



**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

05

Date Received

(FOR BUREAU USE ONLY)

JUL - 6 2021

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This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

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ID: HOUBARAK LAW FIRM PC

Name

ALI MOUBARAK

Address

1 PARKLANE BLVD. STE 729 E

City

DEARBORN, MI 48126

State

ZIP Code

EFFECTIVE DATE:

FILED

JUL 13 2021

ADMINISTRATOR
CORPORATIONS DIVISION

**APPLICATION FOR CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN MICHIGAN**

For use by Foreign Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned execute the following Application:

1. The name of the corporation is:

SATTRIX INFORMATION SECURITY INC

2. (Complete this item only if the corporate name in item 1 is not available for use in Michigan.)

The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business or conducting of its affairs in Michigan is:

3. It is incorporated under the laws of DELAWARE

The date of its incorporation is 02/11/2020, and the term of existence

if other than perpetual is PERPETUAL.

4. a. The address of the main business or headquarters office of the corporation is:

16192 COASTAL HIGHWAY, LEWES, DELAWARE, 19958

(Street Address) (City) (State) (ZIP Code)

b. The mailing address if different than above:

1 PARKLANE BLVD. STE 729 E, DEARBORN, MI, 48126

(Street Address) (City) (State) (ZIP Code)

LL

5. The street address of its registered office in Michigan is:

1 PARKLANE BLVD. STE 729 E, DEARBORN, Michigan 48126
(Street Address) (City) (ZIP Code)

The mailing address of the registered office in Michigan, if different than above:

_____, Michigan _____
(Street Address or P.O. Box) (City) (ZIP Code)

The name of the resident agent at the registered office is: ALI MOUBARAK

The resident agent is an agent of the corporation upon whom process against the corporation may be served.

6. The specific business or affairs which the corporation is to transact or conduct in Michigan is as follows:
SOFTWARE CONSULTING


The corporation is authorized to transact such business or conduct those affairs in the jurisdiction of its incorporation.

7. (To be completed by profit corporations only)

The total authorized shares of the corporation are: 100

8. If the applicant is a trust, please specify any powers or privileges possessed by the trust that are not possessed by an individual or a partnership.

Signed this 29 day of JUNE, 2021

By 
(Signature of Authorized Officer or Agent)

Ali Moubarak
(Type or Print Name)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SATTRIX INFORMATION SECURITY INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE ELEVENTH DAY OF FEBRUARY, A.D. 2020, AT 12:44 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SATTRIX INFORMATION SECURITY INC" WAS INCORPORATED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2020.



7846393 8315

SR# 20212500545

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

A handwritten signature in black ink, appearing to read "JBULLOCK". Below the signature is a horizontal line, and underneath that line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203503515

Date: 06-22-21

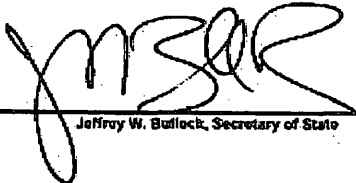
Delaware

Page 2

The First State

**AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.**




Jeffrey W. Bullock, Secretary of State

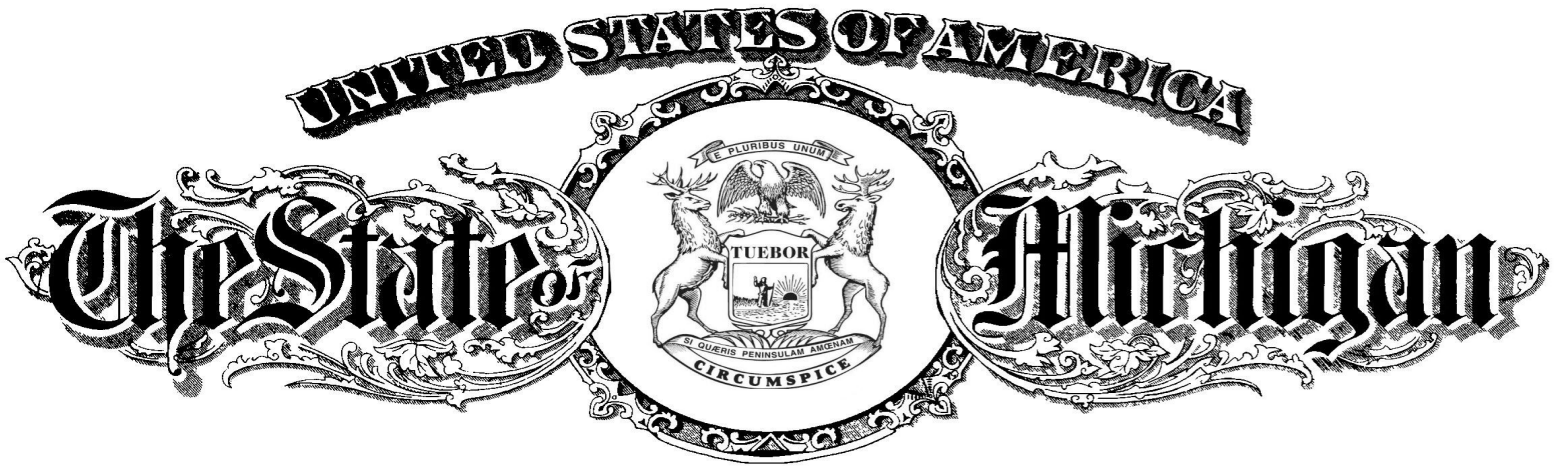
7846393 8315

SR# 20212500545

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Authentication: 203503515

Date: 06-22-21



Lansing, Michigan

This is to Certify That

SATRIX INFORMATION SECURITY INC

a FOREIGN PROFIT CORPORATION existing under the laws of the state of Delaware

was validly authorized to transact business in Michigan on the 13 day of July , 2021 in conformity with 1972 PA 284.

Said corporation is authorized to transact in this state any business of the character set forth in its application which a domestic corporation formed under this act may lawfully conduct. The authority shall continue as long as said corporation retains its authority to transact such business in the jurisdiction of its incorporation and its authority to transact business in this state has not been surrendered, suspended or revoked.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of July , 2021.



Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau