

Florida Department of State

Division of Corporations

Division of Corporations

Electronic Filing Cover Sheet

ate 2013

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000166055 3)))



H210001660553ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this pager Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA0000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

mail	Address:	 	

## FOREIGN PROFIT/NONPROFIT CORPORATION POINTCHAIN TECHNOLOGY USA CA INC

والمتحالة والمتحالية والمحالية والمتحالة والمتحالة والمتحالة والمتحالة والمتحالة والمتحالة والمتحالة	and the second s
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



From: Ranae McGraw

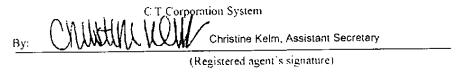
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

	rporation; must include "INCORPORATED," "C rp," "Inc," "Co," or "Corp.")	OMPANY," "CORPORATION,"
If name unavaila	ole in Florida, enter alternate corporate name adop	sted for the purpose of transacting business in Florida)
ĊΛ		1952582
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
12:02/2010		
(Date	55	(Date of duration, if other than perpetual)
	·	
	(Date first transacted business in Flo (SEE SECTIONS 607 1501 & 607.1502)	orida, if prior to registration) ,F.S., to determine penalty liability)
8575 Jamboree	td., Ste 600, Irvine, CA 92612  (Principal of	office address)
8575 Jamboree	(Principal o	
18575 Jamboree	(Principal o	
	(Principal o	
	(Principal o	
Name and stree	(Principal of (Current mailing at address) of Florida registered agent: (P.O. B	
Name and stree	(Principal of (Current mailing as address of Florida registered agent: (P.O. B) C T Corporation System 1200 South Pine Island Road	ddress, if different)

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.



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.

To: 18506176383

To: 18506176383 Page: 4 of 5 2021-04-26 10:18:54 CST 19542080845 From: Ranae McGraw

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

A. DIRI	ECTORS
Chairman	Mark Lozzi
Address:	18575 Jamboree Rd., Ste 600
	Irvine, CA 92612
	N/A
Vice Chai	irman:
Address:	
Director:	Dan Adamson
Address:	18575 Jamboree Rd., Ste 600
	Irvine, CA 92612
	N/A
Director:	
Address:	
B. OFF	TICERS
Dennistant	Mark Lozzi
Address:	18575 Jamboree Rd., Sie 600
	Irvine, CA 92612
Vion Proc	N/A sident:
Address:	
	Deborah Gold
Secretary	18575 Jamboree Rd., Ste 600, Irvine, CA 92612
Address:	
Treasure	Daniel Adamson, CFO
Address:	18575 Jamboree Rd., Ste 600, Irvine, CA 92612
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
12	Jerry
The offi are true a third o	Signature of Director or Officer licer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein and that he or she is aware that false information submitted in a document to the Department of State constitutes degree felony as provided for in s.817.155, F.S. rk Lozzi, CEO
13	

To: 18506176383 ' 9age: 5 of 5 2021-04-26 10:18:54 CST 19542080845 From: Ranae McGraw



I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: POINTCHAIN TECHNOLOGY USA CA INC

File Number: C4535074
Registration Date: 12/02/2019

Entity Type: DOMESTIC STOCK CORPORATION

Jurisdiction: CALIFORNIA

Status: ACTIVE (GOOD STANDING)

As of April 11, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses. if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 12, 2021.

SHIRLEY N. WEBER, Ph.D. Secretary of State

Certificate Verification Number: YW8A1JZ

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at <a href="https://dec.edu/