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State of Rhode Island

Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1, 2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and

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| for that purpose submits the following statement: | | | | | | |
|--|--------------------|----------------|--|--|--|--|
| The name of the corporation is: | | | | | | |
| Guide Care Inc. | | | | | | |
| It is incorporated under the laws of: Delawar | re | | | | | |
| 3. The name, if different, which it elects to use in Rho | ode Island is: | | | | | |
| (a) If the name of the corporation in its jurisdiction of "incorporated", or "limited," or an abbreviation thereo 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: April 7, 202 | 2 | | | | | |
| And the period of its duration is: CHECK ONE BOX | ONLY | | | | | |
| Perpetual (on-going) | | | | | | |
| Date certain for dissolution | | | | | | |
| 5. The address of its principal office is: | | | | | | |
| 301 Union Street, #21867, Seattle, WA 98111 | | | | | | |
| 6. The name and address of the initial registered agent/office in Rhode Island: | | | | | | |
| Agent Name Paracorp Incorporated | | | | | | |
| Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200 | | | | | | |
| City/Town Warwick | State RHODE ISLAND | Zip Code 02888 | | | | |
| | | | | | | |

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

FORM 150 - Revised: 12/2021

| 7. The purpose or purposes which it proposes to a second to the description of the descri | | | | | | | |
|--|--------------------|---|---|---|-----------------------------|---------------------------------|---------------|
| 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: | | | | | | | |
| Any lawful purpose in connection with software business. | | | | | | | |
| | | | | | | | |
| 8. (a) The names and restate or country of whice | | | directors (or | otional, unless d | irectors | are required under the laws o | f the |
| NAME | | | | Α | DDRES | s | |
| Jay Goyal | | 301 Union Street, #21867, Seattle, WA 98111 | | | | | |
| • | | | | | | | |
| | | <u> </u> | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | l - <u></u> | | Check the box to indicate an attachment | | | |
| | | | | cers (mandator) | | tors are not required under the | = |
| of the state or country of | of which it is inc | | · | | | | |
| OFFICE PRESIDENT | NAME | | ADDRESS | | | | |
| TREGISEITI | Jay Goyal | | 301 Union Street, #21867, Seattle, WA 98111 | | | | |
| VICE PRESIDENT | | | | | | ***** | |
| TREASURER | Jay Goyal | | 301 Union Street, #21867, Seattle, WA 98111 | | | | |
| SECRETARY | Jay Goyal | | 301 Union Street, #21867, Seattle, WA 98111 | | | | |
| | | | | | Check | the box to indicate an attach | ment 🗌 |
| The aggregate numb par value, and series, if | | | authority to is | ssue; itemized b | y classe | s, par value of shares, shares | without |
| NUMBER OF SHARES | CLASS | | SERIES | | PAR VALUE OR STATE NO PAR V | ALUE | |
| 15,000,000 | Common Commo | | n Stock | | \$0.0001 | | |
| | • | _ | • | | _ | | |
| | | | | - | _ | | |
| | | | | | _ | | — |
| | | | | | _ | | |
| 10. An estimate, as a p | ercentage, of | the proporti | on that the e | stimated value | of the pr | operty of the corporation to be | - |
| located within this state the following year, when | during the foll | owing year | bears to the | value of all prop | perty of t | he corporation to be owned d | uring |
| | · | | - | | | | |
| % |) | | | | | | |
| 11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.) | | | | | ration h will be | | |
| 0 % | - | • | • | · · | | | |
| l | | | | | | | |

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| 12. This application must be accompanied by a <u>Certificate of Good State</u> formation dated within 60 days of the date of this filing. | Standing/Letter of Status from the state or country of |
|---|--|
| 13. Date when the Certificate of Authority will be effective: CHECK 0 | ONE BOX ONLY |
| ✓ Date received (Upon filing) | |
| Later effective date (Date must be no more than 90 days from t | he date of filing) |
| Under penalty of perjury, I declare and alfirm that I have examined t accompanying attachments, and that all statements contained here | his Application for Certificate of Authority, including any in are true and correct. |
| Type or Print Name of Authorized Officer | Date |
| Jay Goyal | 6/7/2022 |
| Signature of Authorized Officer of the Corporation | |

Page 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GUIDE CARE 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 SIXTEENTH DAY OF JUNE, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GUIDE CARE INC."

WAS INCORPORATED ON THE SEVENTH DAY OF APRIL, A.D. 2022.

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

6724201 8300 SR# 20222745822 Authentication: 203697136

Date: 06-16-22

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I, NELLIE M. GORBEA, 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 17, 2022 12:11 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

