

## APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

### ENTITY INFORMATION

**ENTITY NAME:** RELAY MY INFO INC.  
**ENTITY ID:** 23225044  
**ENTITY TYPE:** Foreign For-Profit (Business) Corporation  
**EFFECTIVE DATE:** 05/18/2021  
**FOREIGN DOMICILE STATE:** Delaware  
**DATE OF FORMATION IN FOREIGN DOMICILE:** 05/18/2021  
**DURATION:** Perpetual  
**TRUE NAME IN FOREIGN DOMICILE:**  
**PURPOSE:**  
**CHARACTER OF BUSINESS:** **Licensed Software**  
**AUTHORIZED SHARES:** Share Class: Capital Stock Share Series: Common Stock  
Share Total: 10000000  
**ISSUED SHARES:** Share Class: Capital Stock Share Series: Common Stock  
Share Total: 6000000

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** Devin Michael Van Allen  
**PHYSICAL ADDRESS:** 4380 W. Rockwood Dr, TUCSON, AZ 85741  
**MAILING ADDRESS:**

### KNOWN PLACE OF BUSINESS

4380 W Rockwood Dr, TUCSON, AZ 85741

### PRINCIPAL OFFICE ADDRESS

Att: Relay My Info Inc., 251 Little Falls Drive, WILMINGTON, DE 19808

### PRINCIPAL INFORMATION

Director: Devin Van Allen - 4380 W Rockwood Dr, TUCSON, AZ, 85741, USA - - Date of Taking Office:  
President/CEO: Devin Van Allen - 4380 W Rockwood Dr, TUCSON, AZ, 85741, USA - - Date of Taking Office:

### SIGNATURE

President/CEO: Devin Van Allen - 07/19/2021

Logout

Department of State: Division of Corporations

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HOME

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Entity Details

[File Number:](#)

5924982

[Incorporation Date](#) 5/18/2021  
[/ Formation Date:](#) (mm/dd/yyyy)

[Entity Name:](#)

RELAY MY INFO INC.

[Entity Kind:](#)

Corporation

[Entity Type:](#)

General

[Residency:](#)

Domestic

State:

State:

[Status:](#)

Good  
Standing

Status Date:

5/18/2021

[REGISTERED AGENT INFORMATION](#)

Name:

CORPORATION SERVICE COMPANY

Address:

251 LITTLE FALLS DRIVE

City:

WILMINGTON

County:

New Castle

State:

DE

Postal Code:

19808

Phone:

302-636-5401

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:06 AM 05/18/2021  
FILED 09:06 AM 05/18/2021  
SR 20211847439 - File Number 5924982

**CERTIFICATE OF INCORPORATION**  
**OF**  
**RELAY MY INFO INC.**

**ARTICLE I**

The name of the corporation is Relay My Info Inc. (the “**Corporation**”).

**ARTICLE II**

The address of the Corporation’s registered office in the state of Delaware is 251 Little Falls Drive, Wilmington, New Castle County, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.

**ARTICLE III**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.

**ARTICLE IV**

The aggregate number of shares which the Corporation shall have authority to issue is 10,000,000 shares of capital stock all of which shall be designated “Common Stock” and have a par value of \$0.00001 per share.

**ARTICLE V**

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. Elections of directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation. In furtherance of and not in limitation of the powers conferred by the laws of the state of Delaware, the Board of Directors of the Corporation is expressly authorized to make, amend or repeal Bylaws of the Corporation.

**ARTICLE VI**

(A) To the fullest extent permitted by the Delaware General Corporation Law, as the same exists or as may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

(B) The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director or officer of the Corporation or any predecessor of the Corporation, or serves or served at any other enterprise as a director or officer at the request of the Corporation or any predecessor to the Corporation.

(C) Neither any amendment nor repeal of this Article VI, nor the adoption of any provision of the Corporation's Certificate of Incorporation inconsistent with this Article VI, shall eliminate or reduce the effect of this Article VI in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article VI, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

#### ARTICLE VII

Unless the Corporation consents in writing to the selection of an alternative forum, the Court of Chancery of the State of Delaware shall be the sole and exclusive forum for (A) any derivative action or proceeding asserting a claim on behalf of the Corporation, (B) any action or proceeding asserting a claim of breach of a fiduciary duty owed by any current or former director, officer, employee or agent of the Corporation to the Corporation or the Corporation's stockholders, (C) any action or proceeding asserting a claim against the Corporation arising pursuant to any provision of the Delaware General Corporation Law or the Corporation's Certificate of Incorporation or Bylaws, (D) any action or proceeding asserting a claim as to which the Delaware General Corporation Law confers jurisdiction upon the Court of Chancery of the State of Delaware, or (E) any action or proceeding asserting a claim governed by the internal affairs doctrine, in each case subject to said Court of Chancery having personal jurisdiction over the indispensable parties named as defendants therein.

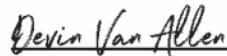
#### ARTICLE VIII

The name and mailing address of the incorporator are as follows:

Devin Van Allen  
4380 West Rockwood Drive  
Tucson, AZ 85741

Executed on May 17, 2021.

E-signed using Clerky (c5a1bd6e06b29f129bc7710fcbfa00e8f)

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Devin Van Allen, Incorporator

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RELAY MY INFO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RELAY MY INFO INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MAY, A.D. 2021.



5924982 8300

SR# 20212372744

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203686552

Date: 07-15-21

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "RELAY MY INFO INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF MAY, A.D. 2021, AT 9:06 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "RELAY MY INFO INC.".



5924982 8100H  
SR# 20212372744

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203686546  
Date: 07-15-21

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:06 AM 05/18/2021  
FILED 09:06 AM 05/18/2021  
SR 20211847439 - File Number 5924982

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OF

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(B) The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director or officer of the Corporation or any predecessor of the Corporation, or serves or served at any other enterprise as a director or officer at the request of the Corporation or any predecessor to the Corporation.

(C) Neither any amendment nor repeal of this Article VI, nor the adoption of any provision of the Corporation's Certificate of Incorporation inconsistent with this Article VI, shall eliminate or reduce the effect of this Article VI in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article VI, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

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#### ARTICLE VIII

The name and mailing address of the incorporator are as follows:

Devin Van Allen  
4380 West Rockwood Drive  
Tucson, AZ 85741

Executed on May 17, 2021.

E-signed using Certify (c6a1b0fe08d9129ec7710c0a00e0f)

Devin Van Allen

Devin Van Allen, Incorporator