



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 Purple Wave, 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 7/27/2007

and the period of its duration is  Perpetual

SECTION V

The location of its principal office is

No. and Street: 825 LEVEE DR.  
City or Town: MANHATTAN State: KS Zip: 66502 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200  
City or Town: WARICK State: RI Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

SECTION VII

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

TO CONDUCT INTERNET AUCTION SERVICES, RELATED SERVICES AND ANY OTHER LEGAL BUSINESS

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	AARON MCKEE	825 LEVEE DR. MANHATTAN, KS 66502 USA

TREASURER	SCOTT KOKOTAN	825 LEVEE DR. MANHATTAN, KS 66502 USA
SECRETARY	STUART SYMMONDS	825 LEVEE DR. MANHATTAN, KS 66502 USA
DIRECTOR	AARON MCKEE	825 LEVEE DR. MANHATTAN, KS 66502 USA
DIRECTOR	A. JAYSON ADAIR	14185 DALLAS PKWY, STE 300 DALLAS, TX 75254 USA
DIRECTOR	JEFFREY LIAW	14185 DALLAS PKWY, STE 300 DALLAS, TX 75254 USA
DIRECTOR	LEAH C. STEARNS	14185 DALLAS PKWY, STE 300 DALLAS, TX 75254 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	AARON MCKEE	825 LEVEE DR. MANHATTAN, KS 66502 USA
TREASURER	SCOTT KOKOTAN	825 LEVEE DR. MANHATTAN, KS 66502 USA
SECRETARY	STUART SYMMONDS	825 LEVEE DR. MANHATTAN, KS 66502 USA
DIRECTOR	AARON MCKEE	825 LEVEE DR. MANHATTAN, KS 66502 USA
DIRECTOR	A. JAYSON ADAIR	14185 DALLAS PKWY, STE 300 DALLAS, TX 75254 USA
DIRECTOR	JEFFREY LIAW	14185 DALLAS PKWY, STE 300 DALLAS, TX 75254 USA
DIRECTOR	LEAH C. STEARNS	14185 DALLAS PKWY, STE 300 DALLAS, TX 75254 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			\$0.0010	10,000,000.00

**Signed this 26 Day of August, 2024 at 5:26:06 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 AARON MCKEE  
Signature of Authorized Officer of the Corporation

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# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PURPLE WAVE, 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-SIXTH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PURPLE WAVE, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2007.

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



  
Jeffrey W. Bullock, Secretary of State

4397620 8300

SR# 20243515489

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

Authentication: 204243602

Date: 08-26-24