



State of Rhode Island
Department of State - Business Services Division

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25 OCT 8 PM 12:03:30

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Certificate of Authority

FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:

Mercy Chefs Inc.

1a. The name, if different, which it elects to use in Rhode Island is:

"If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.

2. It is incorporated under the laws of:

Virginia

3. The date of its incorporation is:

06/08/2006

And the period of its duration is: **CHECK ONLY ONE BOX**

☒ Perpetual (on-going)

☐ Date certain for dissolution _____

4. The address of its principal place of business is:

711 Washington St, Portsmouth, VA 23704

5. The name and address of the initial registered agent/office in Rhode Island is:

Agent Name Registered Agents Inc

Street Address (NOT a P.O. Box) 700 Narragansett Park Drive STE 100

City/Town Pawtucket

State RHODE ISLAND

Zip Code 02861

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:

Provide chef-prepared, nutritious meals in disaster relief and in areas of food insecurity.

Check the box to indicate an attachment ☐

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
Director		
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

Check the box to indicate an attachment ☒

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of ☒ President OR ☐ Vice President

Gary LeBlanc

Date

10/07/2025

Signature of President OR Vice President

Gary LeBlanc

Type or Print Name of ☒ Secretary OR ☐ Assistant Secretary

Stephanie Woods

Date

10/07/2025

Signature of Secretary OR Assistant Secretary

Stephanie Woods

TWO SIGNATURES ARE REQUIRED

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

Current List of Officers & Directors

Mercy Chefs Inc.

Officers

Gary LeBlanc, President, 711 Washington St, Portsmouth, VA 23704

Ronald Fritch, Treasurer, 711 Washington St, Portsmouth, VA 23704

Stephanie Woods, Secretary, 711 Washington St, Portsmouth, VA 23704

Directors

James Boyd, Director, 711 Washington St, Portsmouth, VA 23704

Janet Young, Director, 711 Washington St, Portsmouth, VA 23704

Gary LeBlanc, Director, 711 Washington St, Portsmouth, VA 23704

Ann LeBlanc, Director, 711 Washington St, Portsmouth, VA 23704

Kevin Turpin, Director, 711 Washington St, Portsmouth, VA 23704

Richard Baker, Director, 711 Washington St, Portsmouth, VA 23704

Robert MacDonald, Director, 711 Washington St, Portsmouth, VA 23704

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Mercy Chefs Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on June 8, 2006;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

September 25, 2025

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission



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:

October 08, 2025 12:03 PM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

