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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

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Application for Certificate of Authority

Section 7-4 2-1403 of the General Laws of Rhote (stand, 1958, as amended)

## **SECTION I**

The name of the corporation is Blue Eye Corporation

#### **SECTION II**

It is incorporated under the laws of State: <u>DE</u> Country: <u>USA</u>

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 8/10/2012

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street:

15 WEST SOUTH TEMPLE, STE 800

City or Town:

SALT LAKE CITY

State: UT

Zip: 84101

Country: USA

# **SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street:

47 WOOD AVE SUITE 2

City or Town:

**BARRINGTON** 

State: RI

Zip: 02806

and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENTS INC

#### **SECTION VII**

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

SECURITY SYSTEM 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, Lest, Suffix	Address Address, City or Town, State, Zip Code, Country  15 WEST SOUTH TEMPLE, STE 800  SALT LAKE CITY, UT 84101 USA	
PRESIDENT	STEVEN WESLEY JACKSON		
PRESIDENT	STEVEN WESLEY JACKSON	15 WEST SOUTH TEMPLE, STE 800 SALT LAKE CITY, UT 84101 USA	
SECRETARY	STEPHEN DENNIS SCOTTY	15 WEST SOUTH TEMPLE, STE 800 SALT LAKE CITY, UT 84101 USA	
SECRETARY	STEPHEN DENNIS SCOTTY	15 WEST SOUTH TEMPLE, STE 800 SALT LAKE CITY, UT 84101 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  15 WEST SOUTH TEMPLE, STE 600 SALT LAKE CITY, UT 84101 USA	
PRESIDENT	STEVEN WESLEY JACKSON		
PRESIDENT	STEVEN WESLEY JACKSON	15 WEST SOUTH TEMPLE, STE 800 SALT LAKE CITY, UT 84101 USA	
SECRETARY	STEPHEN DENNIS SCOTTY	15 WEST SOUTH TEMPLE, STE 800 SALT LAKE CITY, UT 84101 USA	
SECRETARY	STEPHEN DENNIS SCOTTY	15 WEST SOUTH TEMPLE, STE 800 SALT LAKE CITY, UT 84101 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 Num of Shares	
PNP		SEED	\$0.0000	1,104,800.00
PNP		SEED-	\$0.0000	293,500.00
PNP		SEED-	\$0,0000	933,563.00
CNP			\$0.0000	4,250,000.00

Signed this 19 Day of December, 2024 at 5:26:42 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 **STEPHEN SCOTTY**

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 "BLUE EYE CORPORATION" 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-SEVENTH DAY OF NOVEMBER, A.D. 2024.

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

5197153 8300

SR# 20244338484

Authentication: 204989187

Date: 11-27-24

RI SOS Filing Number: 202461721270 Date: 12/19/2024 5:25:00 PM



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 19, 2024 05:25 PM

Gregg M. Amore Secretary of State

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