

3/5/2021

Division of Corporations

**F21000090875**

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To: Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**The 5th Ingredient, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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3/8/21

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. The 5th Ingredient, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/1/2021 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8004 NW 154th Street, #652, Miami Lakes, FL 33016  
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

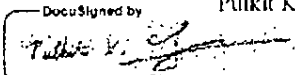
Name: Pulkit K. Agrawal

Office Address: 8004 NW 154th Street, #652

Miami Lakes, Florida 33016  
(City) (Zip code)

#### 9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

DocuSigned by: Pulkit K. Agrawal  
By:   
4C79D3F1188345C  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: N/A

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Pulkit K. Agrawal ✓

Address: 8004 NW 154th Street, #652, Miami Lakes, FL 33016

Director: See attachment

Address: \_\_\_\_\_  
\_\_\_\_\_

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**B. OFFICERS**

President: Pulkit K. Agrawal ✓

Address: 8004 NW 154th Street, #652, Miami Lakes, FL 33016

Vice President: N/A

Address: \_\_\_\_\_  
\_\_\_\_\_

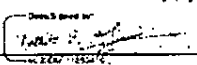
Secretary: Pulkit K. Agrawal ✓

Address: 8004 NW 154th Street, #652, Miami Lakes, FL 33016

Treasurer: Pulkit K. Agrawal ✓

Address: 8004 NW 154th Street, #652, Miami Lakes, FL 33016

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Pulkit K. Agrawal, President  
(Typed or printed name and capacity of person signing application)

11. Names and business addresses of additional officers and/or directors:

Ryan E. Allis, Chief Operating Officer  
8004 NW 154th Street, #652  
Miami Lakes, FL 33016

Pramod K. Agrawal, Director  
8004 NW 154th Street, #652  
Miami Lakes, FL 33016

Anita Agrawal, Director  
8004 NW 154th Street, #652  
Miami Lakes, FL 33016

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CLERK OF DISTRICT COURT  
MIAMI LAKES, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE 5TH INGREDIENT, 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 FIFTH DAY OF MARCH, A.D. 2021.

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

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 SECRETARY OF STATE



*Jeffrey W. Bullock*  
 Jeffrey W. Bullock, Secretary of State

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