



**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 NeuRX Health Inc.

SECTION II

It is incorporated under the laws of State: WY 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 5/25/2023

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 1309 COFFEEN AVENUE STE 1200
City or Town: SHERIDAN State: WY Zip: 82801 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is
No. and Street: 24 QUAKER LANE
City or Town: WARWICK State: RI Zip: 02886

and the name of its proposed registered agent in Rhode Island at that address is ROBERT HAINEY

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
TO ESTABLISH MANUFACTURING AND DISTRIBUTION FACILITIES.

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 |
|--------------|---|---|
| DIRECTOR | ROBERT HAINEY | 24 QUAKER LANE WARWICK, RI 02886 |
| DIRECTOR | ROBERT HAINEY | 24 QUAKER LANE WARWICK, RI 02886 |
| DIRECTOR | ROBERT HAINEY | 24 QUAKER LANE WARWICK, RI 02886 |
| DIRECTOR | ROBERT HAINEY | 24 QUAKER LANE WARWICK, RI 02886 |

(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 |
|--------------|---|---|
| DIRECTOR | ROBERT HAINEY | 24 QUAKER LANE WARWICK, RI 02886 |
| DIRECTOR | ROBERT HAINEY | 24 QUAKER LANE WARWICK, RI 02886 |
| DIRECTOR | ROBERT HAINEY | 24 QUAKER LANE WARWICK, RI 02886 |
| DIRECTOR | ROBERT HAINEY | 24 QUAKER LANE WARWICK, RI 02886 |

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 | | | \$0.0100 | 100,000,000.00 |

Signed this 8 Day of June, 2023 at 10:09:49 AM 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 ROBERT HAINEY
Signature of Authorized Officer of the Corporation

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STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

NeuRX Health Inc.
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **May 25, 2023**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2023-001275036**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 5th day of June, 2023 at 10:32 AM. This certificate is assigned ID Number 061913020.



A handwritten signature in cursive script that reads "Chuck Gray".

Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <https://wyobiz.wyo.gov> and following the instructions displayed under Validate Certificate.



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:

June 08, 2023 10:09 AM

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

Gregg M. Amore
Secretary of State

