

# 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 Corpora	ation	
<b>Application for</b>	Certificate	of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

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The name of the corporation is <u>LAND-RON, INC.</u>

SECTION II

It is incorporated under the laws of State: FL 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 5/7/1999

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street: 6753 KINGSPOINTE PKWY #109

City or Town: ORLANDO State: FL Zip: 32819 Country: USA

## **SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD

City or Town:  $\underline{WARWICK}$  State: RI Zip:  $\underline{02888}$ 

and the name of its proposed registered agent in Rhode Island at that address is **COGENCY GLOBAL INC.** 

#### **SECTION VII**

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

CONSTRUCTION CONTRACTING

#### **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	RONALD H KARPIUK	6753 KINGSPOINTE PKWY STE 109 ORLANDO, FL 32819 USA
TREASURER	ROY H KARPIUK	6753 KINGSPOINTE PKWY STE 109 ORLANDO, FL 32819 USA
SECRETARY	ROY H KARPIUK	6753 KINGSPOINTE PKWY STE 109 ORLANDO, FL 32819 USA
DIRECTOR	RONALD H KARPIUK	6753 KINGSPOINTE PKWY STE 109 ORLANDO, FL 32819 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	RONALD H KARPIUK	6753 KINGSPOINTE PKWY STE 109 ORLANDO, FL 32819 USA
TREASURER	ROY H KARPIUK	6753 KINGSPOINTE PKWY STE 109 ORLANDO, FL 32819 USA
SECRETARY	ROY H KARPIUK	6753 KINGSPOINTE PKWY STE 109 ORLANDO, FL 32819 USA
DIRECTOR	RONALD H KARPIUK	6753 KINGSPOINTE PKWY STE 109 ORLANDO, FL 32819 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	
CNP			\$0.0000	100,000.00

**Signed this 28 Day of August, 2025 at 10:03:18 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 RONALD H. KARPIUK

Signature of Authorized Officer of the Corporation

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# State of Florida Department of State

I certify from the records of this office that LAND-RON, INC. is a corporation organized under the laws of the State of Florida, filed on May 12, 1999, effective May 7, 1999.

The document number of this corporation is P99000047040.

I further certify that said corporation has paid all fees due this office through December 31, 2025, that its most recent annual report/uniform business report was filed on January 31, 2025, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Fifth day of August, 2025



Secretary of State

Tracking Number: 3042443180CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication