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# 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 Hemster, Inc.

**SECTION II** 

It is incorporated under the laws of State: <u>DE</u> Country: <u>USA</u>

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 <u>11/2/2017</u>

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street: 5900 DECATUR ST, UNIT A8

City or Town: RIDGEWOOD State: NY Zip: 11385 Country: USA

**SECTION VI** 

The address of its proposed registered office in Rhode Island is

No. and Street: 700 NARRAGANSETT PARK DR. SUITE 100

City or Town:  $\underline{PAWTUCKET}$  State: RI Zip:  $\underline{02861}$ 

and the name of its proposed registered agent in Rhode Island at that address is <u>REGISTERED AGENTS INC</u>

#### **SECTION VII**

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

## TECH SERVICE

## **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	ALLISON LEE	5900 DECATUR ST, UNIT A8 RIDGEWOOD, NY 11385 USA	
TREASURER	STEPHANIE TKAC	5900 DECATUR ST, UNIT A8 RIDGEWOOD, NY 11385 USA	
SECRETARY	STEPHANIE TKAC	5900 DECATUR ST, UNIT A8 RIDGEWOOD, NY 11385 USA	
VICE PRESIDENT	ALLISON LEE	5900 DECATUR ST, UNIT A8 RIDGEWOOD, NY 11385 USA	
DIRECTOR	ALLISON LEE	5900 DECATUR ST, UNIT A8 RIDGEWOOD, NY 11385 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	ALLISON LEE 5900 DECATUR ST, UNIT A8 RIDGEWOOD, NY 11385 USA			
TREASURER	STEPHANIE TKAC	5900 DECATUR ST, UNIT A8 RIDGEWOOD, NY 11385 USA		
SECRETARY	STEPHANIE TKAC	5900 DECATUR ST, UNIT A8 RIDGEWOOD, NY 11385 USA		
VICE PRESIDENT	ALLISON LEE	5900 DECATUR ST, UNIT A8 RIDGEWOOD, NY 11385 USA		
DIRECTOR	ALLISON LEE	5900 DECATUR ST, UNIT A8 RIDGEWOOD, NY 11385 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			\$0.0100	1,500.00

**Signed this 25 Day of July, 2025 at 3:29:05 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 STEPHANIE TKAC

Signature of Authorized Officer of the Corporation

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "HEMSTER, 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 TWENTY-FOURTH DAY OF JULY, 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 "HEMSTER, INC."

WAS INCORPORATED ON THE SECOND DAY OF NOVEMBER, A.D. 2017.

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

STANVE OF THE PROPERTY OF THE

6601699 8300 SR# 20253457469

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

Charuni Patibanda-Sanchez, Secretary of State
Authentication: 204285288

C. G. Sanchez

Date: 07-24-25

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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:

July 25, 2025 03:28 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

