



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN CORPORATION

(Section 414-433, 414D-273, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officers of the corporation submitting this application, certify as follows:

1. The corporation is (check one): Profit (F/\$50/B11) Nonprofit (F\$25/B53)
2. Attached is an original certificate of good standing or other similar record duly authenticated by the proper officer of the state or country of incorporation and dated not more than sixty (60) days prior to the filing of this application. If the certificate of good standing or other similar record is in a foreign language, a translation under the oath of the translator accompanies the certificate.

3. The name of the corporation is:

MEDIC ALASKA CO

(Name must be exactly as stated on Certificate of Good Standing including spacing and punctuation)

4. The corporation was incorporated in: **ALASKA**

5. The corporation was incorporated on: **MAY 20, 2020**
(Month Day Year)

6. Mailing address of the principal office is:

335 MERCHANT ST UNIT 66, HONOLULU, HI 96810 USA

7. The corporation shall have and continuously maintain in the State of Hawaii a registered agent who shall have a business address in this State. The agent may be an individual who resides in this State, a domestic entity or a foreign entity authorized to transact business in this State.

a. The name (and state or country of incorporation, formation or organization, if applicable) of the corporation's registered agent in the State of Hawaii is:

CYNTHIA KOJA

(Name of Registered Agent)

(State or Country)

b. The street address of the place of business of the person in State of Hawaii to which service of process and other notice and documents being served on or sent to the entity represented by it may be delivered to is:

725 PIIKOI ST UNIT 1001, HONOLULU, HI 96814 USA

8. List the names, office held and addresses of all the officers and directors of the corporation. Attach additional names if more space is needed.

OFFICE HELD

NAME

ADDRESS

PRESIDENT

THEODORE HAUGLAND

150 HAMAKUA DR UNIT 333, KAILUA, HI 96734 USA

03/03/202245095

VICE PRESIDENT	CECILIA BOLINGER	1038 CHERRY ST, EUDORA, KS 66025 USA
TREASURER	PHILIP GLADE	444 NIU ST PH 502, HONOLULU, HI 96815 USA
SECRETARY	KENIA CANIZALES	1717 ALA WAI BLVD APT 1110, HONOLULU, HI 96815 USA
ASSISTANT TREASURER	MATTHEW HARADA	3206 AHINAHINA PL, HONOLULU, HI 96816 USA
ASSISTANT SECRETARY	JUNG NO	45-510 KAMEHAMEHA HWY, KANEOHE, HI 96744 USA

9. For nonprofit corporation only. Please check one:

- The corporation has members.
- The corporation has no members.

We certify under the penalties of Section 414-20, 414D-12, Hawaii Revised Statutes, as applicable, that we have read the above statements, we are authorized to sign this application, and that the above statements are true and correct.

03 MARCH,2022

Signed this _____ day of _____

THEODORE HAUGLAND, PRESIDENT

(Type/Print Name & Title)

(Type/Print Name & Title)

THEODORE HAUGLAND

(Signature of Officer)

(Signature of Officer)

03/03/202245095



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

Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

MEDIC ALASKA CO

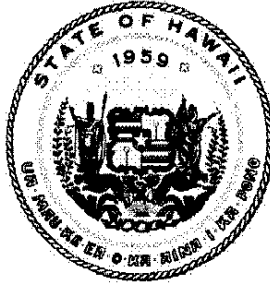
This entity was formed on May 20, 2020 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **March 3, 2022**.

Julie Sande
Commissioner



Department of Commerce and Consumer Affairs

CERTIFICATE OF AUTHORITY

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

MEDIC ALASKA CO

incorporated under the laws of Alaska

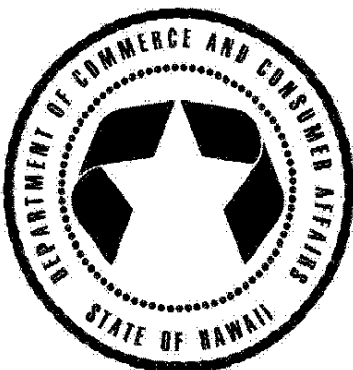
has complied with all of the registration requirements of the Business Corporation Act of the State of Hawaii, and is duly registered to transact business in the State of Hawaii as a foreign corporation, effective 03/03/2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: March 10, 2022



Director of Commerce and Consumer Affairs



DCCA State of Hawaii

Downloaded on November 29, 2025.

