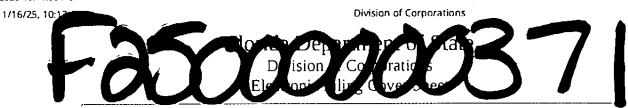
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From:

Account Name : REGISTERED AGENTS INC.

Account Number : I2009000081 Phone : (307)200-2803 Fax Number : (813)436-5206

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FOREIGN PROFIT/NONPROFIT CORPORATION PARATUS AIR, INC.

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1/16/2025 10:41.63 PST To. 18506176383 Page: 2/4 Fax: 8134365206

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

R, INC.			
	COMPANY," "CORPORATION	'	
le in Florida, enter alternate corporate name ado	opted for the purpose of transacting	g business in Florida)	
3.			
under the law of which it is incorporated)	(FEI number, if applicable)		
5			
f incorporation)	(Date of duration, if other than perpetual)		
		v)	
	., r.s., to determine penalty maonic)	
	street address)		
uburn, IN 46706		(i)	
(Current mailing a	address, if different)	1	
address of Florida registered agent: (P.O. I	Box <u>NOT acceptable)</u>	•	
Registered Agents Inc		· 1	
7901 4TH ST N STE 300	_		
ST. PETERSBURG	Florida 33702	6	
	p." "Inc." "Co." or "Corp.") the in Florida, enter alternate corporate name additional comporate name additional comporated and the law of which it is incorporated) [Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 aburn, IN 46706 [Principal office uburn, IN 46706 [Current mailing a address of Florida registered agent: (P.O. I Registered Agents Inc. 7901 4TH ST N STE 300	poration; must include "INCORPORATED," "COMPANY," "CORPORATION p." "Inc." "Co." or "Corp.") Ide in Florida, enter alternate corporate name adopted for the purpose of transacting 3. under the law of which it is incorporated) (FEI number, if approximation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability aburn, IN 46706 (Principal office street address) uburn, IN 46706 (Current mailing address, if different) address of Florida registered agent: (P.O. Box NOT acceptable) Registered Agents Inc 7901 4TH ST N STE 300	

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Fax: 8134365206 1/16/2025 10:41:03 PST --Ta. 18506176383 Page: 3/4

A. DIRECTORS Overy, Steven ☐ Chairman Name: □ Chairman Address; ____ □Vice Chairman Address: ___ □ Vice Chairman 2636 CR 60 ■ Director □ Director Auburn, IN 46706 ■ President □ President □Vice President ☐ Vice President **■** Treasurer □Treasurer ■ Secretary □ Secretary Other____ □Other _____ □Other _____ □Other _____ Name: □Chairman Name: Chairman □Vice Chairman Address: ______ □ Vice Chairman Address: □ Director □ Director □President □ President □Vice President □ Vice President ☐ Treasurer ☐ Treasurer ☐ Secretary ☐ Secretary □Other .____ □Other _____ Other _____ Other _____ □ Chairman □Chairman Name: ______ Name: LJVice Chairman Address: ☐ Vice Chairman Address: Director □ Director □President □ President □Vice President _____ □ Vice President □ Secretary □ Treasurer □ Secretary □Treasurer □Other □ Other ____ □ Other □Other Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 12. <u>Steven Overy</u> Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in

s.817,155, F.S.

State of Indiana Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

PARATUS AIR, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 24, 2012, and was in existence or authorized to transact business in the State of Indiana on January 13, 2025.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 13, 2025

Diego Morales

DIEGO MORALES

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All certificates should be validated here: https://bsd.sos.in.gov/ValidateCertificate Expires on February 12, 2025.

SECRETARY OF STATE