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Division of Corporations
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 Division of Corporations
 Fax Number : (850)617-6381

From:
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 Account Number : I20010000062
 Phone : (323)962-8600
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FLORIDA PROFIT/NON PROFIT CORPORATION

komps.ai Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

S. CHATHAM
 Help
 MAR 30 2022

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: komps.ai Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

ramanagement@legalzoom.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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22 MAR 29 AM 12:38
SECRETARY OF STATE
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: komps.ai Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

301 E Braeburn DrivePhoenix, AZ 85022**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: _____

ARTICLE IV SHARESThe number of shares of stock is: 20,000,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Kevin MacNeill, PDName and Title: Greg Collins, TSDAddress 301 E Braeburn DriveAddress: 301 E Braeburn DrivePhoenix, AZ 85022Phoenix, AZ 85022

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

22 MAR 29 AM 12:38
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.
 Address: 5575 S. Semoran Blvd. Suite 36
Orlando, FL 32822

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

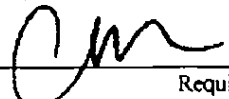
Name: Cheyenne Moseley, Legalzoom.com, Inc.
 Address: 101 N. Brand Blvd., 11th Floor,
Glendale, CA 91203

ARTICLE VIII EFFECTIVE DATE:

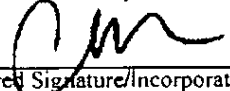
Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*I having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

 _____ Cheyenne Moseley, Us Corp. Agents _____ 03/29/2022
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 _____ Cheyenne Moseley, Legalzoom.com, Inc. _____ 03/29/2022
 Required Signature/Incorporator Date

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 22 MAR 29 AM 12:38
 SECRETARY OF STATE
 TALAHASSEE, FL 32399

Attachment to
Certificate of Incorporation of
komps.ai Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 30,000,000 of which 20,000,000 shares of par value \$0.001 per share shall be designated as Common Stock and 10,000,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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**SECRETARY OF STATE
TALLAHASSEE, FL 32304**