

P20000042147

(Requestor's Name)

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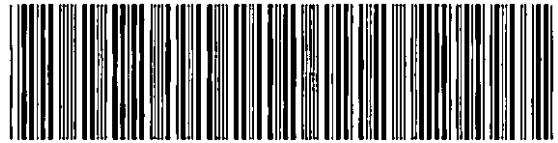
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2022 OCT 17 PM 2:13
TALLAHASSEE, FL
STATE

2022 OCT 17 PM 2:13

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2022 OCT 17 PM 1:40

A. BUTLER

OCT 17 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GIBB Drink & Lab Inc.
DOCUMENT NUMBER: P20000042147

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miklos Gulyas
Name of Contact Person
GIBB Drink Lab
Firm/ Company
2505 Provence Circle
Address
Weston, FL 33327
City/ State and Zip Code
~~johnm@usa.net~~ johngulyas78@hotmail
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Miklos Gulyas at 954 3956 665-3956
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

ED

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OF STATE
SSEE, FL

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
GBB DRINK LAB INC.

As Amended and Restated on October 14, 2022

Pursuant to Sections 607.0821, 607.1003 and 607.1007 of the Florida Business Corporation Act (the "FBCA"), GBB Drink Lab Inc., a Florida corporation (the "Corporation"), certifies as follows:

FIRST: The Corporation is named "GBB Drink Lab Inc." and was originally organized as a corporation under the laws of the State of Florida on June 4, 2020.

SECOND: These Amended and Restated Articles of Incorporation (the "Amended and Restated Articles of Incorporation") amend, restate, and supersede in their entirety any and all prior Articles of Incorporation of the Corporation filed with the Secretary of State for the State of Florida from the date of the Corporation's original organization through the date hereof.

THIRD: These Amended and Restated Articles of Incorporation increase the number of authorized shares of capital stock of the Corporation and authorize preferred stock, among other things.

FOURTH: These Amended and Restated Articles of Incorporation have been approved by the Board of Directors (on October 14, 2022) and shareholders of the Corporation holding at least a majority of the votes entitled to vote on the Amended and Restated Articles of the Incorporation pursuant to Sections 607.1005 and 607.0704 of the FBCA (on October 14, 2022), including by written consent of the shareholders in accordance with Section 607.0704 of the FBCA.

FIFTH: The Amended and Restated Articles of Incorporation was approved by the shareholders through voting groups. The number of votes cast for the Amended and Restated Articles of Incorporation were sufficient for approval by the holders of the common stock of the Corporation. Shareholders holding a total of 100% of the outstanding common stock of the Corporation, the only outstanding voting group of the Corporation, voted in favor of the adoption of the Amended and Restated Articles of Incorporation.

SIXTH: The Amended and Restated Articles of Incorporation shall be effective upon filing.

The text of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety, effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Secretary of State for the State of Florida, to read as follows:

**ARTICLE I.
COMPANY NAME**

The name of this Corporation is GBB Drink Lab Inc.

**ARTICLE II.
COMPANY ADDRESS**

The address of the Corporation's registered office in the State of Florida is 2505 Provence Circle, Weston, Florida 33327; and the name of the registered agent of the Corporation in the State of Florida at such address is Miklos Gulyas.

**ARTICLE III.
BUSINESS AND ACTIVITIES OF THE COMPANY**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the FBCA, as the same exists or may hereafter be amended.

ARTICLE IV. TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V. CAPITAL STOCK

(1) Authorized Shares. The total number of shares that the Corporation shall have the authority to issue is two hundred (200), of which one hundred (100) shall be shares of Common Stock, \$0.00001 par value per share ("Common Stock"), and one hundred (100) shall be shares of Preferred Stock, \$0.00001 par value per share ("Preferred Stock").

(a) Common Stock may be issued by the Corporation from time to time for such consideration as may be determined from time to time by the Board of Directors subject to, and in accordance with the full discretion conferred upon the Board of Directors by, the FBCA. Any and all shares for which the consideration so determined shall have been paid or delivered shall be deemed fully paid shares and shall not be liable for any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments in respect of such shares.

(b) Each share of Common Stock shall have one vote, and the exclusive voting power for all purposes shall be vested in the holders of Common Stock, unless Preferred Stock with voting rights is created pursuant to Article V, Section 1(i) below.

(c) No holder of Common Stock as such shall have any preemptive right to subscribe for or acquire: (i) unissued or treasury shares of the Corporation of any class or series, (ii) securities of the Corporation convertible into or carrying a right to acquire or subscribe to shares of any class or series, or (iii) any other obligations, warrants, rights to subscribe to shares, or other securities of the Corporation of any class or series, in each case whether now or hereafter authorized.