The information provided below is not a certification of good standing and does not constitute any other certification by the State.

Website URL: <http://hbe.ehawaii.gov/documents>

Business Information

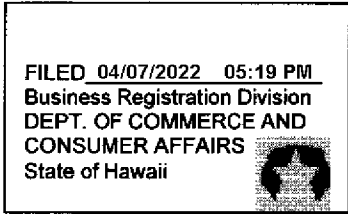
MASTER NAME	MEDIC ALASKA CO
BUSINESS TYPE	Foreign Profit Corporation
FILE NUMBER	117441 F1
STATUS	Inv. Cancelled
ORGANIZED IN	Alaska UNITED STATES
REGISTRATION DATE	Mar 3, 2022
PRINCIPAL ADDRESS	335 MERCHANT ST UNIT 66 HONOLULU, Hawaii 96810 UNITED STATES
MAILING ADDRESS	335 MERCHANT ST UNIT 66 HONOLULU, Hawaii 96810 UNITED STATES
AGENT NAME	CYNTHIA KOJA
AGENT ADDRESS	725 PIIKOI ST UNIT 1001 HONOLULU, Hawaii 96814 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2025		Delinquent
2024		Delinquent
2023		Delinquent

Officers

NAME	OFFICE	DATE
HAUGLAND,THEODORE	P	Mar 3, 2022
BOLINGER,CECILIA	V	Mar 3, 2022
GLADE,PHILIP	T	Mar 3, 2022
CANIZALES,KENIA	S	Mar 3, 2022
HARADA,MATTHEW	AT	Mar 3, 2022
NO,JUNG	AS	Mar 3, 2022



STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No. (808) 586-2727

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN CORPORATION

(Section 414-433, 414D-273, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

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- 1. The corporation is (check one): Profit (F/\$50/B11) Nonprofit (F/\$25/B53)
- 2. Attached is an original certificate of good standing or other similar record duly authenticated by the proper officer of the state or country of incorporation and dated not more than sixty (60) days prior to the filing of this application. If the certificate of good standing or other similar record is in a foreign language, a translation under the oath of the translator accompanies the certificate.

3. The name of the corporation is:

IRS, INC

(Name must be exactly as stated on Certificate of Good Standing including spacing and punctuation)

4. The corporation was incorporated in: **ALASKA**

5. The corporation was incorporated on: **APR 7, 2022**
(Month Day Year)

6. Mailing address of the principal office is:
3300 ARTIC BLVD, STE 201-1013, ANCHORAGE, AK 99503 USA

7. The corporation shall have and continuously maintain in the State of Hawaii a registered agent who shall have a business address in this State. The agent may be an individual who resides in this State, a domestic entity or a foreign entity authorized to transact business in this State.

a. The name (and state or country of incorporation, formation or organization, if applicable) of the corporation's registered agent in the State of Hawaii is:

THEODORE HAUGLAND

(Name of Registered Agent)

(State or Country)

b. The street address of the place of business of the person in State of Hawaii to which service of process and other notice and documents being served on or sent to the entity represented by it may be delivered to is:

330 SARATOGA RD UNIT 8845, HONOLULU, HI 96830 USA

8. List the names, office held and addresses of all the officers and directors of the corporation. Attach additional names if more space is needed.

