# F23000004704

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
W23000076002

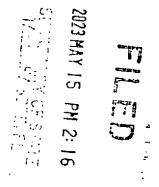
Office Use Only



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08/08/23--01003--001 \*\*150.00



### COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: TRUE VAULT, INC.	
Name of corporation - mus	t include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Autho "Certificate of Existence," or "Certificate of Good Standing" above referenced foreign corporation to transact business in F	and check are submitted to register the
Please return all correspondence concerning this matter to the	following:
JASON WANG	
JASON WANG Name of Person	
TRUE VAULT, INC.	
Firm/Company	
2261 MARKET S	TREET, SUITE 4949
Address	
SAN FRANCISCO, CI	A 94114
City/State and Zip	code
LEGAL @ TRUE VAI	
E-mail address: (to be used for futi	are annual report notification)
For further information concerning this matter, please call:	
JASON WANY at (415)	H6Z - 97/0 × 10   Daytime Telephone Number
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
· ' '	TATE 75 Filing Fee &   \$87,50 Filing Fee, ified Copy  Certificate of Status &  Certified Copy

## 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. TRUEVAULT, INC.
(Enter name of corporation; must include "INCORPORATED." "COMPANY," "CORPORATION,"  "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
нк со., сор. не. со. от согр. у
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2 DELAWARE 3. 46-3503318
2. DELAWARE  (State or country under the law of which it is incorporated)  (State or country under the law of which it is incorporated)  (FEI number, if applicable)
4. AUG 23, 2013 5.
4. Aug 23, 2013 (Date of incorporation)  5. (Date of duration, if other than perpetual)
6 JUL 06, 2022
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2261 MARKET STREET, SUITE 4949, SAN FRANCISCO, CA 94114 (Principal office street address)
(Principal office street address)
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Grigoriy Alpatov  Office Address: 16385 B.scayne BIVD  Migmi (City)  (City)  Name: Alpatov  (City)  Florida 33160  (Zip code)
1 ( 3 0 5 D ) ( 2 1 1 M ) ( 2 1 M )
Office Address: 16585 Biscayne BIVD 73160
Miami, Florida 50160
(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.
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my du
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]:

(Registered agent's signature)

A. DIRECTORS	•			
Chairman	Name: JASON WANT	[I]Chairman	Name:	
□Vice Chauman	Address: 2261 MARKE STREET	□Vice Chairman	Address:	<del> </del>
□Director	SUITE 4949	□Director	<del> </del>	
□President	SAN FRANCISCO, CA 94114	□President		· · · · · · · · · · · · · · · · · · ·
□Vice President		□Vice President		
☐ Secretary	□Treasurer	☐Secretary		☐Treasurer
□Other	Other	Other		Other
□Chairman	Name:	□ Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	<del></del>
□Director		□Director	<del> </del>	
□President		□President		
□Vice President		□Vice President		
☐ Secretary	□Treasurer	☐ Secretary		□Treasurer
Other	Other	□Other		Other
□Chairman	Name:	□Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
□Director		□Director		
□President		□President		
□Vice President		□Vice President		
☐ Secretary	□Treasurer	☐Secretary		□Treasurer
□Other	Other	Other	<del></del>	□Other
individuals may be	Ise an attachment to report more than six (6). The attac added to the index when filing your Florida Departmen	nt of State Annual Re	port form.	
12.	Signature of Director or	r Officer	<del></del>	<u></u>
she is aware that fa. s.817.155, F.S.	to signing this document (and who is listed in number lise information submitted in a document to the Depart	11 above) affunts the nent of State constitu	at the facts stated ues a third degree	I herein are true and that he of telony as provided for in
12	INTURE DWILLIAM			



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT "TRUEVAULT, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN

CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW

AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-THIRD DAY OF AUGUST, A.D. 2013, AT 2:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SECOND DAY OF DECEMBER,

A.D. 2013, AT 3:08 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-THIRD DAY OF AUGUST,

A.D. 2018, AT 7:49 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID CORPORATION, "TRUEVAULT, INC.".

