

**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 IThe name of the corporation is Nighthawk.cloud, Inc**SECTION II**It is incorporated under the laws of State: CO 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 IVThe date of its incorporation is 10/19/2021and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 325 INVERNESS DRIVE SOUTH SUITE 1ACity or Town: ENGLEWOOD State: CO Zip: 80112 Country: USA**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 47 WOOD AVE SUITE 2City or Town: BARRINGTON State: RI Zip: 02806and the name of its proposed registered agent in Rhode Island at that address is NORTHWEST REGISTERED AGENT LLC**SECTION VII**

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

SOFTWARE AS A SERVICE AND TRAINING SERVICES**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	PETER MOLINA	325 INVERNESS DRIVE SOUTH SUITE 1A ENGLEWOOD, CO 80112 USA
TREASURER	PETER MOLINA	325 INVERNESS DRIVE SOUTH SUITE 1A ENGLEWOOD, CO 80112 USA

SECRETARY	PETER MOLINA	325 INVERNESS DRIVE SOUTH SUITE 1A ENGLEWOOD, CO 80112 USA
VICE PRESIDENT	MATTHEW FYLES	325 INVERNESS DRIVE SOUTH SUITE 1A ENGLEWOOD, CO 80112 USA
DIRECTOR	PETER MOLINA	325 INVERNESS DRIVE SOUTH SUITE 1A ENGLEWOOD, CO 80112 USA
DIRECTOR	ALAN HAMOR	325 INVERNESS DRIVE SOUTH SUITE 1A ENGLEWOOD, CO 80112 USA
DIRECTOR	TODD KESTER	325 INVERNESS DRIVE SOUTH SUITE 1A ENGLEWOOD, CT 80112 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	PETER MOLINA	325 INVERNESS DRIVE SOUTH SUITE 1A ENGLEWOOD, CO 80112 USA
TREASURER	PETER MOLINA	325 INVERNESS DRIVE SOUTH SUITE 1A ENGLEWOOD , CO 80112 USA
SECRETARY	PETER MOLINA	325 INVERNESS DRIVE SOUTH SUITE 1A ENGLEWOOD, CO 80112 USA
VICE PRESIDENT	MATTHEW FYLES	325 INVERNESS DRIVE SOUTH SUITE 1A ENGLEWOOD, CO 80112 USA
DIRECTOR	PETER MOLINA	325 INVERNESS DRIVE SOUTH SUITE 1A ENGLEWOOD, CO 80112 USA
DIRECTOR	ALAN HAMOR	325 INVERNESS DRIVE SOUTH SUITE 1A ENGLEWOOD, CO 80112 USA
DIRECTOR	TODD KESTER	325 INVERNESS DRIVE SOUTH SUITE 1A ENGLEWOOD, CT 80112 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			\$0.0000	10,000,000.00

Signed this 14 Day of December, 2023 at 11:29:13 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 PETER MOLINA
Signature of Authorized Officer of the Corporation

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Nighthawk.cloud, Inc.

is a

Corporation

formed or registered on 10/19/2021 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20211952206 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/20/2023 that have been posted, and by documents delivered to this office electronically through 11/22/2023 @ 10:27:34 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 11/22/2023 @ 10:27:34 in accordance with applicable law. This certificate is assigned Confirmation Number 15507621 .



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



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:

December 14, 2023 11:27 AM

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

Gregg M. Amore
Secretary of State