<u>OFFICE HELD</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	PHILIP GLADE	335 MERCHANT ST, UNIT 66, HONOLULU, HI 96810 USA

04/07/202246982

VICE PRESIDENT

ANTON SHEVCHENKO

**1050 BISHOP ST, UNIT 317, HONOLULU, HI
96813 USA**

TREASURER

CECILIA BOLINGER

1038 CHERRY ST, EUDORA, KS 66025 USA

SECRETARY

KENIA CANIZALES

**1717 ALA WAI BLVD, UNIT 1110, HONOLULU, HI
96815 USA**

9. For nonprofit corporation only. Please check one:

The corporation has members.

The corporation has no members.

We certify under the penalties of Section 414-20, 414D-12, Hawaii Revised Statutes, as applicable, that we have read the above statements, we are authorized to sign this application, and that the above statements are true and correct.

07

APRIL, 2022

Signed this

_____ day of _____

PHILIP GLADE, PRESIDENT

(Type/Print Name & Title)

PHILIP GLADE

(Signature of Officer)

(Type/Print Name & Title)

(Signature of Officer)

04/07/202246982

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

Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

IRS, INC

This entity was formed on April 7, 2022 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **April 7, 2022**.

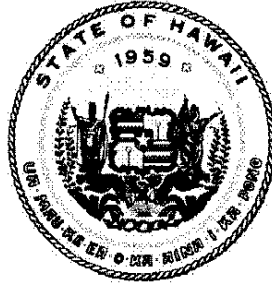
A handwritten signature in black ink, appearing to read "Julie Sande".

Julie Sande
Commissioner

FILED 04/07/2022 05:19 PM
Business Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of Hawaii



04/07/202246982



Department of Commerce and Consumer Affairs

CERTIFICATE OF AUTHORITY

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

IRS, INC

incorporated under the laws of Alaska

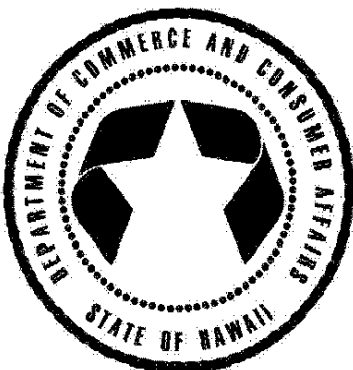
has complied with all of the registration requirements of the Business Corporation Act of the State of Hawaii, and is duly registered to transact business in the State of Hawaii as a foreign corporation, effective 04/07/2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: April 13, 2022

Catherine P. Awata-Cole

Director of Commerce and Consumer Affairs



DCCA State of Hawaii

Downloaded on November 29, 2025.

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Website URL: <http://hbe.ehawaii.gov/documents>

Business Information

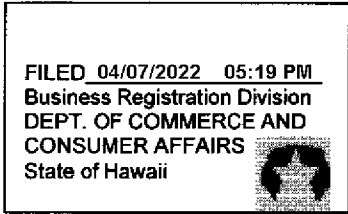
MASTER NAME	IRS, INC
BUSINESS TYPE	Foreign Profit Corporation
FILE NUMBER	117634 F1
STATUS	Inv. Cancelled
ORGANIZED IN	Alaska UNITED STATES
REGISTRATION DATE	Apr 7, 2022
PRINCIPAL ADDRESS	3300 ARTIC BLVD, STE 201-1013 ANCHORAGE, Alaska 99503 UNITED STATES
MAILING ADDRESS	3300 ARTIC BLVD, STE 201-1013 ANCHORAGE, Alaska 99503 UNITED STATES
AGENT NAME	THEODORE HAUGLAND
AGENT ADDRESS	330 SARATOGA RD UNIT 8845 HONOLULU, Hawaii 96830 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2025		Delinquent
2024		Delinquent
2023		Delinquent

Officers

NAME	OFFICE	DATE
GLADE, PHILIP	P/D	Apr 7, 2022
SHEVCHENKO, ANTON	V/D	Apr 7, 2022
BOLINGER, CECILIA	T/D	Apr 7, 2022
CANIZALES, KENIA	S/D	Apr 7, 2022



STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No. (808) 586-2727

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PRESIDENT	PHILIP GLADE	335 MERCHANT ST, UNIT 66, HONOLULU, HI 96810 USA

04/07/202246982

VICE PRESIDENT

ANTON SHEVCHENKO

**1050 BISHOP ST, UNIT 317, HONOLULU, HI
96813 USA**

TREASURER

CECILIA BOLINGER

1038 CHERRY ST, EUDORA, KS 66025 USA

SECRETARY

KENIA CANIZALES

**1717 ALA WAI BLVD, UNIT 1110, HONOLULU, HI
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07

APRIL, 2022

Signed this

_____ day of _____

PHILIP GLADE, PRESIDENT

(Type/Print Name & Title)

PHILIP GLADE

(Signature of Officer)

(Type/Print Name & Title)

(Signature of Officer)

04/07/202246982

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

Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

IRS, INC

This entity was formed on April 7, 2022 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **April 7, 2022**.

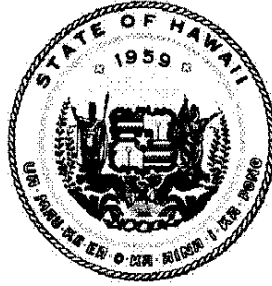
A handwritten signature in black ink, appearing to read "Julie Sande".

Julie Sande
Commissioner

FILED 04/07/2022 05:19 PM
Business Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of Hawaii



04/07/202246982



Department of Commerce and Consumer Affairs

CERTIFICATE OF AUTHORITY

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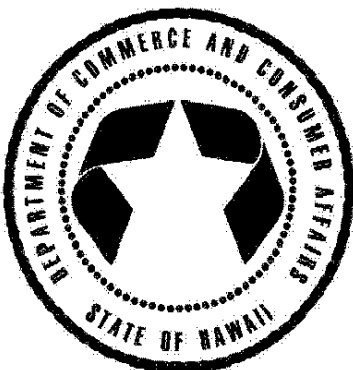
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Dated: April 13, 2022

Catherine P. Awata-Cole

Director of Commerce and Consumer Affairs



DCCA State of Hawaii

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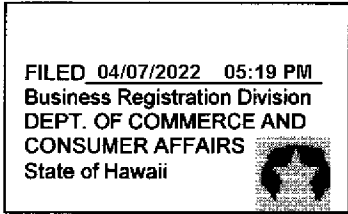
Website URL: <http://hbe.ehawaii.gov/documents>

Business Information

MASTER NAME	EQUAL ENERGY ORGANIZATION
BUSINESS TYPE	Domestic Nonprofit Corporation
FILE NUMBER	321713 D2
STATUS	Inv. Dissolved
ORGANIZED IN	Hawaii UNITED STATES
INCORPORATION DATE	Apr 8, 2022
PRINCIPAL ADDRESS	722 HUIKAHI ST PEARL CITY, Hawaii 96782 UNITED STATES
MAILING ADDRESS	722 HUIKAHI ST PEARL CITY, Hawaii 96782 UNITED STATES
TERM	PER
AGENT NAME	PHILIP GLADE
AGENT ADDRESS	335 MERCHANT ST UNIT 66 HONOLULU, Hawaii 96810 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2025		Delinquent
2024		Delinquent
2023		Delinquent



STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No. (808) 586-2727

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN CORPORATION
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(Month Day Year)

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(State or Country)

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<u>OFFICE HELD</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	PHILIP GLADE	335 MERCHANT ST, UNIT 66, HONOLULU, HI 96810 USA

04/07/202246982

VICE PRESIDENT

ANTON SHEVCHENKO

**1050 BISHOP ST, UNIT 317, HONOLULU, HI
96813 USA**

TREASURER

CECILIA BOLINGER

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SECRETARY

KENIA CANIZALES

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07

APRIL, 2022

Signed this

_____ day of _____

PHILIP GLADE, PRESIDENT

(Type/Print Name & Title)

PHILIP GLADE

(Signature of Officer)

(Type/Print Name & Title)

(Signature of Officer)

04/07/202246982

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

Certificate of Compliance

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IRS, INC

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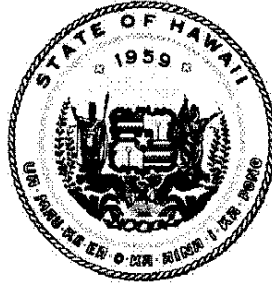
A handwritten signature in black ink, appearing to read "Julie Sande".

