

**AZ CORPORATION COMMISSION**  
**FILED**

AZ Corp. Commission



04458963

JAN 06 2012

**13-1730738-0 APPLICATION FOR REGISTRATION OF A FOREIGN LIMITED LIABILITY COMPANY**  
**FILE NO.** **Pursuant to A.R.S. §29-802**  
**AZ CORPORATION COMMISSION**  
**FILED**

1. The company name must contain an ending which may be "limited liability company," "limited company," or the abbreviations "LLC," "L.C.," "LLC" or "LC". If you are the holder or assignee of a trade name, attach a copy of the trade name certificate. If your name is not available for use in Arizona, you must adopt a fictitious name and provide a resolution adopting the fictitious name. The resolution must be signed by a member or by a manager, whichever is applicable.

2. Provide the name of the state or country under whose laws your company was formed.

3. Provide the date on which your company was formed or organized in the state or country of formation.

4. Provide the general character of business you plan to transact in Arizona.

5. The statutory agent must provide a street address. If statutory agent has a P.O. Box, then they must also provide a street address/location.

The agent must consent to the appointment by signing the consent.

1. The name of the foreign limited liability company is:

Wikeup Investment LLC

NOV 06 2013

FILE NO.

1. a. If the exact name of the foreign limited liability company is not available for use in this state or does not meet the requirements of A.R.S. § 29-802, then the fictitious name adopted for use by the limited liability company in Arizona is:

(FN)

2. The company is organized under the laws of: State of Nevada

(State or Country)

3. The date of the company's formation is: 12/23/2011

4. The purpose of the company or the general character of business it proposes to transact in Arizona is:  
Gas station and convenience store

5. The name and street address of the statutory agent for the foreign limited liability company in Arizona is:  
Amy Nations 1811 S. Alma School Rd. Ste. 268 Mesa, Arizona 85210

**ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT**

I, Amy Nations, having been designated to act as  
 (print name)  
 statutory agent, hereby consent to act in that capacity until removed or resignation is submitted  
 in accordance with the Arizona Revised Statutes.

Amy Nations  
 Signature

If signing on behalf of a company, print company name here

6. Check A or B to show which management structure will be applicable to your company. Provide name and address for each person, and check whether they are member, manager, or both.

7. If the state or country of formation does not require an address to be maintained, provide the street address of the statutory agent in the state or country of formation.

The application must be signed by a member or manager, as applicable, or by a duly authorized agent.

Attach a certificate of existence or document of similar import duly authenticated within 90 days of its delivery to the A.C.C. by the official having custody of corporate records in the state or country under whose laws the LLC is formed.

6. Management Structure (check A or B):

☒ A

Management of the limited liability company is vested in a manager or managers. Give the name and address of each and every manager AND of each and every member who owns a twenty percent or greater interest in the capital or profits of the limited liability company, and check off member and/or manager.

Name: Mahendra Patel  
☐ member ☒ manager

Address: 738 Descartes Ave.

Name: Amir Aftab  
☐ member ☒ manager

Address: 5696 Winter Star Court

City, State, Zip: Henderson, Nevada 89015

Name: \_\_\_\_\_  
☐ member ☐ manager

Address: \_\_\_\_\_

City, State, Zip: Las Vegas, Nevada 89015

Name: \_\_\_\_\_  
☐ member ☐ manager

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

☐ B Management of the limited liability company is reserved to the members.  
 Give the name and address of each and every member.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Name: \_\_\_\_\_

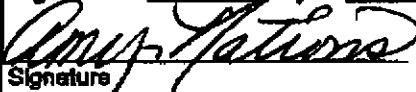
Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

7. Give the address of the office required to be maintained in the state or country of formation.

738 Descartes Ave. Henderson, Nevada 89015

Signed this 6th day of January, 2012.

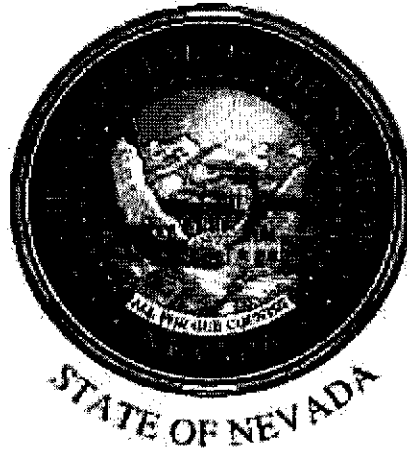
  
 Signature

Amy Nations

Print Name (check one) ☐ Member ☐ Manager ☒ Authorized Agent

PHONE: \_\_\_\_\_ FAX: \_\_\_\_\_

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WIKIEUP INVESTMENT L.L.C.**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 23, 2011, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 31, 2013.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20131031-3579  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>