

F220000003255

(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:

W22-65576
04099, 02976

Office Use Only



400387768174

2022 MAY 18 PM 2:02

2022 MAY 18 PM 3:29

CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

S. FRANKLIN

MAY 24 2022



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2022

CSC

SUBJECT: ASP ISOTOPES INC.
Ref. Number: W22000065576

RESUBMIT
Please give original
submission date as file date.

5/18/22

We have received your document for ASP ISOTOPES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L21000383361.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 022A00011443

RECEIVED
2022 MAY 23 PM 3:37
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASP Isotopes Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paul Mann

Name of Person

ASP Isotopes Inc.

Firm/Company

433 Plaza Real, Suite 275

Address

Boca Raton, Florida 33432

City/State and Zip code

pmann@aspisotopes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald Ainscow

at (858) 677-1470

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

2021 MAY 18 PM 2:02

**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. ASP Isotopes 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

(State or country under the law of which it is incorporated)

3. 87-2618235

(FEI number, if applicable)

4. 09/13/2021

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. Upon filing

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

7. 433 Plaza Real, Suite 275, Boca Raton, Florida 33432

(Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays St

Tallahassee, Florida 32301
(City) (Zip code)

2022 MAY 18 PM 2:02

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.

Alexis Weibull, assistant vice president

(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: Paul Mann
☐ Vice Chairman Address: ASP Isotopes Inc.
☐ Director 433 Plaza Real, Suite 275
☐ President Boca Raton, Florida 33432
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CEO ☐ Other CFO

☐ Chairman Name: Hendrik Strydom
☐ Vice Chairman Address: ASP Isotopes Inc.
☐ Director 433 Plaza Real, Suite 275
☐ President Boca Raton, Florida 33432
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

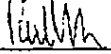
☐ Chairman Name: Joshua Donfeld
☐ Vice Chairman Address: ASP Isotopes Inc.
☒ Director 433 Plaza Real, Suite 275
☐ President Boca Raton, Florida 33432
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Sergey Vasnetsov
☐ Vice Chairman Address: ASP Isotopes Inc.
☒ Director 433 Plaza Real, Suite 275
☐ President Boca Raton, Florida 33432
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Duncan Moore
☐ Vice Chairman Address: ASP Isotopes Inc.
☒ Director 433 Plaza Real, Suite 275
☐ President Boca Raton, Florida 33432
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Todd Wider
☐ Vice Chairman Address: ASP Isotopes Inc.
☒ Director 433 Plaza Real, Suite 275
☐ President Boca Raton, Florida 33432
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ 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.

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. PAUL MANN Chairman, Chief Executive Officer and Chief Financial Officer
(Typed or printed name and capacity of person signing application)

2022 MAY 18 PM 2:02

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASP ISOTOPES 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 EIGHTEENTH DAY OF MAY, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASP ISOTOPES INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2021.

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

2022 MAY 18 PM 2:02



6228898 8300

SR# 20222101575

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: 203461786

Date: 05-18-22

ASP ISOTOPES LLC

May 23, 2022

Florida Department of State
Division of Corporations
Registration Section
2661 Executive Center Drive
Tallahassee, FL 32301

Re: Consent by ASP Isotopes LLC to use of same name by ASP Isotopes Inc.

Dear Sir or Madam:

The undersigned, on behalf of ASP Isotopes LLC, a Florida limited liability company (the "Company") formed on August 26, 2021, does hereby represent that the Company gives consent to ASP Isotopes Inc., a Delaware corporation (the "Corporation"), to use the same name as the Company under which the Corporation shall transact business in the State of Florida.

ASP Isotopes LLC

By: 

Name: Paul Mann

Title: Authorized Person

2022 MAY 18 PM 2:02