Julie Sande
Commissioner

FILED 04/07/2022 05:19 PM
Business Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of Hawaii



04/07/202246982



Department of Commerce and Consumer Affairs

CERTIFICATE OF AUTHORITY

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

IRS, INC

incorporated under the laws of Alaska

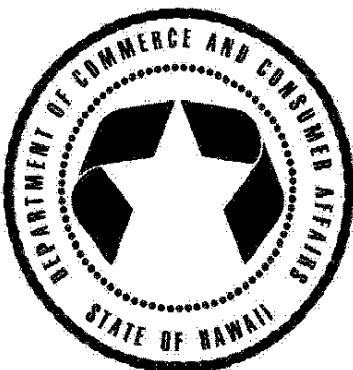
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Dated: April 13, 2022

Catherine P. Awata-Colin

Director of Commerce and Consumer Affairs



DCCA State of Hawaii

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Business Information

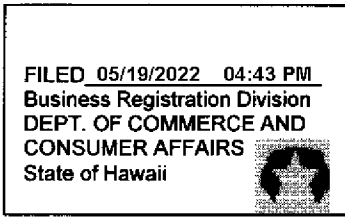
MASTER NAME	POM INCORPORATED
BUSINESS TYPE	Domestic Profit Corporation
FILE NUMBER	321991 D1
STATUS	Inv. Dissolved
ORGANIZED IN	Hawaii UNITED STATES
INCORPORATION DATE	May 19, 2022
PRINCIPAL ADDRESS	444 NIU ST PH 4302 HONOLULU, Hawaii 96815 UNITED STATES
MAILING ADDRESS	444 NIU ST PH 4302 HONOLULU, Hawaii 96815 UNITED STATES
TERM	PER
AGENT NAME	DESIREE VEGA
AGENT ADDRESS	2941 KALIHI ST HONOLULU, Hawaii 96813 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2025		Delinquent
2024		Delinquent
2023		Delinquent

Stocks

DATE	CLASS	SHARES	PAID SHARES	PAR VALUE	STOCK AMOUNT
May 19, 2022	COMMON	1,000,000,000			



STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No.(808) 586-2727

ARTICLES OF INCORPORATION
(Section 414-32, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, for the purpose of forming a corporation under the laws of the State of Hawaii, do hereby make and execute these Articles of Incorporation:

I

The name of the corporation shall be :

YACHT INC.

(The name must contain the word Corporation, Incorporated, or Limited or the abbreviation Corp., Inc., or Ltd.)

II

The mailing address of the corporation's initial principal office is:

1717 ALA WAI BLVD, APT 1110, HONOLULU, HI 96815 USA

III

The corporation shall have and continuously maintain in the State of Hawaii a registered agent who shall have a business address in this State. The agent may be an individual who resides in this State, a domestic entity or a foreign entity authorized to transact business in this State.