(d) Subject to the provisions of law, dividends may be paid on the Common Stock (and any Preferred Stock authorized pursuant to Article V, Section 1(i) below which has the right to receive dividends) at such times and in such amounts as the Board of Directors may deem advisable.

(e) In the event of any liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary, the holders of Common Stock shall be entitled, after payment or provision for payment of the debts and other liabilities of the Corporation, and after payments of amounts due to the holders of the Series A Preferred Stock (discussed below) to the remaining net assets of the Corporation, subject to any rights of the Preferred Stock to receive a portion of such net assets if Preferred Stock is subsequently authorized under Article V, Section 1(i) below.

(f) Except as otherwise required by applicable law, there shall be no cumulative voting on any matter brought to a vote of shareholders of the Corporation.

(g) Except as otherwise required by the FBCA, these Articles of Incorporation, or any designation for a class of Preferred Stock (which may provide that an alternate vote is required and/or may provide that any series of Preferred Stock is non-voting), (i) all shares of capital stock of the Corporation shall vote together as one class on all matters submitted to a vote of the shareholders of the Corporation; and (ii) the affirmative vote of a majority of the voting power of all outstanding shares of voting stock entitled to vote in connection with the applicable matter shall be required for approval of such matter.

(h) Except as otherwise required by law or provided in these Articles of Incorporation, holders of Common Stock or any other class or series of Preferred Stock shall not be entitled to vote on any amendment to these Articles of Incorporation (including any certificate of designation filed with respect to any series of Preferred Stock) that relates solely to the terms of one or more outstanding other class or series of Preferred Stock if the holders of such other affected class or series of Preferred Stock are entitled, either separately or together as a class with the holders of one or more other such class or series of Preferred Stock, to vote thereon by law or pursuant to these Articles of Incorporation (including any certificate of designation filed with respect to any series of Preferred Stock).

(i) The Board of Directors is hereby expressly authorized, without the additional vote of the shareholders holding any class or series of capital stock, to provide, out of the authorized, but unissued, shares of Preferred Stock, for one or more series of Preferred Stock and, with respect to each such series, to fix the number of shares constituting such series and the designation of such series, the voting powers, if any, of the shares of such series, and the preferences and relative, participating, optional, or other special rights, if any, and any qualifications, limitations, or restrictions thereof, of the shares of such series, all of which may be set forth in resolutions adopted by the Board of Directors and a Certificate of Amendment to these Amended and Restated Articles of Incorporation filed with the Florida Department of State, Division of Corporations. The powers, preferences, and relative, participating, optional, and other special rights of each series of Preferred Stock, and the qualifications, limitations, or restrictions thereof, if any, may differ from those of any and all other series at any time outstanding.

The authority of the Board of Directors with respect to each series of Preferred Stock shall include, but not be limited to, determining the following:

(i) the designation of such series, the number of shares to constitute such series and the stated value if different from the par value thereof;

(ii) whether the shares of such series shall have voting rights, in addition to any voting rights provided by law, and, if so, the terms of such voting rights, which may be general or limited;

(iii) the dividends, if any, payable on such series, whether any such dividends shall be cumulative, and, if so, from what dates, the conditions and dates upon which such dividends shall be payable, and the preference or relation which such dividends shall bear to the dividends payable on any shares of stock of any other class or any other series of Preferred Stock;

(iv) whether the shares of such series shall be subject to redemption by the Corporation, and, if so, the times, prices and other conditions of such redemption;

(v) the amount or amounts payable upon shares of such series upon, and the rights of the holders of such series in, the voluntary or involuntary liquidation, dissolution or winding up, or upon any distribution of the assets, of the Corporation;

(vi) whether the shares of such series shall be subject to the operation of a retirement or sinking fund and, if so, the extent to and manner in which any such retirement or sinking fund shall be applied to the purchase or redemption of the shares of such series for retirement or other corporate purposes and the terms and provisions relating to the operation thereof;

(vii) whether the shares of such series shall be convertible into, or exchangeable for, shares of stock of any other class or any other series of Preferred Stock or any other securities and, if so, the price or prices or the rate or rates of conversion or exchange and the method, if any, of adjusting the same, and any other terms and conditions of conversion or exchange;

(viii) the limitations and restrictions, if any, to be effective while any shares of such series are outstanding upon the payment of dividends or the making of other distributions on, and

upon the purchase, redemption or other acquisition by the Corporation of, the Common Stock or shares of stock of any other class or any other series of Preferred Stock:

(ix) the conditions or restrictions, if any, upon the creation of indebtedness of the Corporation or upon the issue of any additional stock, including additional shares of such series or of any other series of Preferred Stock or of any other class; and

(x) any other powers, preferences and relative, participating, optional and other special rights, and any qualifications, limitations and restrictions, thereof.

