorporated under the laws of State: MN 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 5/7/2025

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:*

Eagle Exteriors USA

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IVThe date of its incorporation is 12/12/2024and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 2240 221ST AVE NWCity or Town: OAK GROVEState: MNZip: 55011Country: US**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 700 NARRAGANSETT PARK DR, STE 100City or Town: PAWTUCKETState: RIZip: 02861and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC**SECTION VII**

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

THIS COMPANY IS LOOKING TO PROVIDE ROOFING AND GUTTER SERVICES IN THE STATE OF RHODE ISLAND.

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).

[illegible]

DIRECTOR	JOSHUA ALAN COLBERT	2240 221ST AVE NW OAK GROVE, MN 55011 US
DIRECTOR	JOSHUA ALAN COLBERT	2240 221ST AVE NW OAK GROVE, MN 55011 US

(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	JOSHUA ALAN COLBERT	2240 221ST AVE NW OAK GROVE, MN 55011 US
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VICE PRESIDENT	ELIZABETH LEA COLBERT	2240 221ST AVE NW OAK GROVE, MN 55011 US
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DIRECTOR	JOSHUA ALAN COLBERT	2240 221ST AVE NW OAK GROVE, MN 55011 US
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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>	
STK		10000	\$0.0500	10,000.00

Signed this 7 Day of May, 2025 at 3:24:17 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 JOSHUA ALAN COLBERT
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Eagle Exteriors MN Inc.
Date Filed:	12/12/2024
File Number:	1520820300021
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on:	05/06/2025
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A handwritten signature in black ink that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota



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:

May 07, 2025 03:23 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore
Secretary of State