- a. The name (and state or country of incorporation, formation or organization, if applicable) of the corporation's registered agent in the State of Hawaii is:

JOSHUA SHADE

(Name of Registered Agent)

(State or Country)

- b. The street address of the place of business of the person in State of Hawaii to which service of process and other notice and documents being served on or sent to the entity represented by it may be delivered to is:

47-202 IUIU ST, KANEOHE, HI 96744 USA

IV

The number of common shares all of the same class which the corporation shall have authority to issue is:

1,000,000,000

05/19/202245926

V

The name and address of each incorporator is:

Name

THEODORE HAUGLAND
PHILIP GLADE

KENIA CANIZALES
DANIEL PAGUYO
CHRISTOPHER PAGUYO

Address

150 HAMAKUA DR, UNIT 333, KAILUA, HI 96734 USA
335 MERCHANT ST, UNIT 66, HONOLULU, HI 96810 USA
1717 ALA WAI BLVD, APT 1110, HONOLULU, HI 96815 USA
1752 KEALIA DR, HONOLULU, HI 96817 USA
1752 KEALIA DR, APT 513, HONOLULU, HI 96817 USA

I certify that I have read the above statements, I am authorized to sign this Articles of Incorporation, and that the above statements are true and correct to the best of my knowledge and belief.

19

MAY 2022

Signed this _____ day of _____

THEODORE HAUGLAND

(Type/Print Name of Incorporator)

(Type/Print Name of Incorporator)

THEODORE HAUGLAND

(Signature of Incorporator)

(Signature of Incorporator)

05/19/202245926

V. Addendum

The name and address of each incorporator is:

Name

CYNTHIA S KOJA

GRANT W GRIBBLE

JUNG NO

DAWN UNGA-STICK

Address

1055 ALOHIKEA ST, APT 513, KAPOLEI, HI 96707 USA

1055 ALOHIKEA ST, APT 513, KAPOLEI, HI 96707 USA

718 AHUWALE ST, HONOLULU, HI 96822 USA

1931 KAMEHAMEHA HWY, HALEIWA, HI 96712 USA

05/19/2022 45926

DCCA State of Hawaii

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Website URL: <http://hbe.ehawaii.gov/documents>

Business Information

MASTER NAME	YACHT INC.
BUSINESS TYPE	Domestic Profit Corporation
FILE NUMBER	321992 D1
STATUS	Inv. Dissolved
ORGANIZED IN	Hawaii UNITED STATES
INCORPORATION DATE	May 19, 2022
PRINCIPAL ADDRESS	1717 ALA WAI BLVD APT 1110 HONOLULU, Hawaii 96815 UNITED STATES
MAILING ADDRESS	1717 ALA WAI BLVD APT 1110 HONOLULU, Hawaii 96815 UNITED STATES
TERM	PER
AGENT NAME	JOSHUA SHADE
AGENT ADDRESS	47-202 IUIU ST KANEEOHE, Hawaii 96744 UNITED STATES

Annual Filings

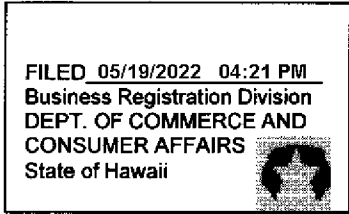
FILING YEAR	DATE RECEIVED	STATUS
2025		Delinquent
2024		Delinquent
2023		Delinquent

Stocks

DATE	CLASS	SHARES	PAID SHARES	PAR VALUE	STOCK AMOUNT
May 19, 2022	COMMON	1,000,000,000			



STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No.(808) 586-2727



ARTICLES OF INCORPORATION
(Section 414-32, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, for the purpose of forming a corporation under the laws of the State of Hawaii, do hereby make and execute these Articles of Incorporation:

I

The name of the corporation shall be :

AUTOOPTIMIZATION INC.

(The name must contain the word Corporation, Incorporated, or Limited or the abbreviation Corp., Inc., or Ltd.)

II

The mailing address of the corporation's initial principal office is:

444 NIU STREET PENTHOUSE 501, HONOLULU, HI 96815 USA

III

The corporation shall have and continuously maintain in the State of Hawaii a registered agent who shall have a business address in this State. The agent may be an individual who resides in this State, a domestic entity or a foreign entity authorized to transact business in this State.