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



Authentication: 203057375

Date: 04-01-23

5388209 8310 SR# 20231043457





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

AHYS OF CE

Authentication: 203057375

Date: 04-01-23

11-3166/3210 106

DATE APY. 30th 2623 CHECK ARNOR

FLORIDA DEPARTMENT OF STATE PAY TO THE ORDER OF\_

**d**Ξ) 18 78.75 DOLLARS

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SEVENTY - FIGHT FIRST REPUBLIC BANK 2550 Sand Hill Road Suire 100 Menlo Park, CA 94025 Ph 888-408-0288 Customer Care

FOTELLAN REGISTRATION FOR\_

#001006# #321081669# 80007171202#

#### **COVER LETTER**

TO:	Registration Sec Division of Corp				
CHDI	ECT:	DIF VAI)	IT IN	<u> </u>	
3000		Name	of corporation	- must include suffix	<del></del>
Dear S	Sir or Madam:				
"Certi		." or "Certificate	of Good Stan	Authorization to Transa ding" and check are sub ss in Florida.	
Please	return all correspo	ondence concerni	ing this matter	to the following:	
		JASON	WANG		
	-	JASON	Name of	Person	
		TRUEV	AULT, 1	nc.	
			Firm/Com	pany	
		2261	MARKET	STREET, SI	ITE 4949
			Addro	ess	
		SAN FR	ANLISCO	CA 94114_ nd Zip code	
				EVAULT, COM	
		E-mail address	: (to be used f	or future annual report i	notification)
For fu	rther information c	oncerning this m	atter, please c	all:	
AL_	SON WANT	,	at ( <u>415</u> Area Code	2 462 - 97 Daytime Telep	/O ★ / O   hone Number
	STREET/COUI Registration Sect Division of Corp The Centre of Ta 2415 N. Monroe Tallahassee, FL	ion orations Ilahassee Street, Suite 810		MAILING A Registration S Division of Co P.O. Box 632 Tallahassee, F	orporations
Please	ed is a check for the make check payable 1.00 Filing Fee		EPARTMENT g Fee &	OF STATE  3 \$78.75 Filing Fee & Certified Copy	<ul> <li>\$87.50 Filing Fee,</li> <li>Certificate of Status &amp;</li> <li>Certified Copy</li> </ul>

## 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.

I. TRUEVAULT, INC.	
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "Company of the state of the	CORPORATION,"
"Inc.," "Co.," "Corp." "Inc," "Co." or "Corp.")	
(If name unavailable in Florida, enter alternate corporate name adopted for the purp	ose of transacting business in Florida)
	<del>"</del>
2. DELAWARE 3. 46-350 (State or country under the law of which it is incorporated) (F	El number, if applicable)
4 Aug 23, 2013	
4. <u>AUG 23, 2013</u> 5. (Date of incorporation) (Date of d	uration, if other than perpetual)
6. JUL 06, 2022	
(Date first transacted business in Florida, if prior to (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine	
7. 2261 MARKET STREET, SUITE 4949, SM	
(Principal office street address)	<u> </u>
(Current mailing address, if different	nt)
8. Name and street address of Florida registered agent: (P.O. Box NOT accept	
Name: (Frigoria A) poten	DOZI HAY 15
Name: Grigoriy Alpatev  Office Address: 16385 Biscayne BIVD  Miumi (City), Florida (Z	
Office Address: 16385 Biscayne BIVD	5 5
Myami, Florida, Florida	33160 Sã 3 M
(City) (Z	ip code)
9. Registered agent's acceptance:	33160 ip code)  5 PH 2: 16
Having been named as registered agent and to accept service of process for the	he above stated corporation at the place
designated in this application, I hereby accept the appointment as registered further agree to comply with the provisions of all statutes relative to the prop	

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.

(Registered agent's signature)

and I am familiar with and accept the obligations of my position as registered agent.

A. DIRECTORS					
Chairman	Name: TASON WANG	□Chairman	Name:		
□Vice Chairman	Address: 2261 HARKETSTREET	□Vice Chairman	Address:		
□Director	SUITE 4949	□Director			
□President	SAN FRANCISCO, CA 94114	□President			
□Vice President	·	□Vice President			
☐ Secretary	☐ Treasurer	☐Secretary		□Treasurer	
Other	Other	□Other	<u>.</u>	□Other	
□Chairman	Name:	□Chairman	Name:		
□Vice Chairman	Address:	□Vice Chairman			
□Director		□Director			
□President		□President			
□Vice President		□Vice President			
☐ Secretary	☐Treasurer	☐ Secretary		□Treasurer	
□Other	Other	□Other		□Other	
□Chairman	Name:	□Chairman	Name:		
□Vice Chairman	Address:	□Vice Chairman		,	
□Director		□Director			
□President		□President			
□Vice President		□Vice President			
☐ Secretary	□Treasurer	□ Secretary		□Treasurer	
□Other	Other	□Other	<del></del>	Other	
destinal level consumed by	Jse an attachment to report more than six (6). The attach added to the index when filing your Florida Departmen		I for reporting pur port form.	rposes only. Non-indexed	
12	Signature of Director or	Officer	<u> </u>		
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 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. JASON WANG, CEO  (Typed or printed name and capacity of person signing application)					
	(1) ped or printed name and capacity of person	estante abbucation)	•		



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT "TRUEVAULT, INC." IS DULY

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