



State of Rhode Island
Office of the Secretary of State

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Corporation
Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Medea Inc.

SECTION II

It is incorporated under the laws of State: DE Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 01/30/2023

SECTION III

The name, if different, which it elects to use in Rhode Island:

- (a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*
- (b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 1/23/2023

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 351 SAINT MARY ST.
City or Town: PLEASANTON State: CA Zip: 94566 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE, SUITE 2
City or Town: BARRINGTON State: RI Zip: 02806

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

OVER-THE-COUNTER COVID-19 TEST KITS FOR THE STATE OF RHODE ISLAND TO HELP AID IN THE SPREAD OF COVID-19.

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRANDON LAIDLAW	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
PRESIDENT	BRANDON LAIDLAW	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
TREASURER	VIRGINIA BENNETT	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
TREASURER	VIRGINIA BENNETT	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
COO	JESSE JECMEN	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
CCO	TYSON GOMEZ	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
VICE PRESIDENT	MICHAEL LAIDLAW	351 SAINT MARY ST. PLEASANTON, CA 94666 USA
COO	JESSE JECMEN	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
CCO	TYSON GOMEZ	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
VICE PRESIDENT	MICHAEL LAIDLAW	351 SAINT MARY ST. PLEASANTON, CA 94666 USA
DIRECTOR	BRANDON LAIDLAW	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
DIRECTOR	MICHAEL LAIDLAW	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
DIRECTOR	MARGARET TAYLOR	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
DIRECTOR	MARIE MORETTI	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
DIRECTOR	KELLY CHASE	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
DIRECTOR	BRAD BROWN	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
DIRECTOR	BRANDON LAIDLAW	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
DIRECTOR	MICHAEL LAIDLAW	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
DIRECTOR	MARGARET TAYLOR	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
DIRECTOR	MARIE MORETTI	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
DIRECTOR	KELLY CHASE	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
DIRECTOR	BRAD BROWN	351 SAINT MARY ST. PLEASANTON, CA 94566 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRANDON LAIDLAW	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
PRESIDENT	BRANDON LAIDLAW	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
TREASURER	VIRGINIA BENNETT	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
TREASURER	VIRGINIA BENNETT	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
COO	JESSE JECMEN	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
CCO	TYSON GOMEZ	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
VICE PRESIDENT	MICHAEL LAIDLAW	351 SAINT MARY ST. PLEASANTON, CA 94666 USA
COO	JESSE JECMEN	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
CCO	TYSON GOMEZ	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
VICE PRESIDENT	MICHAEL LAIDLAW	351 SAINT MARY ST. PLEASANTON, CA 94666 USA
DIRECTOR	BRANDON LAIDLAW	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
DIRECTOR	MICHAEL LAIDLAW	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
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DIRECTOR	MARIE MORETTI	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
DIRECTOR	KELLY CHASE	351 SAINT MARY ST. PLEASANTON, CA 94566 USA
DIRECTOR	BRAD BROWN	351 SAINT MARY ST. PLEASANTON, CA 94566 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP		A	\$0.0001	20,000,000.00
CWP		B	\$0.0001	5,000,000.00

Signed this 30 Day of January, 2023 at 4:00:06 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By VIRGINIA BENNETT
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

8724272
MELANIE OLIVER
351 SAINT MARY ST
PLEASANTON, CA 94566

01-23-2023

DESCRIPTION	AMOUNT
5497487 - MEDEA INC. Entity Status - Short Form	
Certification Fee	\$50.00
Expedite Fee, Same Day	\$50.00
TOTAL CHARGES	\$100.00
TOTAL PAYMENTS	\$100.00
BALANCE	\$0.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDEA 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-THIRD DAY OF JANUARY, A.D. 2023.



Jeffrey W. Bullock, Secretary of State

5497487 8300

SR# 20230222388

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202551590

Date: 01-23-23



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

January 30, 2023 03:59 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