- a. The name (and state or country of incorporation, formation or organization, if applicable) of the corporation's registered agent in the State of Hawaii is:

JUSTIN BURSON

(Name of Registered Agent)

(State or Country)

- b. The street address of the place of business of the person in State of Hawaii to which service of process and other notice and documents being served on or sent to the entity represented by it may be delivered to is:

927 PROSPECT ST, UNIT 803, HONOLULU, HI 96822 USA

IV

The number of common shares all of the same class which the corporation shall have authority to issue is:

1,000,000,000

05/19/202245920

V

The name and address of each incorporator is:

Name

THEODORE HAUGLAND
PHILIP GLADE

KENIA G CANIZALES
DESIREE VEGA
JOSHUA SHADE

Address

150 HAMAKUA DR, UNIT 333, KAILUA, HI 96734 USA
335 MERCHANT ST, UNIT 66, HONOLULU, HI 96810 USA
1717 ALA WAI BLVD, APT 1110, HONOLULU, HI 96815 USA
2941 KALIHI ST, HONOLULU, HI 96817 USA
47-202 IUIU ST, KANEOHE, HI 96744 USA

I certify that I have read the above statements, I am authorized to sign this Articles of Incorporation, and that the above statements are true and correct to the best of my knowledge and belief.

19

MAY 2022

Signed this _____ day of _____

THEODORE HAUGLAND

(Type/Print Name of Incorporator)

(Type/Print Name of Incorporator)

THEODORE HAUGLAND

(Signature of Incorporator)

(Signature of Incorporator)

05/19/202245920

V. Addendum

The name and address of each incorporator is:

Name

ERICA LUNA

ANTON SHEVCHENKO

Address

47-202 IUIU ST, KANEOHE, HI 96744 USA

1050 BISHOP ST, UNIT 317, HONOLULU, HI 96813 USA

05/19/2022 45920

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Website URL: <http://hbe.ehawaii.gov/documents>

Business Information

MASTER NAME	AUTOOPTIMIZATION INC.
BUSINESS TYPE	Domestic Profit Corporation
FILE NUMBER	321990 D1
STATUS	Inv. Dissolved
ORGANIZED IN	Hawaii UNITED STATES
INCORPORATION DATE	May 19, 2022
PRINCIPAL ADDRESS	444 NIU STREET PENTHOUSE 501 HONOLULU, Hawaii 96815 UNITED STATES
MAILING ADDRESS	444 NIU STREET PENTHOUSE 501 HONOLULU, Hawaii 96815 UNITED STATES
TERM	PER
AGENT NAME	LICENSE, INC
AGENT ADDRESS	2002 KALAKAUA AVE HONOLULU, Hawaii 96815 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2025		Delinquent
2024		Delinquent
2023		Delinquent

Stocks

DATE	CLASS	SHARES	PAID SHARES	PAR VALUE	STOCK AMOUNT
May 19, 2022	COMMON	1,000,000,000			

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
BUSINESS REGISTRATION DIVISION
335 Merchant Street
Mailing Address: Annual Filing, P.O. Box 40, Honolulu, HI 96810

FOREIGN PROFIT CORPORATION ANNUAL REPORT AS OF October 1, 2023

CORPORATION NAME AND MAILING ADDRESS

US, INC
✓ 55-706 WAHINEPEE ST
BLDG B
LAIE HI 96762-1200

Principal Office Address

✓ 1931 KAMEHAMEHA HWY
HALEIWA HI 96712-0000

1. Incorporated under the laws of: Alaska

2. Nature of activities in Hawaii:

✓ US, INC NAICS CODES: (1) 423990 - WHOLESALE TRADE / (2) 332992 - AMMUNITION MANUFACTURING / (3) 332993 - FIREARM AND AMMUNITION SHIPPING, IMPORT, AND DISTRIBUTION / (4) 332994 - FIREARMS MANUFACTURING, WAREHOUSING, AND ORDNANCE ACCESSORIES / (5) 423910 - SPORTING AND RECREATIONAL GOODS AND SUPPLIES MERCHANT WHOLESALERS / (6) 454110 - ELECTRONIC SHOPPING AND MAIL-ORDER HOUSES / (7) 459110 - GUNS, FIREARMS, AMMUNITION MAIL AND ONLINE RETAIL STORES / (8) 522293 - INTERNATIONAL TRADE FINANCING / (9) 926150 - REGULATION, LICENSING, AND INSPECTION OF MISCELLANEOUS COMMERCIAL SECTORS / (10) 551114 - CORPORATE, SUBSIDIARY, AND REGIONAL MANAGING OFFICES

