State of Rhode Island Department of State - Business Services Division
Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum



Pursuant to the provisions of <u>RIGL 7-1.2-1405</u>, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

California

1. The name of the corporation is:

Vastek Inc.

;

2. It is incorporated under the laws of:

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is: 5/18/2015

And the period of its duration is: CHECK ONE BOX ONLY

X Perpetual (on-going)

Date certain for dissolution _

5. The address of its principal office is:

1230 Columbia Street, Ste 1180, San Diego, CA 92101

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name C T Corporation System

Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A

City/Town East Providence

RHODE ISLAND

State

Zip Code 02914

MAIL TO: Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sos.ri.gov

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

IT Consulting Services

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8. (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):

NAME		ADDRESS			
Vikash Mishra		1230 Columbia Street, Ste 1180, San Diego, CA 92101			
				· · · · · · · · · · · · · · · · · · ·	
				Check the box to indicate an attachment	
8. (b) The names and re of the state or country o	•	• -	icers (mandato	ry if directors are not required under the laws	
OFFICE		NAME		ADDRESS	
PRESIDENT	Vikash Mishra		1230 Columbi	a Street, Ste 1180, San Diego, CA 92101	
VICE PRESIDENT					
TREASURER					
SECRETARY Daniela Loza			1230 Columbi	a Street, Ste 1180, San Diego, CA 92101	
	I		<u> </u>	Check the box to indicate an attachment	
9. The aggregate numb par value, and series, if			ssue; itemized	by classes, par value of shares, shares without	
NUMBER OF SHARES	CLAS		SERIES	PAR VALUE OR STATE NO PAR VALUE	
100	Common	<u>A</u>		2.00	
	during the follo	owing year bears to the	value of all pro	e of the property of the corporation to be operty of the corporation to be owned during	
<u>0 </u>		Note. Percentage obtai	ned nom work:	Shedi.)	
at or from places of bus	iness in Rhode	e Island during the follow	wing year comp	business to be transacted by the corporation bared to the gross amount thereof which will be btained from worksheet.)	
<u>0</u> %	-			, ,	
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12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: CHECK ONE BOX ONLY

X Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing)_

14. Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer

Kara Korosec, Secretary

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9/16/2024

Date

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Signature of Authorized Officer of the Corporation

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If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:	VASTEK INC.
Entity No.:	3788651
Registration Date:	05/18/2015
Entity Type:	Stock Corporation - CA - General
Formed In:	CALIFORNIA
Status:	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 22, 2024.

SHIRLEY N. WEBER, PH.D. Secretary of State

Certificate No.: 240545723

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at **biz**fileOnline.sos.ca.gov.

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:

September 17, 2024 01:59 PM

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Gregg M. Amore Secretary of State

