



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 Bounce AI, 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

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 5/18/2022

and the period of its duration is  Perpetual

SECTION V

The location of its principal office is

No. and Street: 70 LINDEN OAKS, SUITE 19

City or Town: ROCHESTER State: NY Zip: 14625 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAY'  
SUITE 7A

City or Town: EAST PROVIDENCE State: RI Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SECTION VII

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

DEBT COLLECTION

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> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DAN Y. DOVRAT	70 LINDEN OAKS, SUITE 19 ROCHESTER, NY 14625 USA
TREASURER	EYAL BEN-ELIYAHU	70 LINDEN OAKS, SUITE 19 ROCHESTER, NY 14625 USA
SECRETARY	EYAL BEN-ELIYAHU	70 LINDEN OAKS, SUITE 19 ROCHESTER, NY 14625 USA
DIRECTOR	DAN Y. DOVRAT	70 LINDEN OAKS, SUITE 19 ROCHESTER, NY 14625 USA
DIRECTOR	EYAL BEN-ELIYAHU	70 LINDEN OAKS, SUITE 19 ROCHESTER, NY 14625 USA
DIRECTOR	GUY LING	70 LINDEN OAKS, SUITE 19 ROCHESTER, NY 14625 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).

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DAN Y. DOVRAT	70 LINDEN OAKS, SUITE 19 ROCHESTER, NY 14625 USA
TREASURER	EYAL BEN-ELIYAHU	70 LINDEN OAKS, SUITE 19 ROCHESTER, NY 14625 USA
SECRETARY	EYAL BEN-ELIYAHU	70 LINDEN OAKS, SUITE 19 ROCHESTER, NY 14625 USA
DIRECTOR	DAN Y. DOVRAT	70 LINDEN OAKS, SUITE 19 ROCHESTER, NY 14625 USA
DIRECTOR	EYAL BEN-ELIYAHU	70 LINDEN OAKS, SUITE 19 ROCHESTER, NY 14625 USA
DIRECTOR	GUY LING	70 LINDEN OAKS, SUITE 19 ROCHESTER, NY 14625 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>	
CNP		0	\$0.0000	1,000.00

**Signed this 9 Day of February, 2023 at 11:07:00 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 DAVID ACHEATEL  
Signature of Authorized Officer of the Corporation

Form No. 150  
Revised 09/07

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# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "BOUNCE AI, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF MAY, A.D. 2022, AT 11:39 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOUNCE AI, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MAY, A.D. 2022.

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



6804781 8315

SR# 20230193380

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

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

Authentication: 202534302

Date: 01-19-23



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:

February 09, 2023 11:00 PM

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

Gregg M. Amore  
*Secretary of State*

