RI SOS Filing Number: 202082680600 Date: 12/28/2020 3:00:00 PM



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

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| Pursuant to the provisions of RIGL <u>7-1,2-1405</u> , the undersigned foreign corporation hereby | | |
|---|----------|--|
| applies for a Certificate of Authority to transact business in the State of Rhode Island, and | | |
| for that purpose submits the following statement: | <u> </u> | |
| The name of the corporation is: | | |
| | | |

| The name of the corporation is: | | | | |
|--|--------------------|----------------|--|--|
| Rochart, Inc | | | | |
| It is incorporated under the laws of: | | | | |
| Delawa | are | | | |
| 3 The name, if different, which it elects to use in Rhode Island is: | | | | |
| (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: | | | | |
| (b) 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: | | | | |
| 4. The date of its incorporation is: 12-20-2016 | | | | |
| And the period of its duration is: CHECK ONE BOX ONLY | | | | |
| Perpetual (on-going) | | | | |
| Date certain for dissolution | | | | |
| 5. The address of its principal office is: | | | | |
| 47 Wood Ave Suite 2 Barrington RI 02806 | | | | |
| 6. The name and address of the initial registered agent/office in Rhode Island: | | | | |
| Agent Name Northwest Registered Agent, LLC | | | | |
| Street Address (NOT a P.O. Box) 47 Wood Ave Suite 2 | | | | |
| City/Town Barrington | State RHODE ISLAND | Zip Code 02806 | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED M

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|---|--|---------------------------|---|--|
| 7 The purpose or purpo | oses which it proposes to pursu | e in the transaction of | f business in Rhode Island are: | |
| Financial Consu | ıltina | | | |
| | <u> </u> | | | |
| (a) The names and re state or country of whic | | tors (optional, unless | directors are required under the laws of the | |
| NAME | | | ADDRESS | |
| Craig Clayto | on 47 Wood | d Ave Suite | ve Suite 2 Barrington RI 02806 | |
| | | | | |
| | | | - | |
| | | <u> </u> | | |
| | | | Check the box to indicate an attachment | |
| | espective addresses of its princ of which it is incorporated): | ipal officers (mandato | ry if directors are not required under the laws | |
| OFFICE | NAME | | ADDRESS | |
| PRESIDENT | Craig Clayton | 47 Wood | 47 Wood Ave Suite 2 Barrington RI 02806 | |
| VICE PRESIDENT | Craig Clayton | 47 Wood | 47 Wood Ave Suite 2 Barrington RI 02806 | |
| TREASURER | Craig Clayton | 47 Wood | 47 Wood Ave Suite 2 Barrington RI 02806 | |
| SECRETARY | Craig Clayton | 47 Wood | Ave Suite 2 Barrington RI 02806 | |
| | | | Check the box to indicate an attachment | |
| The aggregate numb par value, and series, if | | rity to issue; itemized l | by classes, par value of shares, shares without | |
| NUMBER OF SHARES | CLASS | SERIES | PAR VALUE OR STATE NO PAR VALUE | |
| 1000 | Common | | No Par Value | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| located within this state | during the following year bears | s to the value of all pro | of the property of the corporation to be operty of the corporation to be owned during | |
| l | rever located (Note: Percentage | e obtained from works | sneet.) | |
| 10% | | | | |
| at or from places of bus | | ie following year comp | business to be transacted by the corporation pared to the gross amount thereof which will be blained from worksheet.) | |
| 5 % | • | - (| | |
| 1 | | | | |

| 12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Statu</u> formation dated within 60 days of the date of this filing. | is from the state or country of | | | |
|--|---------------------------------|--|--|--|
| 13. Date when the Certificate of Authority will be effective: CHECK ONE BOX ONLY | | | | |
| ✓ Date received (Upon filing) | | | | |
| Later effective date (Date must be no more than 90 days from the date of filing) | | | | |
| Under penalty of penury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct. | | | | |
| Type or Print Name of Authorized Officer | Date | | | |
| Craig Clayton | December, 14, 2020 | | | |
| Signature of Authorized Officer of the Corporation | | | | |
| Coblayer SIGN DOCUMENT HERE | | | | |

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ROCHART, 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 TENTH DAY OF DECEMBER, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROCHART, INC."

WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2016.

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

R.I. DEPT. OF STATE
BUS SVCS DIV

Authentication: 204290229

Date: 12-10-20

6256115 8300 SR# 20208618788 RI SOS Filing Number: 202082680600 Date: 12/28/2020 3:00:00 PM



I, NELLIE M. GORBEA, 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:

December 28, 2020 03:00 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