The powers, preferences and relative, participating, optional and other special rights of each series of Preferred Stock, and the qualifications, limitations or restrictions thereof, if any, may differ from those of any and all other series at any time outstanding. All shares of any one series of Preferred Stock shall be identical in all respects with all other shares of such series, except that shares of any one series issued at different times may differ as to the dates from which dividends thereof shall be cumulative.

ARTICLE VI. SERIES A PREFERRED STOCK.

1. Designation and Number of Shares. There shall be a series of Preferred Stock, \$0.00001 par value per share, that shall be designated as "Series A Preferred Stock", and the number of shares constituting such series shall be 33.3333 shares. The terms of this Article VI shall be defined herein as the "Designation".

2. Ranking. The Series A Preferred Stock shall rank senior to the Corporation's Common Stock and any class or series of capital stock of the Corporation hereafter created, in each case as to the distribution of assets upon liquidation, dissolution or winding up of the Corporation.

3. Liquidation.

(a) Upon any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary and including any Deemed Liquidation Event (each a "Liquidation"), after payment or provision for payment of debts and other liabilities of the Corporation, prior to any distribution or payment made to the holders of Preferred Stock or Common Stock by reason of their ownership thereof, the holders of Series A Preferred Stock will be entitled to be paid out of the assets of the Corporation available for distribution to its stockholders an amount with respect to each share of Series A Preferred Stock equal to \$375,000.00 (the "Liquidation Preference").

(b) If, upon any Liquidation, the assets of the Corporation will be insufficient to make payment in full to all holders of Series A Preferred Stock, then the assets distributable to the holders of Series A Preferred Stock will be distributed among the holders of Series A Preferred Stock at the time outstanding, ratably in proportion to the full amounts to which they would otherwise be respectively entitled.

(c) After the payment to the Holders of Series A Preferred Stock of the full preferential amounts specified above, the entire remaining assets of the Corporation legally available for distribution by the Corporation shall be distributed with equal priority and pro rata among the holders of Common Stock and Series A Preferred Stock (on an as converted basis) in proportion to the number of shares of Common Stock and Series A Preferred Stock held by them.

(d) If any assets of the Corporation distributed to stockholders in connection with any Liquidation of the Corporation are other than cash, then the value of such assets shall be their fair market value as determined in good faith by the Board of Directors. In the event of a merger

or other acquisition of the Corporation by another entity, the distribution date shall be deemed to be the date such transaction closes.

(c) A "Deemed Liquidation Event" means: (a) a merger or consolidation in which the Corporation is a constituent party or a subsidiary of the Corporation is a constituent party and the Corporation issues shares of its capital stock pursuant to such merger or consolidation, except (i) any such merger or consolidation involving the Corporation or a subsidiary in which the Corporation is the surviving or resulting corporation, (ii) any merger effected exclusively to change the domicile of the Corporation, or (iii) any transaction or series of transactions in which the holders of the voting securities of the Company outstanding immediately prior to such transaction continue to retain more than 50% of the total voting power of such surviving entity; or (b) the sale, lease, transfer, exclusive license or other disposition, in a single transaction or series of related transactions, by the Corporation or any subsidiary of the Corporation of all or substantially all the assets of the Corporation and its subsidiaries taken as a whole, or the sale or disposition (whether by merger or otherwise) of one or more subsidiaries of the Corporation if substantially all of the assets of the Corporation and its subsidiaries taken as a whole are held by such subsidiary or subsidiaries, except where such sale, lease, transfer, exclusive license or other disposition is to a wholly-owned subsidiary of the Corporation, and except as otherwise agreed to by holders holding a majority of the then outstanding Series A Preferred Stock.

4. Dividends. None.

5. Conversion Rights. Upon the payment in full of the aggregate Liquidation Preference of the Series A Preferred Stock, as discussed above, each share of Series A Preferred Stock shall automatically convert into shares of Common Stock of the Corporation on a one-for-one basis (subject to adjustment for stock splits, stock dividends and recapitalizations), and shall share equitably with any distributions in liquidation of any assets of the Corporation to the other Common Stock holders in connection with any Liquidation.

7. Voting Rights.

(a) Each share of Series A Preferred Stock shall vote 10 voting shares on all shareholder matters (or by written consent of shareholders in lieu of meeting), and shall vote together with the Corporation's Common Stock on all matters requiring shareholder approval under the FBCA or these Amended and Restated Articles of Incorporation.

