



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 X 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).

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

© 2007 - 2023 State of Rhode Island  
All Rights Reserved



# 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.<br>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

Page 1

*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.*



5497487 8300

SR# 20230222388

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202551590

Date: 01-23-23