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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION O9 Solutions, Inc.

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S. ROBERTS

MAY 1 6 2022

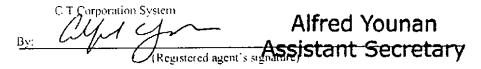
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

O9 Solutions, In	с,		
	orporation; must include "INCORPORATED." orp," "Inc." "Co," or "Corp.")	" "COMPANY," "CORPORATION."	
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting b	ousiness in Florida)
Texas	3.	3. 27-1421035	
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)	
12/04/2009	5.	Perpetual	<u></u>
	(Date of incorporation) (Date of duration, if other tha		n perpetual)
1501 Lyndon B.	(SEE SECTIONS 607.1501 & 607.15 Johnson Freeway, Suite 140, Dallas, TX 7523 (Principal off	ice <u>street</u> address)	Z8ZZ HAY I
Name and street	(Current mailin et <u>address</u> of Florida registered agent: (P.C	ng address, if different) D. Box <u>NOT</u> acceptable)	> o
Name:	C T Corporation System		PA I:
Office Address:	1200 South Pine Island Road		L. 0
	Plantation	, Florida <u>33324</u>	
	(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.



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]:

From: Lexus Wingr

A. DIRECTORS Name: _Jake Heller Name: _Igor Rikalo □ Chairman □ Chairman Address: ☐ Vice Chairman □ Vice Chairman Address: _____ 1501 Lyndon B. Johnson Freeway 1501 Lyndon B. Johnson Freeway □Director ■Director Suite 140, Dallas, TX 75234 Suite 140, Dallas, TX 75234 □President President ∃Vice President ☐ Vice President ☐Treasurer □lTreasurer ☐ Secretary ☐ Secretary □ Other _____ □Other _____ □Other_____ Name: _Sanjiv Sidhu Name: Anand Govind □Chairman ☐Chairman □Vice Chairman Address: □ Vice Chairman Address: ______ 1501 Lyndon B. Johnson Freeway 1501 Lyndon B. Johnson Freeway ∃Director □ Director Suite 140, Dallas, TX 75234 Suite 140, Dallas, TX 75234 □ President □President Il Vice President Ti Vice President □Treasurer □ Secretary ☐ Treasurer ☐ Secretary □Other ______ **■**Other CFO □Other _____ 11 Other ______ Name: Tanzeen Syed Name: Chakradhar Gottemukkala . I Chairman □Chairman ☐ Vice Chairman □ Vice Chairman Address: ______ Address: _____ 1501 Lyndon B. Johnson Freeway 1501 Lyndon B. Johnson Freeway **■**Director **■**Director Suite 140, Dallas, TX 75234 Suite 140, Dallas, TX 75234 President Z)President □ Vice President □Vice President ____ ☐ Treasurer TSecretary. Il Treasurer ☐ Secretary **∃**Other CEO □Other _____ □Other _____ □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. /s/Igor Rikalo Signature of Director or Officer The officer or director signing this document (and who is listed in number 1) 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. Igor Rikalo, President

To: +18506176383

To: +(8506176783 Page: 5 of 5 2022-05-16 13:04:08 CST 12122023573 From: Lexus Wing

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



John B. Scott Secretary of State

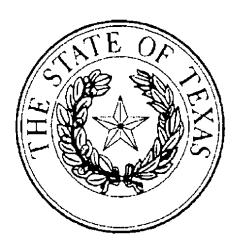
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for o9 SOLUTIONS, INC. (file number 801201170), a Domestic For-Profit Corporation, was filed in this office on December 03, 2009.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 13, 2022.



John B. Scott Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at https://www.sos.texas.gov Fax: (512) 463-5709 TID: 10264

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