



**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 G1440 REALTY 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 5/14/2025

and the period of its duration is ☒ Perpetual ☐

**SECTION V**

The location of its principal office is

No. and Street: 11350 MCCORMICK RD, EP3, STE 200

City or Town: HUNT VALLEY

State: MD

Zip: 21031

Country: USA

**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 10 DORRANCE STREET #700

City or Town: PROVIDENCE

State: RI

Zip: 02903

and the name of its proposed registered agent in Rhode Island at that address is UNITED AGENT GROUP

**SECTION VII**

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

REAL ESTATE BROKERAGE

**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).

| <b>Title</b>        | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| PRESIDENT           | BRANT MORWALD   | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| PRESIDENT           | ANDREW BINKLEY  | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| TREASURER           | BONNIE WILHEIM  | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| SECRETARY           | KEN FORTIER   | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| VICE PRESIDENT      | KRISTY CARTER   | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| VICE PRESIDENT      | MATT ENGEN  | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| VICE PRESIDENT      | ANDREW SEMINARI                                       | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| VICE PRESIDENT      | CHRISTOPHER STEVENS                                   | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| ASSISTANT SECRETARY | ALLISON HOFFMAN                                       | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| DIRECTOR            | ALVIN LAU   | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| DIRECTOR            | BONNIE JEAN WILHELM                                   | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 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).

| <b>Title</b>   | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| PRESIDENT      | BRANT MORWALD   | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| PRESIDENT      | ANDREW BINKLEY  | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| TREASURER      | BONNIE WILHEIM  | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| SECRETARY      | KEN FORTIER   | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| VICE PRESIDENT | KRISTY CARTER   | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| VICE PRESIDENT | MATT ENGEN  | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| VICE PRESIDENT | ANDREW SEMINARI                                       | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |
| VICE PRESIDENT | CHRISTOPHER STEVENS                                   | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA     |

|                     |                     |   |
|---------------------|---------------------|---|
| ASSISTANT SECRETARY | ALLISON HOFFMAN     | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA |
| DIRECTOR            | ALVIN LAU           | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 USA |
| DIRECTOR            | BONNIE JEAN WILHELM | 11350 MCCORMICK RD, EP3, STE 200<br>HUNT VALLEY, MD 21031 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<br>Stock | Par Value Per<br>Share | Total Authorized Shares<br><i>Num of Shares</i> |        |
|----------------|--------------------|------------------------|---|--------|
| CWP            |                    |                        | \$0.0100  | 100.00 |

**Signed this 19 Day of September, 2025 at 2:13:23 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 KEN FORTIER  
Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

© 2007 - 2025 State of Rhode Island  
All Rights Reserved

# Delaware

The First State

Page 1

*I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "G1440 REALTY 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2025.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "G1440 REALTY INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MAY, A.D. 2025.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.*



10195755 8300

SR# 20254018489

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 204795776

Date: 09-18-25



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:

September 19, 2025 02:11 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 and prominent.

Gregg M. Amore  
*Secretary of State*

