



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 PARK PLUS INC.

SECTION II

It is incorporated under the laws of State: DE 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 7/26/1996

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 160 E UNION AVE.
City or Town: EAST RUTHERFORD State: NJ Zip: 07073 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is
No. and Street: 222 JEFFERSON BOULEVARD, 2ND FLOOR
City or Town: WARWICK State: RI Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is UNITED CORPORATE SERVICES, INC.

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
WE SELL AND SERVICE PARKING EQUIPMENT AND HAVE HAD SOME INQUIRIES IN RHODE ISLAND AS OF RECENT.

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 | PAUL BATES | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 USA |

| | | |
|----------------|----------------|---|
| TREASURER | EVAN NATHANSON | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 USA |
| SECRETARY | RYAN ASTRUP | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 USA |
| VICE PRESIDENT | GARY ASTRUP | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 USA |
| DIRECTOR | RONALD ASTRUP | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 USA |
| DIRECTOR | PAUL BATES | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 USA |
| DIRECTOR | GARY ASTRUP | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 USA |
| DIRECTOR | RYAN ASTRUP | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 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 | PAUL BATES | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 USA |
| TREASURER | EVAN NATHANSON | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 USA |
| SECRETARY | RYAN ASTRUP | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 USA |
| VICE PRESIDENT | GARY ASTRUP | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 USA |
| DIRECTOR | RONALD ASTRUP | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 USA |
| DIRECTOR | PAUL BATES | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 USA |
| DIRECTOR | GARY ASTRUP | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 USA |
| DIRECTOR | RYAN ASTRUP | 160 E UNION AVE. EAST RUTHERFORD, NJ 07073 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 | 20,000.00 |

Signed this 12 Day of June, 2025 at 1:50:54 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 EVAN NATHANSON
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARK PLUS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PARK PLUS, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2648044 8300

SR# 20253051716

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in cursive script, reading "C. P. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203930489

Date: 06-12-25



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:

June 12, 2025 01:44 PM

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

Gregg M. Amore
Secretary of State

