



THE STATE
of ALASKA

Department of Commerce, Community, and Economic Development
Division of Corporations, Business, and Professional Licensing
PO Box 110806, Juneau, AK 99811-0806
(907) 465-2550 • Email: corporations@alaska.gov
Website: corporations.alaska.gov

AK Entity #: 10133504
Date Filed: 05/24/2020
State of Alaska, DCCED

FOR DIVISION USE ONLY

Certificate of Authority

Foreign Business Corporation

Web-5/24/2020 12:20:52 AM

1 - Entity Name

Legal Name: TAXI CABBY CO

2 - Home State

State of domicile (home state): NEVADA, UNITED STATES

Date of Incorporation: 1/1/2000

The entity is in good standing in the state of domicile.

3 - Duration

The duration of the entity is perpetual.

4 - Purpose

THE PURPOSE OF TAXI CABBY CO IS TO RETURN A PROFIT TO SHAREHOLDERS.

5 - NAICS Code

485310 - TAXI SERVICE

6 - Registered Agent

Name: Opt Incorporated

Mailing Address: 120 4TH ST, JUNEAU, AK 99801

Physical Address: 120 4TH ST, JUNEAU, AK 99801

7 - Entity Addresses

Mailing Address: 1110 NUUANU AVE 1001, HONOLULU, HI 96817

Physical Address: 1110 NUUANU AVE 1001, HONOLULU, HI 96817

8 - Shares

Complete the below stock information on record with the Department.

Class	Series	Authorized	Par Value	Amount Issued
Preferred	A	125000000	0.01	125000000
Preferred	B	125000000	0.01	125000000
Preferred	C	125000000	0.01	125000000
Preferred	D	125000000	0.01	125000000
Common	A	125000000	0.01	125000000
Common	B	125000000	0.01	125000000
Common	C	125000000	0.01	125000000
Common	D	125000000	0.01	125000000

9 - Officials

Name	Address	% Owned	Titles
HAUGLAND LLC	120 4TH ST, JUNEAU, AK 99801	20	Alien Affiliate, Assistant Secretary, Director, Shareholder
THEODORE HAUGLAND	6769 NUUULI ST 602, PAGO PAGO, HI 96799	20	Alien Affiliate, Director, President, Shareholder
KENIA CANIZALES	1110 NUUANU AVE 1001, HONOLULU, HI 96817	20	Alien Affiliate, Director, Shareholder, Vice President
GLADE CO	1000 ANCHORAGE PORT RD, ANCHORAGE, AK 99501	20	Assistant Treasurer, Director, Shareholder
CINDY GONZALEZ	3830 UNIVERSITY CENTER DR, APT 607, LAS VEGAS, NV 89119-9989		Alien Affiliate, Director, Treasurer
PHILIP GLADE	1000 ANCHORAGE PORT RD, ANHORAGE, AK 99501		Alien Affiliate, Director, Secretary
JONATHON PORTILLO	3830 UNIVERSITY CENTER DR, STE 417, LAS VEGAS, NV 89169		Alien Affiliate, Assistant Secretary, Assistant Treasurer, Director
AUTOPT INC	300 DELAWARE AVE, WILMINGTON, DE 19801	20	Alien Affiliate, Assistant Secretary, Director, Shareholder

Name of person completing this online application

This form is for use by the named entity only. Only persons who are authorized by the above Official(s) of the named entity may make changes to it. If you proceed to make changes to this form or any information on it, you will be certifying under penalty of perjury that you are authorized to make those changes, and that everything on the form is true and correct. In addition, persons who file documents with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor. Continuation means you have read this and understand it.

Name: THEODORE HAUGLAND

State of Alaska
Department of Commerce, Community, and Economic Development
Corporations, Business, and Professional Licensing

Certificate of Authority

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, hereby certifies that a duly signed and verified filing pursuant to the provisions of Alaska Statutes has been received in this office and has been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community, and Economic Development, and by virtue of the authority vested in me by law, hereby issues this certificate to

TAXI CABBY CO
to transact business in this state under the name of
TAXI CABBY CO



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **May 24, 2020**.

A handwritten signature in cursive script, appearing to read "Julie Anderson".

Julie Anderson
Commissioner