3. The name of the registered agent and the registered agent's street address of the place of business in Hawaii of the person to which service of process and other notice and documents being served on or sent to the entity represented by it may be delivered to.

✓ LICENSE, INC
55-706 WAHINEPEE ST
BLDG B
STE 2
LAIE HI 96762-1200

4. Name and address of officers and directors:

Offices Held	Full Name	Address
✓ P/C/CEO	HAUGLAND, THEODORE	120 ELM ST, SAN DIEGO CA 92101-2602
V/D/VC	UNGA, DAWN	55-706 WAHINEPEE ST, LAIE HI 96762-1200
T/D/CO	STICK, GARY	9307 169TH E, PUYALLUP WA 98375-2281

NO CHANGES

Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.

CERTIFICATION

I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, the information is true and correct, and I am authorized to sign this report.

June 18, 2025

THEODORE HAUGLAND

THEODORE HAUGLAND

Date

Signature of authorized officer, attorney-in-fact for an officer, or receiver or trustee (if the corporation is in the hands of a receiver or trustee)

Print Name

FILE NO. 116934 F1

Rev. 10/2013

2023

B17

B22

BSA



06/18/202543296

DCCA State of Hawaii

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Website URL: <http://hbe.ehawaii.gov/documents>

Business Information

MASTER NAME	US, INC
BUSINESS TYPE	Foreign Profit Corporation
FILE NUMBER	116934 F1
STATUS	1
PURPOSE	US, INC NAICS CODES: (1) 423990 - WHOLESALE TRADE / (2) 332992 - AMMUNITION MANUFACTURING / (3) 332993 - FIREARM AND AMMUNITION SHIPPING, IMPORT, AND DISTRIBUTION / (4) 332994 - FIREARMS MANUFACTURING, WAREHOUSING, AND ORDNANCE ACCESSORIES / (5) 423910 - SPORTING AND RECREATIONAL GOODS AND SUPPLIES MERCHANT WHOLESALERS / (6) 454110 - ELECTRONIC SHOPPING AND MAIL-ORDER HOUSES / (7) 459110 - GUNS, FIREARMS, AMMUNITION MAIL AND ONLINE RETAIL STORES / (8) 522293 - INTERNATIONAL TRADE FINANCING / (9) 926150 - REGULATION, LICENSING, AND INSPECTION OF MISCELLANEOUS COMMERCIAL SECTORS / (10) 551114 · CORPORATE, SUBSIDIARY, AND REGIONAL MANAGING OFFICES
ORGANIZED IN	Alaska UNITED STATES
REGISTRATION DATE	Nov 14, 2021
PRINCIPAL ADDRESS	1931 KAMEHAMEHA HWY HALEIWA, Hawaii 96712-0000 UNITED STATES
MAILING ADDRESS	55-706 WAHINEPEE ST BLDG B LAIE, Hawaii 96762-1200 UNITED STATES
AGENT NAME	LICENSE, INC
AGENT ADDRESS	55-706 WAHINEPEE ST BLDG B STE 2 LAIE, Hawaii 96762-1200 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2025		Not Filed
2024		Delinquent
2023	Jun 18, 2025	Processed
2022	Feb 12, 2023	Processed

Officers

NAME	OFFICE	DATE
HAUGLAND, THEODORE	P/C/CEO	Oct 1, 2023
UNGA, DAWN	V/D/VC	Oct 1, 2023
STICK, GARY	T/D/CO	Oct 1, 2023