

F18000004145

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (950) 617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC
Account Number : 120080000045
Phone : (302) 645-7400
Fax Number : (302) 645-1290

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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Email Address: d.demnard@gmail.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Momentis.Lab Inc.

Certificate of Status	1
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Page Count	05
Estimated Charge	\$78.75

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SEP 10 2018

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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.

Momentis Lab Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 83-1196414
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07-06-2018 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. 9119 Boca Gardens Circle South, Apt A, Boca Raton, Florida, 33496
(Principal office address)

(Current mailing address, if different)

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

Name: Dylan Demnard

Office Address: 9119 Boca Gardens Circle South, Apt A

Boca Raton Florida 33496
(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.

Dylan Demnard
(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.

DIRECTORSChairman: Dylan DemnardAddress: 9119 Boca Gardens Circle South, Apt A, Boca Raton, Florida, 33496Vice Chairman: Dylan DemnardAddress: 9119 Boca Gardens Circle South, Apt A, Boca Raton, Florida, 33496Director: Dylan DemnardAddress: 9119 Boca Gardens Circle South, Apt A, Boca Raton, Florida, 33496

Director: _____

Address: _____

B. OFFICERSPresident: Dylan DemnardAddress: 9119 Boca Gardens Circle South, Apt A, Boca Raton, Florida, 33496

Vice President: _____

Address: _____

Secretary: Dylan DemnardAddress: 9119 Boca Gardens Circle South, Apt A, Boca Raton, Florida, 33496Treasurer: Dylan DemnardAddress: 9119 Boca Gardens Circle South, Apt A, Boca Raton, Florida, 33496**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Dylan Demnard

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. Dylan Demnard, CEO

(Typed or printed name and capacity of person signing application)

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Additional Officers:

CEO- Dylan Demnard, 9119 Boca Gardens Circle South, Apt A, Boca Raton, Florida, 33496

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOMENTIS.LAB 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 SEVENTH DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOMENTIS.LAB INC." WAS INCORPORATED ON THE SIXTH DAY OF JULY, A.D. 2018.

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

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2018 SEP - 7 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

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

Authentication: 203382452

Date: 09-07-18

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