

F22000005364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

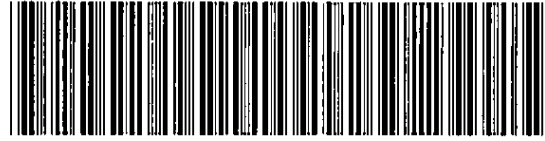
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W22-108306
W22-106922
065401501

Office Use Only



700390561907

APPROVED
AND
FILED

2022 AUG 18 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED

2022 AUG 18 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 24 2022

K. Brumby

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 08/18/2022

Acc#I20160000072

Eric SW

Name:	Andium, Inc
Document #:	
Order #:	14497991

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **228.75**

Thank you!

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. Andium 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. 46-5421184
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/18/2014 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 07/19/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 215 Park Ave S, FL 11, Suite 56, New York, NY 10003
(Principal office street address)

(Current mailing address, if different)

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

Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

2022 AUG 18 AM 11:29
SECRETARY OF STATE
FILED
APPROVED AND FILED

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.

NRAI Services, Inc. David Westcott, Assistant Secretary

By: (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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Jory Schwach
 Vice Chairman Address: 215 Park Ave S, FL 11, Suite 56,
New York, NY 10003
 Director
 President
 Vice President
 Secretary Treasurer
 Other CEO Other

Chairman Name: Greg Fell
 Vice Chairman Address: 215 Park Ave S, FL 11, Suite 56,
New York, NY 10003
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

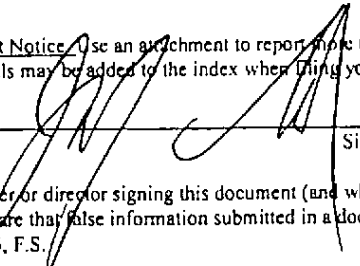
Chairman Name: Odd Harald Hauge
 Vice Chairman Address: 215 Park Ave S, FL 11, Suite 56,
New York, NY 10003
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Curtis Schickner
 Vice Chairman Address: 215 Park Ave S, FL 11, Suite 56,
New York, NY 10003
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Thomas G. Miglis
 Vice Chairman Address: 215 Park Ave S, FL 11, Suite 56,
New York, NY 10003
 Director
 President
 Vice President
 Secretary Treasurer
 Other Other

Chairman Name: Jatan Pathak
 Vice Chairman Address: 215 Park Ave S, FL 11, Suite 56,
New York, NY 10003
 Director
 President
 Vice President
 Secretary Treasurer
 Other COO Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Jory Schwach, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANDIUM 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 EIGHTH DAY OF AUGUST, A.D. 2022.

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



5500763 8300

SR# 20223209503

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JWBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204114220

Date: 08-08-22