



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 Vatn Systems, 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 4/19/2023

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 172 SHERWOOD DRIVE

City or Town: PORTSMOUTH State: RI Zip: 02871 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 172 SHERWOOD DRIVE

City or Town: PORTSMOUTH State: RI Zip: 02871

and the name of its proposed registered agent in Rhode Island at that address is NELSON MILLS

SECTION VII

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

THE PURPOSE FOR WHICH THIS COMPANY IS FORMED IS FOR THE TRANSACTION OF ANY AND ALL LAWFUL PURPOSES FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER

THE
LAWS OF THE STATE OF RHODE ISLAND.

MANUFACTURING OF AUTONOMOUS UNDERWATER VEHICLES.

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
CHIEF TECHNOLOGY OFFICER	GEOFFREY MANCHESTER	2 HARBOUR ROAD BARRINGTON, RI 02806 USA
CHIEF TECHNOLOGY OFFICER	GEOFFREY MANCHESTER	2 HARBOUR ROAD BARRINGTON, RI 02806 USA
DIRECTOR	NELSON MILLS	172 SHERWOOD DRIVE PORTSMOUTH, RI 02871 USA
DIRECTOR	THOMAS HENDRIX	378C MAIN STREET BEACON, NY 12508 USA
DIRECTOR	FREDERICK MILLS	172 SHERWOOD DRIVE PORTSMOUTH, RI 02871 USA
DIRECTOR	NELSON MILLS	172 SHERWOOD DRIVE PORTSMOUTH, RI 02871 USA
DIRECTOR	THOMAS HENDRIX	378C MAIN STREET BEACON, NY 12508 USA
DIRECTOR	FREDERICK MILLS	172 SHERWOOD DRIVE PORTSMOUTH, RI 02871 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
CHIEF TECHNOLOGY OFFICER	GEOFFREY MANCHESTER	2 HARBOUR ROAD BARRINGTON, RI 02806 USA
CHIEF TECHNOLOGY OFFICER	GEOFFREY MANCHESTER	2 HARBOUR ROAD BARRINGTON, RI 02806 USA
DIRECTOR	NELSON MILLS	172 SHERWOOD DRIVE PORTSMOUTH, RI 02871 USA
DIRECTOR	THOMAS HENDRIX	378C MAIN STREET BEACON, NY 12508 USA
DIRECTOR	FREDERICK MILLS	172 SHERWOOD DRIVE PORTSMOUTH, RI 02871 USA
DIRECTOR	NELSON MILLS	172 SHERWOOD DRIVE PORTSMOUTH, RI 02871 USA
DIRECTOR	THOMAS HENDRIX	378C MAIN STREET BEACON, NY 12508 USA
DIRECTOR	FREDERICK MILLS	172 SHERWOOD DRIVE PORTSMOUTH, RI 02871 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			\$0.0000	7,200,000.00

Signed this 21 Day of April, 2023 at 4:02:49 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 NELSON MILLS
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VATN SYSTEMS, 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 TWENTIETH DAY OF APRIL, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VATN SYSTEMS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF APRIL, A.D. 2023.

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




Jeffrey W. Bullock, Secretary of State

7414965 8300

SR# 20231539303

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

Authentication: 203179150

Date: 04-20-23



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:

April 21, 2023 04:02 PM

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

Gregg M. Amore
Secretary of State