(b) Other than as provided herein or required by law, there shall be no series voting.

8. Redemption. Neither the Corporation nor the holders of the Series A Preferred Stock shall have any right at any time to require the redemption of any of the shares of Series A Preferred Stock, except upon and by reason of any liquidation, dissolution or winding-up of the Corporation, as and to the extent herein provided.

9. Protective Provisions. So long as any shares of Series A Preferred Stock are outstanding, the Corporation will not, without the affirmative approval of the holders of a majority of the shares of the Series A Preferred Stock then outstanding (voting separately as one class), (i) alter or change adversely the powers, preferences or rights given to the Series A Preferred Stock or alter or amend this Designation, (ii) authorize or create any class of stock ranking as to distribution of dividends senior to the Series A Preferred Stock, (iii) amend these Amended and Restated Articles of Incorporation or other charter documents in breach of any of the provisions hereof, (iv) increase the authorized number of shares of Series A Preferred Stock or (v) enter into any agreement with respect to the foregoing.

10. Other Rights. The Series A Preferred Stock shall not have any other rights, preferences or privileges, except as expressly set forth in this Article VI.

**ARTICLE VII.
AFFAIRS OF THE COMPANY**

The following provisions are inserted for the regulation and conduct of the aff Corporation, but it is expressly provided that the same are intended to be and shall be construed furtherance and not in limitation or exclusion of the powers conferred by law:

(1) In furtherance and not in limitation of the powers conferred upon it by law, the Board of Directors is expressly authorized to adopt, alter, amend or repeal the Bylaws of the Corporation. The affirmative vote of at least a majority of the Board of Directors then in office shall be required to adopt, amend, alter or repeal the Corporation's Bylaws. The Bylaws also may be adopted, amended, altered or repealed by the shareholders; provided, however, that in addition to any vote of the holders of any class or series of capital stock of the Corporation required by law or by this Amended and Restated Articles of Incorporation, the affirmative vote of the holders of at least 66 and 2/3% of the voting power of the outstanding shares of capital stock of the Corporation entitled to vote generally in the election of directors, voting together as a single class, shall be required for the shareholders to adopt, amend, alter or repeal the Bylaws. No Bylaws hereafter adopted, amended, altered or repealed shall invalidate any prior action of the directors or officers of the Corporation, which would otherwise have been valid if such Bylaws had been adopted, amended, altered or repealed. The Bylaws or any particular Bylaw provision shall not require a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than that required by the FBCA.

(2) All corporate powers of the Corporation shall be managed by or under the direction of the Board of Directors, and its business and affairs shall be managed under the direction of, the Board of Directors. The Board of Directors need not be shareholders. The Bylaws may: (i) prescribe the number of directors, which number may be less than one; (ii) provide for the increase or reduction of the number of directors; and (iii) prescribe the number of directors necessary to constitute a quorum, which number may be less than a majority of the whole Board of Directors, but not less than the number required by the FBCA. Whenever a vacancy occurs in the Board of Directors, including a vacancy resulting from an increase in the number of directors, the vacancy shall be filled only by the affirmative vote of a majority of the remaining directors, which may be less than a quorum of the Board of Directors.

**ARTICLE VIII.
INDEMNIFICATION AND EXPENSE ADVANCEMENT**

(1) To the fullest extent permissible under the FBCA and other applicable laws, on the date hereof and as hereafter may be amended from time to time, a director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. No amendment to or repeal of this Article VIII, Section (1) shall apply to or have any effect on the liability or alleged liability of any director for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal. If the FBCA is hereafter amended to authorize the Corporation to take any action further eliminating or limiting the personal liability of a director, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent then permissible. Any repeal or modification of this Article VIII, Section (1) shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification, or with respect to events occurring prior to such time.

(2) (a) Each person (and the heirs, executors or administrators of such person) who is or was a director, officer, employee, or agent of the Corporation, or who is or was serving at the request of the Corporation as a director, officer, employee, or agent of the Corporation, partnership, joint venture, trust, or other enterprise, shall be indemnified and held harmless by the Corporation to the fullest extent permitted by the FBCA. The right to indemnification under this Article VIII shall also include the right to be paid by the Corporation for the expenses

connection with any such proceeding in advance of its final disposition to the fullest extent permitted by the FBCA. The right to indemnification conferred in this Article VIII shall be a contract right.

(b) The Corporation may, by action of its Board of Directors, provide indemnification and advancement of expenses to the directors, officers, employees, and agents of the Corporation to such extent and to such effect as the Board of Directors shall determine to be appropriate and permitted by the FBCA.

(3) The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity or arising out of such person's status as such, whether or not the Corporation would have the power to indemnify such person against such liability under the FBCA.

