RI SOS Filing Number: 202343554440 Date: 12/26/2023 12:08:00 PM



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 NORTH EASTERN RESCUE VEHICLES, INC.

SECTION II

It is incorporated under the laws of State: NY 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 <u>1/27/2000</u>

and the period of its duration is X Perpetual

SECTION V

The location of its principal office is

No. and Street: 10 DWIGHT PARK DRIVE

City or Town: SYRACUSE State: NY Zip: 13209 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE

SUITE 2

City or Town: BARRINGTON State: RI Zip: 02806

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC.

SECTION VII

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

AUTOMOBILE AND OTHER MOTOR VEHICLE MERCHANT WHOLESALER.

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	ROBERT V. REILLY JR.	4302 CINDY LANE SYRACUSE, NY 13215 USA
VICE PRESIDENT	ROBERT V. REILLY III	9160 RIVER ROAD PHOENIX, NY 13135 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	ROBERT V. REILLY JR.	4302 CINDY LANE SYRACUSE, NY 13215 USA
VICE PRESIDENT	ROBERT V. REILLY III	9160 RIVER ROAD PHOENIX, NY 13135 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	20,000.00

Signed this 26 Day of December, 2023 at 12:11:48 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 ROBERT V. REILLY, JR.

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: NORTH EASTERN RESCUE VEHICLES, INC.

DOS ID Number: 2466584

Entity Type: DOMESTIC BUSINESS CORPORATION

Entity Status: EXISTING

Date of Initial Filing with DOS: 01/27/2000

Statement Status: CURRENT

Statement Due Date: 01/31/2024

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION

Date of Filing: 01/27/2000

Entity Name: NORTH EASTERN RESCUE VEHICLES, INC.

Document Type:BIENNIAL STATEMENT

 Date of Filing:
 01/28/2002

 Effective Date:
 01/01/2002

Document Type:BIENNIAL STATEMENT

Date of Filing: 01/22/2004 **Effective Date:** 01/01/2004

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Document Type:BIENNIAL STATEMENT

Date of Filing: 02/02/2006 **Effective Date:** 01/01/2006

Document Type:BIENNIAL STATEMENT

 Date of Filing:
 01/23/2008

 Effective Date:
 01/01/2008

Document Type:BIENNIAL STATEMENT

Date of Filing: 02/05/2010 **Effective Date:** 01/01/2010

Document Type:BIENNIAL STATEMENT

Date of Filing: 03/22/2012 **Effective Date:** 01/01/2012

Document Type:BIENNIAL STATEMENT

Date of Filing: 03/19/2014 **Effective Date:** 01/01/2014

Document Type:BIENNIAL STATEMENT

Date of Filing: 06/05/2018 **Effective Date:** 01/01/2018

Document Type:BIENNIAL STATEMENT

Date of Filing: 01/02/2020 **Effective Date:** 01/01/2020

Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 12/19/2022

Document Type:BIENNIAL STATEMENT

Date of Filing: 03/20/2023 **Effective Date:** 01/01/2022

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 19, 2023 at 11:02 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brandon C Hugher

By Brendan C. Hughes Executive Deputy Secretary of State

Authentication Number: 100004860104 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at http://ecorp.dos.ny.gov

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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:

December 26, 2023 12:08 PM

Gregg M. Amore Secretary of State

Treg M. Coure

