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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

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FOREIGN PROFIT/NONPROFIT CORPORATION Upkid, Inc.

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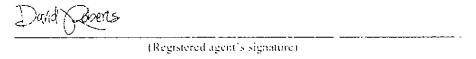
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

Upkid, Inc			
(Enter name of c	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION	
	able in Florida, enter alternate corporate na	une adopted for the purpose of transacting	g business in Florida)
2. <u>DE</u>		. 3	
	ry under the law of which it is incorporated) (FEI number, it app	plicable)
4. 07/09/2021		5	<u>-</u> -
(Date	of incorporation)	(Date of duration, if other t	han perpetual)
(1,			
		ss in Florida, if prior to registration) 17,4502, F.S., to determine penalty liabilit	, y
7 7901 4th St N ST	E 300 St. Petersburg, FL 33702		12 2
/·	2024 AUG		
	(Current m	ailing address, if different)	622
8. Name and <u>stree</u>	et <u>address</u> of Florida registered agent; (P.O. Box <u>NOT</u> acceptable)	AHII: 28
Name:	Registered Agents Inc		: 28
Office Address:	7901 4th St N STE 300	· 	••
	St Petersburg	Florida <u></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.

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A. DIRECTORS						
TChairman	Tyler Morgan Name:	* Chauman	Andrew Allison Name:			
□Vice Chairman	Address	□Vice Chairman	Address:			
X Director	7901 4th St N STE 300	X Director	St Petersburg FL 33702			
X President	St. Petersburg FL 33702	T.President				
□Vice President		□ Vice President				
□ Secretary	★ Treasurer	X Secretary	≅Treasurer			
DOther	Other	[Other	(*)Other			
□Chairman	Næne:	□Chairman	Name:			
□Vice Chamman	Address'	□ Vice Chairman	Address:			
[TDirector		Duggo				
T.President		TPresident				
□Vice President		□ Vice Presideni				
□Secretary	□Treasure:	☐ Secretary	□ Treasurer			
[]Other		[[Other]]				
□ Chairman	Name.	□ Charmian	Name:			
L.Vice Chairman	Address;	Vice Chairman	Address:			
Director		Director	 			
□President		T.President				
□Vice President	<u></u>	El Vice President				
□Secretary	□Treasure:	□ Secretary	□Treasurer			
□Other	Other	#Other	□Other			
individuals may be	Se an attachment to report more than Six (6). The attact and do the inflat when filing your Florida Department of Director of	τι of State Annual Re	port form,			

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 \$.817.155, F.S.

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Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "UPKID, 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-FIRST DAY OF AUGUST, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UPKID, INC." WAS INCORPORATED ON THE NINTH DAY OF JULY, A.D. 2021.

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



Jeffrey W Bullach, Secretary of State

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