(4) The rights and authority conferred in this Article VIII shall not be exclusive of any other right which any person may otherwise have or hereafter acquire.

ARTICLE IX. REMOVAL OF DIRECTORS

(1) A director of the Corporation may be removed from office by the shareholders with or without cause by the affirmative vote, at a special meeting of shareholders held for that purpose, of not less than a majority of the shareholders entitled to vote for the election of directors (or, if a director is elected by a voting group of shareholders, a majority of the shareholders entitled to vote for the election of such director). Upon any such removal, the term of the director who shall have been so removed shall forthwith terminate and there shall be a vacancy on the Board of Directors to be filled in such manner as shall be provided herein and by the Bylaws of the Corporation.

(2) Notwithstanding any other provision of this Article IX, and except as otherwise required by law, whenever the holders of one or more series of the Preferred Stock shall have the right, voting separately by class or series, to elect one or more directors, the term of office, the filling of vacancies, the removal from office and other features of such directorships shall be governed by the terms of such series of the Preferred Stock as set forth in these Amended and Restated Articles, as amended (including any Preferred Stock Designation) and such directors shall not be included in any of the classes created pursuant to this Article IX unless expressly provided by such terms.

ARTICLE X. SPECIAL MEETING

A special meeting of shareholders of the Corporation shall be held (a) on the call of its Board of Directors or the person or persons authorized to do so by the Bylaws, or (b) if the holders of not less than 50% of all the votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's Secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE XI. AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the FBCA, as amended from time to time, relating to affiliated transactions.

ARTICLE XII. CONTROL SHARE ACQUISITION

The Corporation expressly elects not to be governed by Section 607.0902 of the FBCA, as amended from time to time, relating to control share acquisitions.

ARTICLE XIII. ORAL NOTICE

To the extent permitted by, and subject to the provisions of, Section 607.0141 of the FBCA, when required pursuant to the FBCA, oral notice is hereby expressly authorized. The delivery of notices of meetings of the directors by electronic transmission is hereby authorized.

ARTICLE XIV. AMENDMENTS

Subject to the provisions of Article VIII and Article XV hereof, the Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Amended and Restated Articles of Incorporation in the manner now or hereafter prescribed by statute and, with the sole exception of those rights and powers conferred under Article VII hereof, all rights and powers conferred herein upon the shareholders, directors, and officers, if any, are granted subject to this reservation.

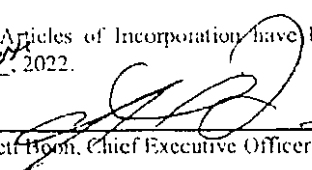
ARTICLE XV. ACTION BY SHAREHOLDERS

Any action to be taken at any annual or special meeting of the shareholders may be taken without a meeting, without prior notice, and without a vote if a consent (or consents) in writing setting forth the action to be so taken, shall be signed by the holders of outstanding capital stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted and shall be delivered (by hand or by certified or registered mail, return receipt requested) to the Corporation by delivery to its registered office in the State of Florida, its principal place of business, or an officer or agent of the Corporation having custody of the book in which proceedings of meetings of shareholders are recorded. Every written consent shall bear the date of signature of each shareholder who signs the consent, and no written consent shall be effective to take the corporate action referred to therein unless, within sixty (60) days after the earliest dated consent delivered in the manner required by this Article XV, written consents signed by a sufficient number of holders to take action are delivered to the Corporation as aforesaid. Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall, to the extent required by applicable law, be given to those shareholders who have not consented in writing, and who, if the action had been taken at a meeting, would have been entitled to notice of the meeting if the record date for notice of such meeting had been the date that written consents signed by a sufficient number of shareholders to take the action were delivered to the Corporation.

The Corporation does hereby certify that pursuant to Sections 607.0821, 607.1003 and 607.1007 of the FBCA, the foregoing amendment and restatement was approved by the Board of Directors of the Corporation pursuant to that certain Written Consent of the Board of Directors of the Corporation, effective as of October [15], 2022, and that these Amended and Restated Articles of Incorporation have been approved by the Board of Directors and shareholders of the Corporation holding at least a majority of the votes entitled to vote on the Amended and Restated Articles of the Incorporation pursuant to Sections 607.1005 and 607.0704 of the FBCA, including by written consent of the shareholders in accordance with Section 607.0704 of the FBCA.

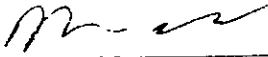
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IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed by a duly authorized officer of the Corporation on October 14, 2022.


Jarrett Boon, Chief Executive Officer

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.

By: 
Miklos Gulyas

Date: 10-16-22