RI SOS Filing Number: 202573837920 Date: 5/30/2025 3:34:00 PM



## 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

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 **FIORE INDUSTRIES INC.** 

SECTION II

It is incorporated under the laws of State: NM 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 3/16/1989

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street:

8601 WASHINGTON ST NE STE B

City or Town:

<u>ALBUQUERQUE</u>

State: NM

Zip: <u>87113</u>

Country: <u>USA</u>

**SECTION VI** 

The address of its proposed registered office in Rhode Island is

No. and Street:

700 NARRAGANSETT PARK DR

STE 100

City or Town: <u>PAWTUCKET</u>

State: RI

Zip: 02861

Fee: \$310.0

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:

#### PROVIDE PROTECTIVE 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	CHRISTINE ZACK	8601 WASHINGTON STREET, NE, SUITE B ALBUQUERQUE, NM 87113 USA

ш.				
	TREASURER	MARK ESSENMACHER	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA	
	SECRETARY	CHRISTINE ZACK	8601 WASHINGTON STREET, NE, SUITE B ALBUQUERQUE, NM 87113 USA	
	VICE PRESIDENT	CHRISTINE ZACK	8601 WASHINGTON STREET, NE, SUITE B ALBUQUERQUE, NM 87113 USA	
	DIRECTOR	BILL MIERA	8601 WASHINGTON ST NE STE B ALBUQUERQUE, NM 87113 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	CHRISTINE ZACK	8601 WASHINGTON STREET, NE, SUITE B ALBUQUERQUE, NM 87113 USA
TREASURER	MARK ESSENMACHER	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
SECRETARY	CHRISTINE ZACK	8601 WASHINGTON STREET, NE, SUITE B ALBUQUERQUE, NM 87113 USA
VICE PRESIDENT	CHRISTINE ZACK	8601 WASHINGTON STREET, NE, SUITE B ALBUQUERQUE, NM 87113 USA
DIRECTOR	BILL MIERA	8601 WASHINGTON ST NE STE B ALBUQUERQUE, NM 87113 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	
ı	CNP			\$0.0000	100,000.00

**Signed this 30 Day of May, 2025 at 3:35:33 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 **CHRISTINE ZACK**

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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# **STATE OF NEW MEXICO** OFFICE OF THE SECRETARY OF STATE

### **Certificate of Good Standing**

The undersigned Secretary of State for the State of New Mexico does hereby confirm that the entity is registered with the below status in the state of New Mexico

> FIORE INDUSTRIES INC. **Domestic Profit Corporation** New Mexico Active

May 27, 2025

Maggie Soulouse Oli MAGGIE TOULOUSE OLIVER

Secretary of State

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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 30, 2025 03:34 PM

Gregg M. Amore Secretary of State

Treg M. Coure

