# F23000005947

(Requestor's Name)	
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### CT CORP

#### (850) 656-4724 3558 lakesore Drive Tallahassee, FL 32312

wil DW

10/17/2023

Date:

	Acc#I20160000072				
Name:	PAYLOAD SPACE INC.				
Document #:					
Order #:	15172069				
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing:					
Certified Copy of					
Apostille/Notarial Certification:	Country of Destination:  Number of Certs:				
Filing: 🚺	Certified: 🗸 Plain: COGS:	Email Address for Annual Report Notifications:  aria payloadspace. Lom			
Availability  Document  Examiner  Updater  Verifier  W.P. Verifier  Ref#	Amount: \$ 78.75				

Thank you!

#### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: PAYLOAD SPACE INC.		
	of corporation	- must include suffix
Dear Sir or Madam:		
The enclosed "Application by Foreign C "Certificate of Existence," or "Certificat above referenced foreign corporation to	e of Good Stan	Authorization to Transact Business in Florida," ding" and check are submitted to register the ss in Florida.
Please return all correspondence concern	ning this matter	to the following:
ARI LEWIS		
	Name of	Person
PAYLOAD SPACE INC.		
	Firm/Com	pany
2919 1/2 Main St		
	Addre	ess
Santa Monica, CA 90405		
	City/State a	nd Zip code
ari@payloadspace.com		
E-mail addre	ss: (to be used f	or future annual report notification)
For further information concerning this	matter, please c	all:
Ari Lewis	at (	2826552
Name of Person	Area Cod	e Daytime Telephone Number
STREET/COURIER ADDRE Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 8 Tallahassee, FL 32303		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following an Please make check payable to: FLORIDA I  \$70.00 Filing Fee \$78.75 Fil  Certificate	DEPARTMENT	**OF STATE  \$78.75 Filing Fee &

### 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.	ACE INC.			
(Enter name of c	orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	O," "COMPAN	Y." "CORPORATIO	, AC
(If name unavail:	ble in Florida, enter alternate corporate nam	e adopted for th	ne purpose of transact	ting business in Florida)
Delaware	3	86-297-8696		
··	y under the law of which it is incorporated)	(FEI number, if applicable)		applicable)
01/04/2021	5	·		
	of incorporation)	(Date of duration, if other than perpetual)		er than perpetual)
	(Date first transacted business (SEE SECTIONS 607.1501 & 607. Santa Monica, CA 90405	1502, F.S., to d	etermine penalty liab	vility)
j	(SEE SECTIONS 607.1501 & 607. Santa Monica, CA 90405		etermine penalty liab	vility)
j.	(SEE SECTIONS 607.1501 & 607.  Santa Monica, CA 90405  (Principal of	1502, F.S., to d	etermine penalty liab	
5	(SEE SECTIONS 607.1501 & 607.  Santa Monica, CA 90405  (Principal of	flice street add	etermine penalty liab ress) different)	2023 OCT
5	(SEE SECTIONS 607.1501 & 607.  Santa Monica, CA 90405  (Principal of Current mail	flice street add	etermine penalty liab ress) different)	2023 OCT 1 7
5	(SEE SECTIONS 607.1501 & 607.  Santa Monica, CA 90405  (Principal of Current mail address of Florida registered agent: (P	flice street add	etermine penalty liab ress) different)	2023 OCT 1 7 PM
7. 2919 1/2 Main St  8. Name and street  Name:	(SEE SECTIONS 607.1501 & 607.  Santa Monica, CA 90405  (Principal of Current mail address of Florida registered agent: (P	flice street add	etermine penalty liab ress) different)	2023 OCT 1 7

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.

C T Corporation System

By: Eric Jensen, Assistant Secretary

(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: Mohammed Islam	□Chairman	Ari Lewis Name:	
□Vice Chairman	Address: 2919 1/2 Main St	□Vice Chairman	Address:	
■Director	Santa Monica, CA 90405	■Director	Santa Monica, CA 90405	
□President		□President		
□ Vice President		□Vice President		
☐ Secretary	☐Treasurer	■ Secretary	□Treasurer	
■Other CEO	Other CFO	□Other	□ Other	
□Chairman	Name:	□Chairman	Name:	
	Address:	□Vice Chairman	Address:	
□Director		□Director		
□President		□President		
□Vice President		□Vice President		
☐ Secretary	Treasurer	☐ Secretary	□Treasurer	
□Other	Other	□Other	□Other	
Chairman	Name;	□Chairman	Name:	
	Address:		Address:	
□Director		☐ Director		
□President		□President		
		□Vice President		
Secretary	Treasurer	□ Secretary _	□Treasurer	
□Other	Other	Other	Other	
Important Notice: Undividuals may be	Use an attachment to report more than six (6). The attac added to the index when filing your Florida Departmen	chment will be imaged nt of State Annual Re	d for reporting purposes only. Non-indexed eport form.	
12. Ari Le				
	Signature of Director of tor signing this document (and who is listed in number lise information submitted in a document to the Department of the Department to the Department	11 above) affirms th		
13. Ari Lewis, Se	cretary  (Typed or printed name and capacity of perso	n cionina annilination	<u> </u>	
	crypen or printed name and capacity of perso	n signing application	I)	

Page 1

# Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "PAYLOAD SPACE 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 SEVENTEENTH DAY OF OCTOBER, A.D.

2023.

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

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

at corn delaware gov/aut

Authentication: 204386781

Date: 10-17-23