To:

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.

(((H23000405652 3)))



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

7	$\overline{}$	-
,	v	•

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : RASI

Account Number : I20220000023

Phone : (800)221-2972 Fax Number : (917)243-5843

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

Email Address:\_\_\_

## FOREIGN PROFIT/NONPROFIT CORPORATION GRAPHITE SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0.3
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

eson 5 8 sols K. Brumbley To:

OccuSign Envelope ID: 03F1B431-FD40-416F-9FF6-BCAD3EF581B1

# 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.

	orporation; must include "INCORPORATE orp." "Inc." "Co." or "Corp.")	D," "CO	MPANY," "CORPORATION,"	
(It'nama unavail	able in Florida, enter alternate corporate nan	na odone	d for the suppose of temporalism	Lucia na la Madida)
Delaware	note in Florida, effet affethate corporate fian	ne adopte		
(State or countr	y under the law of which it is incorporated)	J	(FEI number, if appl	icable)
04/05/2013	•	Perpo		
(Date of incorporation)		٥	(Date of duration, if other than perpetual)	
11/01/2023	·			
	(SEE SECTIONS 607.1501 & 607 I Floor, San Francisco, CA 94103 (Prin	.= =	S., to determine penalty liability	)
	(Current ma	iling add	ess, if different)	
Name and <u>street</u> Name:	et address of Florida registered agent: (I Registered Agent Solutions, Inc.	P.O. Box	NOT acceptable)	2023 NOV 28
ffice Address:	2894 Remington Green Ln. Ste. A			
	Tallahassee		32308 Florida	FH 4:
	(City)		(Zip code)	0

### 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.

To:

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

A. DIREC	
Chairman: _	Vikram Ashok
S. Islanos	293 Skyline Circle, Oakland, CA 94605
Address	
_	Lucia Condon
	Jason Gordon ian:
Address: 49	23 Haight Street, Apt 304, San Francisco, CA 94117
Director:	
Address:	
Address:	
_	
B. OFFIC	ERS
	Vikram Ashok
	293 Skyline Circle, Oakland, CA 94605
Address:	277 Sky line Chiefe. Caladata, Co. 27-322
Vice Presidu	Jason Gordon
-44	93 Haight Street, Apt 304, San Francisco, CA 94117
Address:	
_	
Secretary: _	
Address:	
Address:	
NOTE:	nay attach an addendum to the application listing additional officers and/or directors.
12.	yn M
	Signature of Director or Officer
are true an	or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein d that he or she is aware that false information submitted in a document to the Department of State constitutes
a third deg	ree felony as provided for in s.817.155, F.S.
13. Vikran	n Ashok-CEO

# Delaware The First State

Page 1

Lexites

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

DELAWARE, DO HEREBY CERTIFY "GRAPHITE SOLUTIONS, 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 TWENTY-SECOND DAY OF NOVEMBER, 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 SAID "GRAPHITE SOLUTIONS, INC." WAS INCORPORATED ON THE FIFTH DAY OF APRIL, A.D. 2013.

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

Authentication: 204653082

Date: 11-22-23